



The Corporation of the Town of Tillsonburg
Economic Development Advisory Committee Meeting
May 10, 2022
7:30 a.m.
Council Chambers

MINUTES

Present:

Kirby Heckford, Dane Willson, Steve Spanjers, Deb Gilvesy, Cedric Tomico, Suzanne Renken, Mayor Stephen Molnar, Lisa Gilvesy, Jesse Goossens (Chair)

Absent with Regrets:

Andrew Burns, Randy Thornton

Also Present:

Cephas Panschow, Development Commissioner
Kennedy Atkinson, Acting Executive Assistant
Kyle Pratt, Chief Administrative Officer

1. Call to Order

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

2. Adoption of Agenda

Resolution #1

Moved by: Suzanne Renken

Seconded by: Lisa Gilvesy

THAT the Agenda as prepared for the Economic Development Advisory Committee meeting of May 10, 2022, be adopted.

CARRIED

3. Minutes of the Previous Meeting

Resolution #2

Moved by: Dane Willson

Seconded by: Kirby Heckford

THAT the minutes prepared for the Economic Development Advisory Committee meeting of April 12 2022 be adopted.

CARRIED

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No Disclosures of Pecuniary interest and the general nature thereof

5. General Business and Reports

5.1. Meeting time – Hybrid

The committee decided that they wish to continue with the 7:30 a.m. time.

5.2. Monthly Activity Update

Cephas Panschow provided a monthly update.

5.3. Oxford Familiarization Tour Video

Cephas Panschow will send the link of this video to the Committee.

6. Closed Session

Resolution #3

Moved By: Dane Willson

Seconded By: Kirby Heckford

THAT the Economic Development Advisory Committee move into closed session to discuss several confidential land investment proposals.

CARRIED

7. Community Strategic Plan

7.1 Town Hall Task Force

Staff have met with Strathallen and Council is looking for report in May.

7.2 Affordable and Attainable Housing Committee

Currently no updates. The Affordable and Attainable Housing Advisory Committee is waiting on the County housing master plan to be returned. It was questioned if the Town of Tillsonburg could see an 8-12 storey development to make better use of the land available

Resolution #4

THAT the Economic Development Advisory Committee recommend Council reassess the height limits imposed on multi family high rise buildings within Town boundaries.

Mover: Dane Willson

Seconded: Suzanne Renken

CARRIED

7.3 Boundary Adjustment Committee

The Boundary Adjustment Committee with currently working with the county and have a scheduled meeting next week.

7.4 Physician Recruitment & Retention Committee

There has been no committee meeting yet this year. The Tillsonburg Hospital will be getting a new CEO in June.

8. Community Organization Updates

8.1 Downtown Business Improvement Association

8.1.1 Patios

This item was circulated for information.

8.2 Tillsonburg District Chamber of Commerce

The Tillsonburg District Chamber of Commerce provided an update on recent and upcoming events including the 2022 Awards of Excellence, the TDCC Open, Business After Five, and the Provincial Election "Meet the Candidates Event".

8.3 Tillsonburg District Real Estate Board

Dane Willson provided a monthly update report on the current real estate statistics

9. Round Table

The Committee members discussed the water retention pond at the Bridges Development and questioned if the dirt can be relocated at VanNorman Innovation Park.

Lisa Gilvesy will provide an update/ information on Green Theory Design.

10. Next Meeting

May 10, 2022

11. Adjournment

Resolution #5

Moved by: Cedric Tomico

Seconded by: Suzanne Renken

THAT the May 10, 2022 Economic Development Advisory Committee meeting be adjourned at 842. a.m.

CARRIED