

The Corporation of the Town of Tillsonburg
Affordable and Attainable Housing Committee Meeting
MINUTES



Wednesday, January 29, 2025
4:15 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Councillor Chris Parker
Deb Gilvesy, Mayor
Gary Green
Jean Martin
Stephen Culig
Lauren Johnson

Regrets: Dane Willson
Ashley Edwards, CEO, Tillsonburg District Chamber of
Commerce

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 4:24 p.m.

Mayor Gilvesy chaired the meeting today.

2. Closed Session

Resolution # 1

Moved By: Gary Green

Seconded By: Jean Martin

THAT Council move into Closed Session to consider:

2.4.1 Expression of Interest Submissions - 31 Earle Street

239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Carried

2.1 Adoption of Agenda

2.2 Disclosures of Pecuniary Interest and the General Nature Thereof

2.3 Adoption of Previous Committee Meeting Minutes

2.4 Reports

2.4.1 Expression of Interest Submissions - 31 Earle Street

3. Adoption of Agenda

Resolution # 2

Moved By: Jean Martin

Seconded By: Councillor Chris Parker

THAT the Agenda as prepared for the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, January 29, 2025, 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 # 3

Moved By: Councillor Chris Parker

Seconded By: Gary Green

THAT the minutes of the Affordable and Attainable Housing Advisory Committee of September 25, 2024, be approved.

Carried

6. Presentations

None.

7. Information Items

R. Smith provided an update on upcoming Provincial funding to restore safety to parks and public spaces.

R. Smith provided an overview of County funding received from the Province to help fund an existing affordable units project in Woodstock and to enhance homelessness outreach and support services.

There was a discussion about the HART hub that will open up in Woodstock hospital.

8. General Business & Reports

None.

9. Resolutions from Closed Session

Resolution # 4

Moved By: Councillor Chris Parker

Seconded By: Gary Green

THAT the Affordable and Attainable Housing Advisory Committee recommends proceeding with working together with Oxford County to develop and release an official Request for Proposals for a medium-density/reduced scale model and mid-rise option with home-ownership options net of the woodlot subject to strategic initiatives budget funding.

Carried

10. Next Meeting

The next meeting date will be determined based on the timing of the RFP deadlines and submissions.

11. Adjournment

Resolution # 5**Moved By:** Councillor Chris Parker**Seconded By:** Gary Green

THAT the Affordable and Attainable Housing Advisory Committee meeting of Wednesday, January 29, 2025, be adjourned at 4:56 p.m.

Carried