

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE  
MEETING HELD ON FRIDAY, JANUARY 29, 2010  
IN THE RDN BENSON ROOM**

**Present:**

Director J. Burnett	Chairperson
A. Brown	Representative (North)
A. Benson	Representative (South)
J. McLeod	Representative (South)
D. Johnstone	City of Nanaimo

**Also in Attendance:**

P. Thorkelsson	General Manager of Development Services
D. Lindsay	Manager of Current Planning
Karen Sanders	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**DELEGATIONS**

Peter Alexander, Deputy Assessor of BC Assessment presented information on draft Farm Assessment (copy of presentation attached).

**MINUTES**

MOVED D. Johnstone, SECONDED J. McLeod, that the minutes from the Agricultural Advisory Committee meeting held November 27, 2009, be received.

**COMMUNICATION/CORRESPONDENCE**

The brochure regarding FutureFarmsBC was distributed to the AAC members.

**UNFINISHED BUSINESS**

MOVED D. Johnstone, SECONDED J. McLeod that the report '2008 Farmed Animal Mass Carcass Disposal Plan' be received for information.

**NEW BUSINESS**

Questions that arose from general discussion:

With regard to the mass carcass disposal plan, it was mentioned that transport emergencies should be addressed. It was suggested that Jani Drew, Emergency Coordinator be invited to the next AAC meeting to answer any questions the members have regarding the report.

MOVED J. McLeod, SECONDED D. Johnstone that the AAC recommend that the RDN Board develop an area agricultural plan.

## **REPORTS**

Greg Keller, Senior Planner presented information on "Agriculture in the Draft Electoral Area 'A' OCP".

The next AAC meeting was confirmed as April 30, 2010.

## **ADJOURNMENT**

The meeting was adjourned at 3:20 pm.

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CHAIRPERSON