

THE CORPORATION OF THE TOWNSHIP OF HILTON

M I N U T E S

Special Meeting

August 23, 2023

7:00 p.m.

Present:

Reeve: Rodney Wood
Councillors: Mike Garside
Janet Gordanier
Dave Leask
Mike Trainor
Clerk Treasurer: Valerie Obarymskyj

There were no disclosures of pecuniary interest.

This Special Meeting was called to receive information from the Township's solicitors regarding the issue of options to regulate short term rentals.

2023-95

Moved by Dave Leask

Seconded by Janet Gordanier

Resolved that we do call the meeting to order and accept the Agenda as presented. * Carried *

2023-96

Moved by Mike Garside

Seconded by Mike Trainor

Resolved that we do enter Closed Meeting at 6:59 pm in accordance with the Municipal Act under:

Section 239 (2) (f) to discuss communication between the municipality and its solicitor to seek or receive legal advice intended to be confidential; and

Section 239 (2) (b) to discuss personal matters about an identifiable individual, including municipal or local board employees. *Carried*

2023-97

Moved by Mike Garside

Seconded by Dave Leask

Resolved that Council does return to Open Meeting at 8:50 pm. * Carried *

The Clerk was asked if the legal advice received at the meeting would be billed separately to any other legal services. Upon confirmation, the member requested the following motion be brought forward for debate.

2023-98

Moved by Dave Leask

Seconded by Mike Garside

Resolved that any legal bill for Short Term Rentals be split between the Township and X Line residents.

* Defeated *

Discussion took place regarding the motion noting the precedent it would establish and the difficulty confirming which X Line property owners should be included. The Township had agreed to request the legal opinion and by doing so was therefore responsible for the associated cost. A recorded vote was requested.

Yay: Dave Leask

Nay: Rod Wood, Mike Garside, Janet Gordanier, Mike Trainor

The motion was defeated.

2023-99

Moved by Janet Gordanier

Seconded by Mike Garside

Resolved that we do contact FOTENN Planning consultants to discuss development of a Short Term Rental regulatory by-law. * Carried *

Council confirmed interviews for the Clerk Treasurer position would be held August 28, 2023 and a follow-up meeting held August 30, 2023.

2023-100

Moved by Dave Leask

Seconded by Mike Trainor

Resolved that we do pass By-Law No. 1382-23 being a by-law to confirm the proceedings of this meeting.

Carried

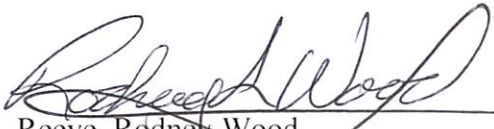
2023-101

Moved by Mike Trainor

Seconded by Janet Gordanier

Resolved that we do adjourn at 9:01 p.m., Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, September 6, 2023 for the next regular meeting of Council or at the call of the Reeve.

Carried



Reeve, Rodney Wood



Clerk, Valerie Obarymskyj