

**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.

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CHAIR