

**REGIONAL DISTRICT OF NANAIMO****MINUTES OF THE AGRICULTURAL ADVISORY COMMITTEE MEETING****Friday, February 16, 2018****2:00 P.M.****RDN Board Chambers**

In Attendance:	Director H. Houle	Chair
	Director J. Fell	Electoral Area 'F'
	Director T. Westbroek	Town of Qualicum Beach
	J. Thony	Regional Agricultural Organization
	M. Ryn	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

Also in Attendance:	P. Thompson	Mgr. Long Range Planning
	S. Boogaards	Planner, Current Planning
	P. Sherman	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.

**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 - September 22, 2017**

It was moved and seconded that the minutes of the Agricultural Advisory Committee meeting held September 22, 2017, be adopted.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

It was moved and seconded that the following correspondence be received for information:

Agricultural Land Commission Decision - September 26, 2017 PL2016-189 Exclusion - 1155 and 1169 Leffler Road, Electoral Area 'F'

Agricultural Land Commission Decision - October 16, 2017 PL2017-030 Subdivision - 2298 Northwest Bay Road, Electoral Area 'E'

Agricultural Land Commission Decision - February 8, 2018 PL2017-064 Subdivision - 2437 Quennell Road and Yellow Point, Electoral Area 'A'

CARRIED UNANIMOUSLY

**REPORTS**

**Request for Comment on Non-Farm Use in the Agricultural Land Reserve Application No. PL2017-194 - 1155 and 1169 Leffler Road, Electoral Area 'F'**

It was moved and seconded that the application for Non-Farm Use in the Agricultural Land Reserve Application No. PL2017-194 - 1155 and 1169 Leffler Road, Electoral Area 'F' be forwarded to the Agricultural Land Commission with a recommendation to refuse.

CARRIED UNANIMOUSLY

**Gathering for an Event in the Agricultural Land Reserve – Proposed Zoning Amendments**

It was moved and seconded that the Agricultural Advisory Committee receive the report on Gathering for an Event in the Agricultural Land Reserve – Proposed Zoning Amendments.

CARRIED UNANIMOUSLY

It was moved and seconded that the Agricultural Advisory Committee recommends that a permitting system be put in place to include the concerns of fire, noise and parking for gathering for an event in the Agricultural Land Reserve.

CARRIED UNANIMOUSLY

**Agricultural Land Commission Final Decisions Chart**

Discussion occurred regarding the Agricultural Land Commission decisions.

**NEW BUSINESS**

**Agricultural Land Reserve and the Agricultural Land Commission Revitalization - Regional Stakeholder Meeting**

Discussion occurred regarding the Agricultural Land Commission Revitalization – Regional Stakeholder meeting.

**Next Meeting**

The Regional District of Nanaimo received three new Agricultural Land Reserve applications and the next meeting will be scheduled accordingly in order to provide comments to the Agricultural Land Commission.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:05 PM

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CHAIR