

AGENDA: The Blue Mountains Special Meeting of Council



MEETING DATE: October 28, 2013
MEETING TIME: 4:00 p.m. Closed Session
4:30 p.m. Open Session
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of October 28, 2013 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session

Recommended (Move, second)

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to:

- i) an appeal to the Ontario Municipal Board with respect to By-law No. 2009-03; and
- ii) a referral to the Ontario Municipal Board with respect to a zoning by-law and site plan approval related to Telfer Homes/Thornbury Meadows.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

C. Report

C.1 Short Term Accommodation Licensing Council Workshop, PL.13.118

Recommended (Move, second)

THAT Council receive Staff Report PL.13.118 respecting Short Term Accommodation Licensing Council Workshop.

C.2 Short Term Accommodation Licensing Council Workshop

- 1) Overview of the *Municipal Act* as it relates to Licensing
- 2) Licensing as a mechanism to accomplish what the Town is trying to achieve
- 3) Overview of the Human Rights Code as it relates STA Licensing
- 4) Overview of the Draft STA Licensing By-law considered at the Public Meeting of April 15, 2013
- 5) Overview of the recommendations of the Special STA Stakeholder Committee
- 6) Identification of areas of non-concurrence between the Draft STA Licensing By-law and the recommendations of the Special STA Stakeholder Committee
- 7) Review of the potential shortcomings of the recommendations of the Special STA Stakeholder Committee
- 8) What must be included in a Draft STA Licensing By-law so as to meet the statutory requirements of the *Municipal Act* and related Regulations and to accomplish what the Town is trying to achieve
- 9) Presentation of options for Council's consideration
- 10) Discussion and direction in terms of the Draft STA Licensing By-law

D. Closed Session

Recommended (Move, second)

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND with regard to a committee appointment.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

E. Adjournment

Recommended (Move, second)

THAT this Council does now adjourn at p.m.