



Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Tuesday, May 21, 2019
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Administrative Assistant – Clerks & Community Services

A. Call to Order

Approval of Agenda

Moved by: _____ Seconded by: _____

THAT the Agenda of May 21, 2019 be adopted as circulated, including any additions.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Attainable Housing Corporation Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

Previous Minutes

Moved by: _____ Seconded by: _____

THAT the Regular Minutes of April 4, 2019, the Special General Minutes of April 4, 2019, April 9, 2019, and May 7, 2019 be adopted as circulated, including any revisions to be made.

Moved by: _____ Seconded by: _____

THAT the Special General Minutes of April 9, 2019, and the Special General Minutes of May 7, 2019 be provided to the Council of the Town of The Blue Mountains at its next regularly scheduled Council Meeting.

B. Staff Reports, Deputations, Correspondence

B.1 Deputations, if any

None

B.2 Staff Reports

B.2.1 Attainable Housing Corporation Meeting Structure, FAF.19.064

Recommended (Move, second)

THAT the Attainable Housing Corporation receive Staff Report FAF.19.064, entitled “Attainable Housing Corporation Meeting Structure”;

AND THAT the Attainable Housing Corporation selects Option ____ as substantively outlined in report FAF.19.064.

B.3 Correspondence, if any

B.3.1 Ministry of Municipal Affairs & Housing

Re: More Homes, More Choice: Ontario’s Housing Supply Action Plan

Note: this item was deferred from the May 7, 2019 Special General Meeting and referred to the Attainable Housing Corporation at the May 13, 2019 Council Meeting.

C. New & Unfinished Business

C.1 Meeting Schedule Moving Forward

Recommended (Move, second)

THAT the Attainable Housing Corporation agree to meet monthly on the ____ (Week day) of the month at (time);

AND THAT the Attainable Housing Corporation By-law No. 1 be updated to reflect same.

C.2 Next Steps: Director Appointments

Recommended (Move, second)

THAT the Attainable Housing Corporation initiate a call for appointment for Board Directors and request that the appointment advertisement be made publicly available through the Attainable Housing Corporation’s website and the Town’s website.

C.3 DRAFT Attainable Housing Corporation Purchasing Policy

Recommended (Move, second)

THAT the Attainable Housing Corporation provide direction to Town staff to post the DRAFT Attainable Housing Corporation Purchasing Policy to the Attainable Housing Corporation website to receive comments from members of the public and Town staff;

AND THAT the Attainable Housing Corporation direct Town staff to include an item on the next regularly scheduled Attainable Housing Corporation meeting to consider comments received, recognizing if no comments are received, the Purchasing Policy will be adopted as written.

C.4 Inclusionary Zoning Discussion – Janet Findlay

C.5 Database Development – Short & Long-Term Rental Stock

D. Communications & Marketing

D.1 Update on StrategyCorp Activities

D.2 Economic Development Advisory Committee Update – Cary Eagleson

D.3 Ease of Use Discussion - @thebluemountains.ca Email Addresses – Sarah Merrifield

E. Finance

E.1 Financial Position Overview- Cary Eagleson

F. Down Payment Assistance & Secondary Suite Applications

F.1 Application DPAP-2019-01

WHEREAS the Blue Mountains Attainable Housing Corporation received an application for down payment assistance in March 2019 (Application Number DPAP-2019-01) totaling \$19,000;

AND WHEREAS Application DPAP-2019-01, has been reviewed by the Board of Directors of the Blue Mountains Attainable Housing Corporation;

AND WHEREAS, the Blue Mountains Attainable Housing Corporation has determined that Application DPAP-2019-01 meets the criteria of the Down Payment Assistance Program to receive up to 5% of the purchase price of a home in the Town of The Blue Mountains to a maximum amount of \$20,000;

NOW THEREFORE, the Blue Mountains Attainable Housing Corporation approves DPAP-2019-1 and directs the Treasurer of the Blue Mountains Attainable Housing Corporation to provide the amount of \$19,000 to the applicant forthwith.

F.2 Strategy for DPAP and SSA Moving Forward

G. Adjournment

Moved by:

Seconded by:

The meeting of the Attainable Housing Corporation adjourned at (time) p.m. to meet again on (date, time) Town Hall, Committee Room or at the call of the Chair.