

Rental Ad Hoc Committee

Date June 2nd @ 6:30pm

Meeting Notes

MEMBERS present on zoom: Doug Moore, Tony Best, Don Gallagher, Douglas Hunt, Eric Klimstra, Erik Holmberg, Leslie Rich, Owen Lennox, Wanda Muirhead, Leanne Armano, Vanessa McBride, Kim Lavigne-Ten Hoeve, Scott Buckingham, Howard Sproxtton

OBSERVERS on zoom: D. Moore, R. Moore, B Anderson, T Davidson

In Council Chamber: Marc Ancinelli (Chair), Don Carmichael (AV tech)

REGRETS: Grant Scobie

1. Call the meeting to order at 6:30 pm
2. Any conflict of interest: deferred pending response from Integrity Commissioner
3. Approve Last meeting minutes: this is first meeting, no prior minutes
4. Additions to the Agenda: none
5. Approval of the Agenda: moved by Eric Holmberg, seconded by Eric Klimstra
6. Introduction by all

Each member introduced themselves including their history in McKellar, past experience and how they can contribute or hope this group will accomplish.

7. Chair for Adhoc Committee: Marc Ancinelli, alternate: Erik Holmberg
8. Secretary for Adhoc Committee: Vanessa McBride, alternate Kim Lavigne-Ten Hoeve
9. Engagement rules for the Adhoc committee

This Ad Hoc Committee is governed by Roberts Rules. Marc will post his guide for all to view. All discussion is through the chair. Only email to Marc. Do not reply all to avoid the appearance of "conducting a meeting" if at least 50 per cent of members receive the email.

10. Google Drive Township

The township is in the process of setting up a google server that will allow for a shared drive for the Rental Ad Hoc Committee. Marc and others have compiled many documents pertaining to rentals that will be shared by all on this read-only drive. Ideally, each member should have a gmail account.

11. Pros and Cons of Rentals (All)

General discussion of some of the items to be discussed: definition of short term rentals, occasional vs frequent rentals, education of land owners and renters, experience of other municipalities, by-law and enforcement issues, finding a balance that works for most.

12. Action items for next meeting: review materials when available on google drive

13. Next meeting date: late June or early July - pending posting of google drive documents and conflict of interest report from Integrity Commissioner.

14. Adjourn at 7:22pm moved by Douglas Hunt, seconded by Wanda Muirhead