CLCA Executive meeting; December 11, 2020 @ 7:00 p.m. – <u>Microsoft Teams meeting;</u>

In attendance:

John Hubbard; President Chris Brickman; Vice-President Carol Ing; Treasurer Sharon Brickman; Secretary Sarah Petrik; Membership Secretary Mike Leblanc; Board Member Gary Round; Board Member Sherry Whiteway; Board Membeer Absent; Shannon Jonas; Board Member

Short Term Rentals;

-Christine (representing CLCA) was invited to an interview related to a short term rental working group led by Trent Lakes staff on October 22, 2020. Materials were prepared and approved by CLCA executive. Comments centered around the need for definitions, public input, guidance and research, including information on what has been done in other jurisdictions.

-The STR Working Group issued a draft report that was presented at the Dec 2, 2020 Council Meeting. This report includes a path forward and a comprehensive licensing system/fee, application process, inspections, extensive pre-approval conditions, demerit points and fines.

-Chris (representing CLCA) has been invited back for a follow-up interview on Monday the 14th of Dec.

-Christine and Sharon drafted some slides and background material for consideration of the Executive. Given the short timelines, it was difficult for everyone to read and digest this information prior to the Executive meeting.

-The following question was raised – "does anyone have a conflict of interest specific to STR's"? The following response were received; "we have rented occasionally in the past", we are thinking about possibly renting in the future", "we have no plans to rent but, have no idea what the future may bring", "we have neighbours that rent and that has caused no issues to date". No further concern was expressed.

-There was an extremely lengthy discussion wherein many opinions were expressed related to STRS.

-The enforcement options were discussed for the existing by-law structure versus the proposal

-It was agreed that consideration should be given to providing some form of relief or exemption for those that rent occasionally on a weekly basis to smaller groups that have caused no issues or concerns over time

-It was agreed that CLCA should not be a position of presenting a particular opinion or position statement but rather putting forward the comments and suggestions we have heard from members and others to date.

-There have been many personal conversations with John, Sharon and Christine which may not be reflected in the FB comments or e-mails trails

-We need to reach out beyond Facebook as some CLCA members are not FB group members

-There was a discussion about CLCA sending out a simple survey (perhaps 3 questions)

-Monique and Sarah are going to put effort into reviewing and editing the materials provided as well as a path forward to seek input and the options available related to deficiencies in the development of the working group report. This updated information will be shared with the group

-An email will be sent out to members to inform them of this proposal and to encourage them to provide feedback to both the CLCA and directly to the Municipality if they wish. It was agreed that it may not be possible to get feedback in time for Monday's meeting but CLCA will continue to keep members up to date and share any feedback

Meeting adjourned at 9:10 p.m