

**REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING**

**Friday, December 7, 2018
2:00 P.M.
Board Chambers**

In Attendance:	Director M. Young	Chair
	Director S. McLean	Electoral Area H
	Director J. Turley	City of Nanaimo
	J. Thony	Regional Agricultural Organization
	M. Ryn	Regional Agricultural Organization
	K. Reid	Shellfish Aquaculture Organization
	G. Laird	Representative District 68
	R. Thompson	Representative District 69
	C. Watson	Representative District 69
Also in Attendance:	Director B. Rogers	Electoral Area E
	P. Thompson	Mgr. Current Planning
	K. Cramer	Parks Planner
	K. Hamilton	Administrative Assistant, Strategic & Community Development

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.

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 - September 21, 2018

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held September 21, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Request for Comment on Non-Farm Use in the Agricultural Reserve Application No. PL2018-155 - 3734 Jingle Pot Road, Electoral Area C

This land was donated to the RDN by Anders & Dorrit Olesen as a gift. Kelsey Cramer spoke to the Committee about the intent of the use of the property and the direction of the previous owner's wishes that the land remains an informal park. The proposed improvements are for parking and a small gathering area.

It was moved and seconded that no comment be provided on Non-Farm Use in the Agricultural Land Reserve Application No. PL2018-155 - 3734 Jingle Pot Road, Electoral Area C.

Opposed (2) J. Thony and M. Ryn

CARRIED

Request for Comment on Non-Farm Use in the Agricultural Reserve Application No. PL2018-146 - 3106 Northwest Bay Road, Electoral Area E

Will Gemmell, applicant, spoke on the farm use and proposed agricultural development.

It was moved and seconded that the application for Non-farm Use in the Agricultural Land Reserve Application No. PL2018-146 – 3106 Northwest Bay Road, Electoral Area E, be forwarded to the Agricultural Land Commission with a recommendation to approve.

Opposed (2) C. Watson and R. Thompson

CARRIED

Non-Farm Use in the Agricultural Reserve Application No. PL2018-144 - 1330 and 1410 Hodges Road, Electoral Area G

It was moved and seconded that the application for Non-Farm Use in the Agricultural Land Reserve Application No. PL2018-144 - 1330 and 1410 Hodges Road, Electoral G, be forwarded to the Agricultural Land Commission with a recommendation to approve.

CARRIED UNANIMOUSLY

Agricultural Land Commission Final Decisions Chart

Staff provided an update on the status of ALC decisions since the last meeting on September 21, 2018.

NEW BUSINESS

Gathering For Events Brochure Update

It was moved and seconded that the Committee recommend that Regional District of Nanaimo staff and Directors look into Special Events permits for smaller events than 500 people that would apply to gathering for events in the Agricultural Land Reserve.

Opposed (1): K. Reid

CARRIED

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME ADJOURNED: 4:24 PM

CARRIED UNANIMOUSLY

CHAIR