

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING

Thursday, October 31, 2019
2:00 P.M.
Board Chambers

In Attendance:	Director M. Young Director S. McLean Director J. Turley J. Thony M. Ryn K. Reid C. Watson G. Laird	Chair Electoral Area H City of Nanaimo Regional Agricultural Organization Regional Agricultural Organization Shellfish Aquaculture Organization Representative District 69 Representative District 68
Regrets:	R. Thompson C. Brown	Representative District 69 Representative District 68
Also in Attendance:	Director B. Rogers Director L. Salter P. Thompson J. Schile S. Rosser	Electoral Area E Electoral Area F Manager, Current Planning Senior Planner, Long Range Planning Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

CARRIED UNANIMOUSLY

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Agricultural Advisory Committee Meeting - June 26, 2019

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held June 26, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Request for Comment on Subdivision in the Agricultural Land Reserve Application No. PL2019-165 - 981 Virginia Road, Electoral Area F

It was moved and seconded that the application for Subdivision in the Agricultural Land Reserve Application No. PL2019-165 - 981 Virginia Road, Electoral Area F, be recommended for acceptance.

Opposed (2): C. Watson, and G. Laird

CARRIED

Request for Comment on Subdivision in the Agricultural Land Reserve Application No. PL2019-135 & PL2019-136 - 1460 Winchester Road & 2600 and 2460 Grafton Avenue, Electoral Area F

It was moved and seconded that the application for Subdivision in the Agricultural Land Reserve Application No. PL2019-135 & PL2019-136 - 1460 Winchester Road & 2600 and 2460 Grafton Avenue, Electoral Area F, be recommended for acceptance.

Opposed (3): M. Ryn, C. Watson, and G. Laird

CARRIED

Updated ALC Decision Summary

Staff provided comment on the status of Agricultural Land Reserve applications and decisions since the last Committee meeting on June 26, 2019.

NEW BUSINESS

Jamai Schile, Senior Planner, provided information on the Vancouver Island Agricultural Adaptation Strategy and the BC Agricultural and Food Climate Action Initiative.

The Committee discussed the purposes of the Agricultural Advisory Committee and the process for presenting a motion to the Board.

Bob Rogers, Director for Electoral Area E, recommended that the Committee make a recommendation to the Board to review the AAC Terms of Reference.

Agricultural Area Plan

It was moved and seconded that the Committee review the Agricultural Area Plan and present recommendations to the Board prior to the next scheduled Agricultural Advisory Committee meeting.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME ADJOURNED: 3:11 P.M.

CHAIR