

tion of the Town of Tillsonburg ainable Housing Committee Meeting MINUTES

Tuesday, June 13, 2023 4:15 PM Council Chambers 200 Broadway, 2nd Floor

ATTENDANCE: Cedric Tomico

Councillor Chris Parker

Cole Warwick, Housing Programs Coordinator, Oxford County Rebecca Smith, Manager of Housing Development, Oxford

County

Deb Gilvesy, Mayor

Gary Green

Suzanne Renken Kama Vandevyvere

Regrets: Dane Willson

Staff: Cephas Panschow, Development Commissioner

Laura Pickersgill, Executive Assistant

Regrets: Kyle Pratt, Chief Administrative Officer

1. Call to Order

The meeting was called to order at 4:19 p.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Gary Green

Seconded By: Suzanne Renken

THAT the Agenda as prepared for the Affordable and Attainable Housing Advisory Committee meeting of Tuesday, June 13, 2023, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Gary Green

Seconded By: Suzanne Renken

THAT the minutes of the Affordable and Attainable Housing Advisory Committee of May 24, 2023, be approved.

Carried

5. Presentations

5.1 Conceptual Draft Drawings Review

A. Aqeel, AAA Architects Inc., provided an overview of the three drafted design options.

Opportunity was provided for members to ask questions.

Members discussed the pros and cons associated with each option.

C. Panschow left the meeting at 5:08 p.m.

Resolution # 3

Moved By: Gary Green

Seconded By: Cedric Tomico

THAT the Affordable and Attainable Housing Advisory Committee recommends to the consultant to proceed with developing a more detailed design of option # 2.

Carried

5.1.1 Option 1- Original Option

5.1.2 Option 2- More Dense Option

5.1.3 Option 3- Densest Option

6. Next Meeting

To be confirmed

7. Adjournment

Resolution # 4

Moved By: Cedric Tomico Seconded By: Gary Green

THAT the Affordable and Attainable Housing Advisory Committee meeting of Tuesday, June 13, 2023 be adjourned at 5:24 p.m.

Carried