REGIONAL DISTRICT OF NANAIMO

MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING HELD ON FRIDAY, MARCH 27, 2015 AT 1:00 PM IN THE RDN COMMITTEE ROOM

Present:

Director H. Houle Chairperson

Director C. Haime

K. Wilson

M. Ryn

C. Watson

Representative (South)

Representative (North)

R. Thompson

District of Lantzville

Representative (South)

Representative (North)

Representative (North)

J. Thony Regional Agricultural Organization
K. Reid Regional Aquaculture Organization

W. Haddow Regional Agrologist, Ministry of Agriculture

Also in Attendance:

W. HaddowG. GarbuttRegional Agrologist, Ministry of AgricultureGeneral Manager of Strategic and Community

Development

P. Thompson Manager of Long Range Planning
J. Holm Manager of Current Planning

G. Keller Senior Planner
N. Hewitt Recording Secretary

Regrets:

Director J. Fell Electoral Area F

J. McLeod Regional Agricultural Organization

CALL TO ORDER

Chairperson Houle called the meeting to order at 1:03 p.m.

MINUTES

Minutes of the Agricultural Advisory Committee meeting held Friday January 23, 2015.

MOVED M. Ryn, SECONDED K. Reid, that the minutes of the Agricultural Advisory Committee meeting held Friday January 23, 2015 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Ministry of Agriculture, Minister Norm Letnick, re, Review of Section 11.1 of the Livestock Act.

J. Holm provided a verbal update on the correspondence sent from the Regional District of Nanaimo to the Ministry of Agriculture.

MOVED M. Ryn, SECONDED K. Reid, that the correspondence from the Ministry of Agriculture regarding the review of Section 11.1 of the *Livestock Act* be received.

CARRIED

REPORTS

ALR Application No. PL2014-013 - Paravicini - 531, 533, and 539 Parker Road West, Electoral Area 'G'.

MOVED M. Ryn, SECONDED K. Wilson, that Application No. PL2014-013 for subdivision in the ALR be forwarded to the Agricultural Land Commission with no recommendation from the Agricultural Advisory Committee.

CARRIED

Bylaw and Policy Update Project – Current Status.

There was no motion.

Agriculture Advisory Committee Workshop.

M. Ryn provided a verbal overview of the Agriculture Advisory Committee Workshop.

Upcoming meeting with Agricultural Land Commission – Wednesday April 22, 2015 from 1-4pm.

G. Keller provided a verbal overview of the meeting scheduled with the Agricultural Land Commission on April 22, 2015.

Dogs at Large.

G. Garbutt provided a Board direction from February 24, 2015, to prepare bylaw amendments with regards to Dogs at Large in Electoral Area 'F'.

ADJOURNMENT

MOVED M. Ryn, SECONDED K. Reid, that this meeting be adjourned.

CARRIED

Time 2:08 pm

CHAIRPERSON		