

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE
MEETING HELD ON FRIDAY, FEBRUARY 19, 2016 at 2:00 PM
IN THE RDN COMMITTEE ROOM**

Present:

H. Houle	Chairperson
J. McLean (Alternate)	Director, Electoral Area F
M. Ryn	Regional Agricultural Organization
J. Thony	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

G. Garbutt	Gen. Mgr. Strategic & Community Development
J. Fell	Director, Electoral Area F
C. Haime	District of Lantzville
D. Trudeau	Interim Chief Administrative Officer
T. Armet	Mgr. Building, Bylaw Services & Emergency Planning Services, Bylaw Enforcement

Also in Attendance:

W. Haddow	BC Ministry of Agriculture
J. Holm	Mgr. Current Planning
P. Thompson	Mgr. Long Range Planning
K. Marks	Senior Planner - Long Range, Planning
B. Ritter	Recording Secretary

CALL TO ORDER

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

MINUTES

MOVED K. Wilson, SECONDED M. Ryn, that the minutes of the Agricultural Advisory Committee meeting held on October 23, 2015, be adopted.

CARRIED

REPORTS

MOVED Director McLean, SECONDED J. Thony, that ALR Application No. PL2015-160 - Huntbatch – 2116 Alberni Highway, Electoral Area 'F' be approved by the Agricultural Land Commission as submitted.

NOT CARRIED

MOVED Director McLean, SECONDED K. Reid, that ALR Application No. PL2015-177 - Fowler – Part of Lot 1, Plan 2273, Virginia Road, Electoral Area 'F' be approved by the Agricultural Land Commission as submitted.

NOT CARRIED

MOVED M. Ryn, SECONDED J. Thony, that Bylaw & Policy Update Project verbal report be accepted.

CARRIED

NEW BUSINESS

Island Agriculture Show Overview (J. Thony)

Coombs Farmers' Institute Growers Guide NCED potential funding (J. Thony)

Minister's Agri-Food Advisory Committee (K. Reid)

AAC May Aquaculture Tour (K. Reid)

ADJOURNMENT

MOVED Director Houle, SECONDED K. Reid, that this meeting be adjourned.

CARRIED

Time: 3:05 pm

CHAIRPERSON