**Hornby Island Short Term Rental Association**

**New Horizons Hall**

**June 10th, 2022**

**7:00 pm**

**AGENDA**

1. Welcome Patrick
2. Introduction of Board Members Each Member
3. Historic: History of Short-Term Rentals on Hornby Karen
   1. What are the Island Trust bylaws for Short Term Rentals Karen
   2. What is the APC (Advisory Planning Commission) Karen
4. Current: How did the APC get to these recommendations on STR’s Donna
5. Highlights of the current APC recommendations Donna
6. Questions from the floor Angela
7. Suggestions of HISTRA changes to bylaws: ASK the OWNERS Angela
8. How are artists affected by these changes Michelle
9. How are businesses and local workers affected by these changes Michael
10. Promote local businesses, property management and Hornby Island.com Karen
11. Next Steps General Discussion Angela
    1. What is their story is why are they renting
    2. Get others to join HISTRA
    3. Tell us what changes should be made to the bylaws
    4. Tell us what would happen if you could not do STR’s
    5. Send letters to Island Trust – names and addresses to be provided
    6. Ensure you are a member of HIRRA
    7. Request a delegation to speak at HIRRA meeting
12. Summary of Ideas and closing Donna

**Do you have something to say about the information that was shared today?**

**If so,**

**SEND EMAIL TO:**

**Grant Scott**

Hornby Island Trustee [GScott@IslandsTrust.BC.ca](mailto:GScott@IslandsTrust.BC.ca)

**Alex Allen**

Hornby Island Trustee [AAllen@IslandsTrust.BC.ca](mailto:AAllen@IslandsTrust.BC.ca)

**Sue Ellen Fast** [SFast@IslandsTrust.BC.ca](mailto:SFast@IslandsTrust.BC.ca)

Chair of the Local Trust Committee

**Hornby Residents & Ratepayers Association**

[HornbyIslandResidentsRatepayers@gmail.com](mailto:HornbyIslandResidentsRatepayers@gmail.com)

**Hornby Island Short Term Rental Association AGM 2022**

**New Horizons Hall**

**June 10th, 2022**

**8:00 pm**

**AGENDA**

* Call To Order Angela
* Establishment of Quorum (10% of members) Ray
* Introduction of Board Patrick
* Approval of Agenda (Motion) Angela
* Committee Reports (Motion to accept all the reports)
* Nominations (4 vacant positions) Angela
* Finance Report (Motion Membership fee 2022) Angela
* Membership Ray
* Public Relations Patrick
* Business
  + Motion arising from the information meeting? Karen/Donna
* Highlights of 2021 Michael/Patrick
* Website and Resources Karen
* General Discussion and Questions
* Adjournment (Motion)

**HORNBY ISLAND SHORT TERM RENTAL ASSOCIATION**

**MISSION, VISION AND VALUES**

1. The ***Mission*** of the Association is to develop an innovative, collaborative Association that supports short term accommodation in a way that benefits the community as a whole and acknowledges the fragility of Hornby Island.
2. The ***Vision*** of the Association is to support a thriving, sustainable, environmentally conscious Hornby Island, now and for future generations.
3. The **Values** of the Association are to:

(defined as: a **value statement** is a declaration that announces an Associations top priorities and core beliefs, both to guide their actions and also to connect with members)

* 1. Establish best practices for short-term accommodation and ways to resolve concerns so that good standards are in place.
  2. Encourage a proactive relationship between short term accommodation landowners and the community.
  3. Raise greater awareness of issues facing all of Hornby Island.
  4. Strengthen partnerships, collaboration and cooperation among Hornby Island residents, whether seasonally or year-round, Island Trust and others who are concerned and affected by related environmental factors.
  5. Strengthen our members so they can expand their roles as stewards of Hornby Island.
  6. Support evidence-based decision making.
  7. Advocate and support Island sustainability in all ways.
  8. Advocate Good Neighbour practices.
  9. Advocate and support the contribution of island guests to the economic sustainability of the Hornby community.
  10. Working with and supporting the activities of community organizations, other resident groups, local businesses and business associations, and governments as appropriate.