



The Corporation of the Town of Tillsonburg

Boundary Adjustment Advisory Committee

September 21, 2021

7:30 a.m.

Electronic Meeting

MINUTES

Present: Mayor Stephen Molnar, Councillor Chris Parker, Deputy Mayor Beres, Jesse Goosens, Samantha Hamilton and Andrew Burns.

Absent with Regrets: Cedric Tomico.

Also Present:

Kyle Pratt, CAO

Cephas Panchow, Development Commissioner

Ann wright, Acting Executive Assistant/ Records & Legislative Coordinator

1. Call to Order

The meeting was called to order at 7:32 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Councillor Parker

Seconded by: Andrew Burns

THAT the Agenda as prepared for the Boundary Adjustment Committee meeting of September 21, 2021, be adopted.

Carried

3. Minutes of the Previous Meeting

Resolution #2

Moved by: Andrew Burns

Seconded by: Councillor Parker

THAT the Minutes as prepared for the Boundary Adjustment Advisory Committee meeting on July 23, 2021, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

5. Presentations

6. General Business and Reports

6.1. Town of Tillsonburg Maps

Maps provided for information.

- Aerial map
- Subdivision Control Map
- Future Residential Development (vacant)

6.2. Training for Boundary Adjustment Process

There was a general discussion regarding the process for Boundary Adjustment. Mayor Molnar provided an overview of his knowledge of the process.

The Committee discussed the possibility of inviting someone from Ingersoll, SWOX and/ or Woodstock to come speak about their experience in the process.

Staff noted that the Ministry of Municipal Affairs and Housing will be asked to come present once the committee has a better understanding on the process.

Development Commissioner to investigate and bring information back to the Committee on the process before the Ministry presents.

7. Round Table

Discussion regarding changing the date due to a possible conflict with the BIA meetings.

It was asked that staff reply to the letter from E&E McLaughlin RE: Norfolk Mall that was on the previous agenda.

It was requested that the next agenda include an item to challenge each member to share their outlook regarding where the boundary should be in 40 years and why, and what should the focus be: Industry, Commercial, or Residential.

8. Next Meeting

October 19, 2021 at 7:30 a.m.

9. Adjournment

Resolution #3

Moved by: Jesse Goosens

Seconded by: Councillor Chris Parker

THAT the September 21, 2021 Boundary Adjustment Advisory Committee meeting
be adjourned at 8:13 a.m.

Carried