Meeting held on May 19, 2009, commencing at 5:02 p.m.

PRESENT: Councillor S. E. Eagle (Chair), Controller G. Barber and Councillors S. Orser and D. Winninger and B. Mercier (Secretary).


I YOUR COMMITTEE RECOMMENDS:

1. (5) That, on the recommendation of the General Manager of Planning and Development, the following actions be taken:

   (a) the following project proposals, received under the Canada-Ontario Affordable Housing Program Request for Expressions of Interest EOI 09-11, BE APPROVED:

   (i) Yossef Lavie receive a municipal allocation of $15,000 per unit for twenty-eight (28) Affordable Housing Program (AHP) housing units, for a total municipal allocation of $420,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 166-170 Dundas Street;

   (ii) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, Westany Holdings Inc. receive a municipal allocation of $15,000 per unit for sixty-eight (68) AHP housing units, plus an additional allocation of $5,000 per unit for 7 wheelchair accessible units, for a total municipal allocation of $1,055,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 637 Dundas Street (Centretown Mall);

   (iii) Interra Management Group Limited receive a municipal allocation of $15,000 per unit for sixteen (16) AHP housing units for a total municipal allocation of $240,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 181 King Street;

   (iv) Nelms Group & Alice Saddy Association receive a municipal allocation of $15,000 per unit for twelve (12) AHP housing units, and an allocation of $5,000 per unit for accessibility, and an allocation of $5,353 per unit to offset municipal fees for supportive units, for a total municipal allocation of $304,236, and a federal/provincial allocation of $87,500 per unit for the proposed project located at 590 Grosvenor Street (the former Church of the Redeemer at the corner of Grosvenor Street and Adelaide Street);

   (v) 2044583 Ontario Inc. (Vince Zoccano) receive a municipal allocation of $15,000 per unit for forty-eight (48) AHP housing units for a total municipal allocation of $720,000 and a federal/provincial allocation of $55,000 per unit for the proposed project located at 390 Princess Avenue;

   (vi) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, Walter Ostojic & Sons receive a municipal allocation of $15,000 per unit for twenty-three (23) AHP housing units for a total municipal allocation of $345,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 219 Commissioners Road West;

   (vii) subject to Council approval of an associated Official Plan and Zoning By-law amendment application, The Hampton Group Inc. receive a municipal allocation of $15,000 per unit for sixty-three (63) AHP housing units for a total municipal allocation of $945,000, and a federal/provincial allocation of $70,000 per unit for the proposed project located at 307 Fanshawe Park Road East;
(viii) subject to Council approval of an associated Official Plan and Zoning
By-law amendment application, The Multani Group of Companies
receive a federal/provincial allocation of $70,000 per unit for one
hundred (100) units in their proposed project located at 10 Centre
Street;

(ix) subject to Council approval of an associated Official Plan and Zoning
By-law amendment application, At'ho'sa Native Family Healing
Services Inc. receive a municipal allocation of $15,000 per unit for
twelve (12) AHP housing units for a total municipal allocation of
$180,000, and a federal/provincial allocation of $117,410 per unit for
the proposed project located at 219 St. George Street;

(x) subject to Council approval of an associated Official Plan and Zoning
By-law amendment application, London Native Inter-Tribal Housing
Co-operative receive a municipal allocation of $15,000 per unit for
twenty-nine (29) AHP housing units for a total municipal allocation of
$435,000 plus the purchase/lease of city-owned land at 122 Baseline
Road West and a federal/provincial allocation of $70,000 per unit for the
proposed project located at 122 Baseline Road West;

(xi) subject to Council approval of an associated Official Plan and Zoning
By-law amendment application, The Hampton Group Inc. receive a
municipal allocation of $15,000 per unit for seventy-eight (78) AHP
housing units for a total municipal allocation of $1,170,000 and a
federal/provincial allocation of $70,000 per unit for the proposed
project located at 1452 Byron Baseline Road; and,

(xii) subject to Council approval of an associated Official Plan and Zoning
By-law amendment application, The Hampton Group Inc. receive a
municipal allocation of $15,000 per unit for eighteen (18) AHP housing
units for a total municipal allocation of $270,000 and a
federal/provincial allocation of $70,000 per unit for the proposed
project located at 1326 Commissioners Road West;

(b) the above-noted project proposals BE FORWARDED to the Province for
program funding approval under the Federal/Provincial Economic Stimulus
Package and the Canada-Ontario Affordable Housing Program; and,

(c) this recommendation BE FORWARDED to the Community & Protective
Services Committee on June 1, 2009 along with the attached Source of
Financing Report for the proposed municipal allocation of $8,084,236;

it being noted that the Council Housing Leadership Committee (CHLC) reviewed
and received the attached report dated May 19, 2009 from the Director of Municipal
Housing, with respect to recommendations for proposals to go forward under the
Canada-Ontario Affordable Housing Program and the Federal/Provincial economic
stimulus package and noting that the amended recommendations of this report are
reflected above.

II YOUR COMMITTEE REPORTS:

2. (6) That the Council Housing Leadership Committee (CHLC) reviewed
and received a communication from the Director of Municipal Housing with respect
to the City of London New Affordable Housing Program from 2004 to 2008.

3. (7) That the Council Housing Leadership Committee (CHLC) reviewed
and received an information report dated April 16, 2009 from N. Watson, Housing
Consultant, with respect to affordable rents under the Canada-Ontario Affordable
Housing Program (AHP). The CHLC also heard a verbal update from L. Stevens,
Director of Municipal Housing, as reflected in the attached communication dated
March 2, 2009, with respect to the 2008 CMHC average market rents and the 2009
affordable rents for the City of London.
4. (9) That the Council Housing Leadership Committee (CHLC) reviewed and received its Deferred Matters list, as of May 12, 2009.

5. (Added) That the Council Housing Leadership Committee (CHLC) heard a verbal update from Councillor S. E. Eagle with respect to a communication she received from Ameresco Canada relating to an Asset Planning and Management Program; it being noted that the CHLC referred the communication to Staff for further review and a report back at a future meeting of the CHLC.

6. That the Council Housing Leadership Committee (CHLC) noted and filed the following:

- (a) (1) the 4th Report of the Council Housing Leadership Committee (CHLC) from its meeting held on April 14, 2009, subject to an amendment to item 12 by deleting the words “clause 5” and replacing with the words “clause 4”;
- (b) (2) a Municipal Council resolution adopted at its meeting held on May 4, 2009 with respect to a specific timeline for the receipt of the Condominium Conversion Study to the CHLC; it being noted that the General Manager of Planning and Development will provide a report with respect to this matter at the next meeting of the CHLC;
- (c) (3) a Municipal Council resolution adopted at its meeting held on May 4, 2009 with respect to a Request for Proposal (RFP) to update the Affordable Housing Strategy;
- (d) (4) a Municipal Council resolution adopted at its meeting held on May 4, 2009 with respect to sub-metering systems in residential rental units; and,
- (e) (8) a communication dated April 2009 from the Canada Mortgage and Housing Corporation (CMHC), with respect to the CMHC new home sales survey pilot project; it being noted that J. Binder, CMHC provided the CHLC with a verbal update on the correction to the new home market and the demand for new homes in the City of London.

7. That Councillor D. Winninger disclosed a pecuniary interest in clause (6)(d) of this Report having to do with the sub-metering systems in residential rental units by indicating that he is a landlord.

8. That the next meeting of the Council Housing Leadership Committee will be held on July 6, 2009 commencing at 5:00 p.m.

The meeting adjourned at 6:35 p.m.