



THE BLUE MOUNTAINS
Attainable Housing Corporation

Agenda

The Blue Mountains Attainable Housing Corporation

Meeting Date: Thursday, August 5, 2021
Meeting Time: 2:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis, and Inuit Peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples.

Corporation Member Attendance

Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of August 5, 2021 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 2019-56, 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 (July 8, 2021)

Recommended (Moved by, Seconded by)

THAT the Board meeting minutes of July 8, 2021 and the Special Meeting Minutes of July 28, 2021 be adopted as circulated, including any revisions to be made.

Previous Closed Session Minutes (July 8, 2021, July 28, 2021)

Recommended (Moved by, Seconded by)

THAT the Closed Session Board meeting minutes of July 8, 2021 and the Special Closed Session Board meeting minutes of July 28, 2021 be adopted as previously circulated.

B. Staff Reports, Deputations, and Presentations

B.1 Deputations, if any

B.1.1 Stephanie Fletcher, University of Guelph

Re: Student Case Study – Naturalizing and Restoring Landscapes - Gateway Site

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.1 Stephanie Fletcher, University of Guelph Re: Student Case Study – Naturalizing and Restoring Landscapes - Gateway Site for information purposes.

B.1.2 Ed Star and Mylene Vincent, SHS Consulting

Re: Gateway Site Design Guidelines

NOTE: This material will be available Tuesday, August 3, 2021.

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item B.1.2 Ed Star and Mylene Vincent, SHS Consulting Re Gateway Site Design Guidelines;

AND THAT The Blue Mountains Attainable Housing Corporation adopts the Gateway Site Design Guidelines for inclusion in the Planning Amendment Application being submitted for the site.

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes is allotted at the Meeting to receive public comments regarding Attainable Housing Corporation matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or matters that are a follow up to a Public Meeting.

NOTE: Board meetings are taking place virtually to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Notice of The Blue Mountains Attainable Housing Corporation Annual General Meeting – September 2, 2021 at 2:00 p.m.

THAT The Blue Mountains Attainable Housing Corporation provides notice of its Annual General Meeting, scheduled for September 2, 2021 at 2:00 p.m., and requests that the Notice be provided to Council of the Town of The Blue Mountains for information.

C.2 Financial and Budget Variance Reports – Cary Eagleson, Treasurer

NOTE: This material will be available Tuesday, August 3, 2021.

- **Related follow-up direction from The Blue Mountains Council – June 28, 2021**
THAT Council receive Staff Report FAF.21.116, entitled “Attainable Housing 2021 Allocation from Town”;

AND THAT Council direct staff to transfer the 2021 Budget Allocation of \$20,000 to The Blue Mountains Attainable Housing Corporation;

AND THAT Council direct staff to look for a longer term strategy in coordination with The Blue Mountains Attainable Housing Corporation for inclusion in the 2022 Town of The Blue Mountains draft budget, CARRIED.

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation receives Item C.2 Financial and Budget Variance Report for information purposes.

D. Correspondence

D.1 Bruce Taylor Re: Gateway Site Design Guidelines Sustainability Features

For Board consideration

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

- **Code of Conduct**

F. Closed Session

Recommended (Moved by, Seconded by)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, The Blue Mountains Attainable Housing Corporation does now move into closed session in order to address a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value and with regard to the financial strategy for the Gateway Site.

The Board went into closed session at (TIME) p.m.

The Board rose from closed session at (TIME) p.m.

Closed Session Reporting Out Statement

G. Notice of Meeting Dates

September 2, 2021 at 2:00 p.m. – **Annual General Meeting**
Town Hall, Council Chambers (Virtual)

September 2, 2021 at 2:30 p.m. – **Regular Board Meeting**
Town Hall, Council Chambers (Virtual)

H. Adjournment

Recommended (Moved by, Seconded by)

THAT The Blue Mountains Attainable Housing Corporation does now adjourn at (time) p.m. to meet again at the call of the Chair.