

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING****Friday, September 22, 2017****2:00 P.M.****RDN Board Chambers**

|                     |                                |                                     |
|---------------------|--------------------------------|-------------------------------------|
| In Attendance:      | Director H. Houle<br>Alternate | Electoral Area B                    |
|                     | Director J. McLean             | Electoral Area F                    |
|                     | Director T. Westbroek          | Town of Qualicum Beach              |
|                     | J. Thony                       | Regional Agricultural Organization  |
|                     | M. Ryn                         | Regional Agricultural Organization  |
|                     | K. Reid                        | Shellfish Aquaculture Organizations |
|                     | K. Wilson                      | Representative District 68          |
|                     | G. Laird                       | Representative District 68          |
|                     | R. Thompson                    | Representative District 69          |
|                     | C. Watson                      | Representative District 69          |
| Regrets:            | Director J. Fell               | Electoral Area F                    |
| Also in Attendance: | M. Young                       | Director, Electoral Area C          |
|                     | J. Holm                        | Manager, Current Planning           |
|                     | P. Sherman                     | 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 - July 21, 2017**

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held July 21, 2017, be adopted.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

It was moved and seconded that the following correspondence be received for information:

Agricultural Land Commission Decision (August 23, 2017) on PL2017-048 ALR Non-Farm Use - 1430 Tyler Road - Electoral Area 'F'

Agricultural Land Commission Decision (June 26, 2017) on PL2017-013 ALR Non-Farm Use - 3452 Jingle Pot Road - Electoral Area 'C'

CARRIED UNANIMOUSLY

**REPORTS**

**Request for Comment on Release of Covenant in the Agricultural Land Reserve Application No. PL2017-064 - Electoral Area 'A'**

The applicant spoke to the committee about their application request for release of a covenant in the Agricultural Land Reserve.

It was moved and seconded that the Agricultural Land Reserve Release of Covenant in the Agricultural Land Reserve Application No. PL2017-064 - Electoral Area 'A' be forwarded to the Agricultural Land Commission with no recommendation from the Agricultural Advisory Committee.

Opposed (2): Director J. McLean and R. Thompson

CARRIED

**Agricultural Land Commission Final Decisions**

J. Holm summarized the Agricultural Advisory Committee recommendations in relation to the Agricultural Land Commission decisions since February 2014 when the Agricultural Advisory Committee was able to provide comments to the Agricultural Land Commission.

**NEW BUSINESS**

Discussions occurred relating to agricultural matters.

The Committee was advised of the Agricultural Water Licensing in BC workshop being held on November 9, 2017.

J. Holm advised the Committee that the next Agricultural Advisory Committee meeting is scheduled to be held on November 17, 2017.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:53

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CHAIR