

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

**Thursday, February 28, 2019
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
	C. Brown	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 C. Gourlay	Electoral Area G
	P. Thompson	Mgr. Long Range Planning
	S. Syme	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.

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 - December 7, 2018

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held December 7, 2018, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Request for Comment on Subdivision in the Agricultural Land Reserve Application No. PL2019-007 - 2452 Hemer Road, Electoral Area A

Rhonda Kulai, Owner, spoke in support of the application and answered questions from the Committee.

It was moved and seconded that the application for subdivision in the Agricultural Land Reserve Application No. PL2019-007 - 2452 Hemer Road, Electoral Area A, be forwarded to the Agricultural Land Commission with a recommendation to approve.

CARRIED UNANIMOUSLY

Request for Comment on Subdivision and Non-Farm Use in the Agricultural Land Reserve Application No. PL2019-009 - Doumont Road, Electoral Area C

Chair, Maureen Young, recused herself from the discussion and vote due to a perceived conflict of interest.

Agent Glen Carey of Glencar Consultants Inc. spoke in support of the application and answered questions from the Committee.

It was moved and seconded that the application for Subdivision and Non-Farm use in the Agricultural Land Reserve Application No. PL2019-009 - Doumont Road, Electoral Area C, be forwarded to the Agricultural Land Commission with a recommendation to deny.

Opposed (4): Director McLean, G. Laird, R. Thompson, and C. Watson

DEFEATED

Agricultural Land Commission Final Decisions Chart

There were no new decisions from the Agricultural Land Commission since the last Agricultural Advisory Committee meeting held on December 7, 2018.

NEW BUSINESS

Janet Thony provided a brief update on the Rusted Rake Farm Project and request for ALC to allow restaurant use in the ALR.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

TIME: 3:05 PM

CARRIED UNANIMOUSLY

CHAIR