

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING  
HELD ON FRIDAY, APRIL 22, 2016, at 2.00PM  
IN THE RDN BOARD ROOM**

**Present:**

|             |                                    |
|-------------|------------------------------------|
| H. Houle    | Chairperson                        |
| J. Fell     | Electoral Area F                   |
| C. Haime    | District of Lantzville             |
| J. Thony    | Regional Agricultural Organization |
| K. Reid     | Shellfish Aquaculture Organization |
| K. Wilson   | Representative District 68         |
| G. Laird    | Representative District 68         |
| R. Thompson | Representative District 69         |
| C. Watson   | Representative District 69         |

**Regrets:**

|         |                                    |
|---------|------------------------------------|
| M. Ryan | Regional Agricultural Organization |
|---------|------------------------------------|

**Also in Attendance:**

|              |                               |
|--------------|-------------------------------|
| A. McPherson | Electoral Area A              |
| M. Young     | Electoral Area C              |
| H. Sims      | Representative for PL2016-035 |
| J. Holm      | Mgr. Current Planning         |
| P. Thompson  | Mgr. Long Range Planning      |
| B. Ritter    | Recording Secretary           |

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

MOVED R. Thompson, SECONDED K. Wilson that the minutes of the Agricultural Advisory Committee meeting held on February 19, 2016, be adopted.

CARRIED

## REPORTS

### **PL2016-035 – ALR Nonfarm Use application – Lot 1, Plan EPP16024 & Lot C, Plan VIP80909 – EA ‘G’**

MOVED J. Fell, SECONDED J. Thony, that Application No. PL2016-035 – ALR Nonfarm Use application – Earthbank - Lot 1, Plan EPP16024 & Lot C, Plan VIP80909 – EA ‘G’ be approved by the Agricultural Land Commission as submitted.

CARRIED

### **PL2016-034 – ALR Subdivision application - 2070 Akenhead Rd – EA ‘A’**

MOVED K. Wilson, SECONDED C. Watson, that Application No. PL2016-034 – ALR Subdivision application – Hodgson - 2070 Akenhead Rd – EA ‘A’ be approved by the Agricultural Land Commission as submitted.

CARRIED

### **PL2016-042 – ALR Nonfarm Use application – 2602 Holden Corso Rd. – EA ‘A’**

MOVED G. Laird, SECONDED J. Fell, that Application No. PL2016-042 – ALR Nonfarm Use application – Kral/Lassam/Raynor - 2602 Holden Corso Rd. – EA ‘A’ be approved by the Agricultural Land Commission as submitted.

CARRIED

### **Agriculture Area Plan Implementation 2014 – 2016 Action Plan Progress Update**

MOVED J. Fell, SECONDED K. Reid, that Agriculture Area Plan Implementation 2014 – 2016 Action Plan Progress Update be received as submitted.

CARRIED

MOVED J. Thony, SECONDED K. Reid, that a recommendation be submitted to the Board that Project 6 - Composting Facility, in the Agricultural Area Plan Implementation 2014-2016 Action Plan, be moved from low priority to high priority, and from medium timeframe to short timeframe.

CARRIED

## NEW BUSINESS

MOVED J. Thony, SECONDED J. Fell, that AAC members receive mileage reimbursement for site visits they are asked to attend.

DEFEATED

Regular updates from RDN staff on ALC final decisions (K. Reid)

RDN involvement in Coastal Invasive Species Committee (J. Thony)

Request for a copy of the letter sent to BCAA regarding what qualifies as a farm product (J. Thony)

Involvement in Farmers Institute in agricultural promotion and economic development including a Food Growers Guide (J. Thony)

**ADJOURNMENT**

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

CARRIED

Time: 3.40 pm

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CHAIRPERSON