

tion of the Town of Tillsonburg ainable Housing Committee Meeting MINUTES

Wednesday, August 7, 2024 4:15 PM Boardroom CSC 10 Lisgar Ave.

| ATTENDANCE: | Councillor Chris Parker Dane Willson Deb Gilvesy, Mayor Jean Martin Lauren Johnson Ashley Edwards, CEO, Tillsonburg District Chamber of Commerce |
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| Regrets: | Gary Green Stephen Culig Michael Adams |
| Staff: | Cephas Panschow, Development Commissioner Rebecca Smith, Manager of Housing Development, Oxford County Kyle Pratt, Chief Administrative Officer Laura Pickersgill, Executive Assistant |

1. Call to Order

The meeting was called to order at 4:18 p.m.

2. Welcome New Members

The new member in attendance was introduced to the Committee.

3. Adoption of Agenda

Resolution # 1

Moved By: Ashley Edwards Seconded By: Jean Martin

THAT the Agenda as prepared for the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, August 7, 2024, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Mayor Gilvesy Seconded By: Jean Martin

THAT the minutes of the Affordable and Attainable Housing Advisory Committee of May 22, 2024, be approved.

Carried

6. General Business & Reports

6.1 Public Survey Results

The Committee reviewed and discussed the public survey results.

The main themes in the results to be summarized when this application goes to Council.

There was a discussion regarding the large list of individuals in Oxford County that are on the list for rent geared-to-income housing and those eventually tend to transition into affordable housing from there. There needs to be more communication on the critical need for affordable housing in the Town.

6.2 Draft Environmental Impact Study Information

C. Panschow provided a summary of the environmental impact study todate. C. Panschow will follow up with the consultant to determine the completion date.

There was a discussion regarding the potential for looking at other locations for this development or looking at having a smaller development.

There was a discussion regarding the importance of maintaining the integrity of the woodlot.

R. Smith will provide examples of some recently built smaller developments on other County properties.

7. Information Items

7.1 Council Resolution - EDM 24-027 Community Improvement Plan Application

This resolution was shared to the Committee for information. This will provide some local market rate rental units for the Simcoe Street development.

The County is looking to exempt this development from development charges and rent supplementing to make this development even more affordable.

8. Next Meeting

August 28, 2024 4:15 p.m.

9. Adjournment

Resolution # 3

Moved By: Mayor Gilvesy Seconded By: Jean Martin

THAT the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, August 7, 2024 be adjourned at 5:00 p.m.

Carried