



The Corporation of the Town of Tillsonburg

Boundary Adjustment Committee

June 7, 2022

7:30 a.m.

Council Chambers

MINUTES

Present:

Deputy Mayor Dave Beres, Chair, Jesse Goossens, Cedric Tomico, Andrew Burns, Stephan Molnar.

Absent with Regrets:

Samantha Hamilton

Also Present:

Cephas Panschow, Development Commissioner

Kyle Pratt, Chief Administrative Officer

Ann Wright, Deputy Clerk

1. Call to Order

The Chair called the meeting to order at 7:30 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Cedric Tomico

Seconded by: Andrew Burns

THAT the Agenda as prepared for the Boundary Adjustment Committee meeting of June 7, 2022, be adopted.

Carried

3. Minutes of the Previous Meeting

Resolution #2

Moved by: Mayor Stephan Molnar

Seconded by: Jesse Goossens

THAT the Minutes as prepared for the Boundary Adjustment Committee meeting of May 17, 2022, be adopted.

Carried

4. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interests were declared.

5. General Business and Reports

5.1. Boundary Adjustment Committee Request to Council Presentation

Cedric Tomico reviewed the prepared drafted presentation subject to comments from the Committee. Discussion was had about the presentation and the resolution the Committee is seeking from Council, a few minor amendments were recommended and the presentation was finalized ready to be presented to council at their meeting on June 27, 2022.

Cephas noted that County Planning had reviewed the resolution passed at the last meeting and provided the following response:

The County is recommending that, in order to ensure consistent and reliable information, the Town wait for the County to retain their consultant to complete the growth forecast and land supply information and instead focus their efforts on ensuring that process is as accurate and informed as possible.

Planning staff had intended to initiate the updates to the Phase 1 Comprehensive Review study in early 2023 to take into consideration 2021 Census and recent economic development and other trends. The aim was to have that work substantially completed by mid 2023 so that the updated information is available to inform the DC study updates and planning for any required settlement expansions and other projects (i.e. Master Plans, EAs etc.). The review and update of the land supply tends to be the most time consuming part of that study update process. Therefore, following the discussion with the Committee meeting, planning staff looked at potential opportunities to expedite that process and are

now proposing to issue and RFP retain a consultant to initiate the review and update project in Q3/Q4 of this year, which would allow them to begin the review and update of the land supply component somewhat in advance of the growth forecast update component, which would still be early 2023.

Further, the Town is scheduled to initiate their Development Charges Study Update in 2023 so Planning staff suggested that, if the Town was still interested in reviewing the work and conclusions of the 2023 Phase 1 Comprehensive Review study, that review could potentially be included as a provisional work item to be undertaken as part of that DC update project. This would allow the Town to use the expertise of the DC consultant to review and advise whether in their view and in light of the Town's development trends, constraints, and population growth, that the Comprehensive Review's conclusions are reasonable and appropriate

The Committee was appreciative of this matter being reviewed by Planning Staff and the commitment to expedite the review of the land supply for the Phase 1 Comprehensive Review Study. While the offer of a provisional item in the DC Charge consultant contract was a good one, the consensus of the Committee was that the Town should retain their own consultant to assist the Town with preparing for the planned work and to ensure that this information is available in a timely manner to the County as well as supporting the Town's growth needs.

6. Round Table

7. Next Meeting

July 19, 2022 @ 7:30 a.m.

8. Adjournment

Resolution #2

Moved by: Andrew Burns

Seconded by: Cedric Tomico

THAT the June 7, 2022 Boundary Adjustment Committee meeting be adjourned at 8:15 a.m.

Carried