NOTICE OF AGRICULTURAL ADVISORY PLANNING COMMISSION

Thursday, October 17, 2019

Minutes of the Agricultural Advisory Planning Commission held on October 17, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 7:00 pm.

MINUTES

Present:

Chair:G. McClintockAgricultural Advisory Planning CommissionMember:C. BrownAgricultural Advisory Planning CommissionA. BurchAgricultural Advisory Planning CommissionD. PageAgricultural Advisory Planning CommissionR. PoirierAgricultural Advisory Planning CommissionB. ThompsonAgricultural Advisory Planning Commission

Staff: T. Trieu Manager of Planning Services

J. MacLean Rural Planner

Absent:

Member: M. Halstead Agricultural Advisory Planning Commission

W. Prothero Agricultural Advisory Planning CommissionJ. Slomp Agricultural Advisory Planning Commission

RECEIPT OF MINUTES:

R. Poirier/D. Page: THAT the minutes of the Agricultural Advisory Planning Commission meeting held September 26, 2019 be received.

Carried

REPORTS:

OFFICIAL COMMUNITY PLAN AMENDMENT CP 1CV 19 - CANNABIS CULTIVATION, PROCESSING AND SALES

J. MacLean, Rural Planner, provided an overview of the memorandum dated October 3, 2019 regarding Official Community Plan Amendment CP 1CV 19 - cannabis cultivation, processing and sales.

A. Burch, member, left the meeting at 8:00 pm.

G. McClintock/D. Page: THAT the Agricultural Advisory Planning Commission support Official Community Plan Amendment CP 1CV 19 - cannabis cultivation, processing and sales as presented and recommended staff follow the recommendations of the federal government and the Agricultural Land Commission regulations.

Carried

STATUS UPDATE ON APC RECOMMENDATIONS

T. Trieu, Manager of Planning, provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

| TERMINATION: D. Page/B. Thompson: THAT the meeting terminate. | Carried |
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| Time: 8:19 pm. | |
| Confirmed by: | |
| Gerry McClintock, Chair | |
| Recorded By: | |
| Chris Brown, Recording Secretary | |