

Minutes of the meeting of the Agricultural Advisory Planning Commission (AAPC) of the Comox Valley Regional District held January 17, 2018, in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 10:00 am

<b>PRESENT:</b>	Chair:	Gerry McClintock
	Members:	Chris Brown
		Andrea Burch
		Brad Chappell
		Carl Goldscheider
		Megan Halstead
		Arzeena Hamir
		Wendy Prothero
		Marc Vance
<b>ALSO PRESENT:</b>	Manager of Planning Services	Alana Mullaly
	Rural Planner	Jodi MacLean
	Ministry of Agriculture Agrologist	Jill Hatfield
	Proponent for ALR 2B 17 & ALR 3B 17	Marc Fortin (10:45 am)

### Agenda Items

#### **Appointment of chair and recording secretary**

CHAPPELL/VANCE: THAT Gerry McClintock be appointed as Chair of the Agricultural Advisory Planning Commission for 2018.

CARRIED

MCCLINTOCK/HALSTEAD: THAT Arzeena Hamir be appointed as Recording Secretary of the Agricultural Advisory Planning Commission for 2018.

CARRIED

#### **3110-20/ALR 2B 17 & ALR 3B 17 –Agricultural Land Reserve (ALR) Non-Farm Use Applications- 863 Knight Road (Forest Lakewood BC)**

The AAPC conducted a site visit at 863 Knight Road to assess the content of ALR Non-Farm Use Application ALR 2B 17 and ALR 3B 17 (placement of fill within the Agricultural Land Reserve) and returned to the boardroom for discussion.

Wendy Prothero left the meeting at 12:20 pm.

BROWN/HAMIR: THAT the fill be removed from the property at 863 Knight Road.

DEFEATED

The AAPC discussed the following points:

- Those removing fill from the Canadian Forces Base played a large role in downloading the fill onto agricultural land.
- The soil test results do not match the quality of the fill that arrived on the farm.
- Remediation of the field where the fill was spread.
- Need for increased education of both land owners and haulers/builders around soil movement in the ALR.

VANCE/BURCH: THAT the Agricultural Advisory Planning Commission recommend approval of application ALR 2B 17 and ALR 3B 17 for 863 Knight Road, provided that the material may stay on the farm if used exclusively on the farm for road building;

AND FURTHER THAT the process should be monitored by an agrologist and the fields should be returned to their original state.

CARRIED

Brad Chappell and Mark Vance left the meeting.

**2018 Agricultural Advisory Committee Workshop**

The Agricultural Advisory Committee workshops for 2018 will be held in Kelowna and Langley. Carl Goldscheider is available to attend and any other interested members should contact Alana Mullaly, Manager of Planning Services.

**Next Meeting Date**

The next Agricultural Advisory Planning Commission meeting is scheduled for February 15, 2018 in the CVRD boardroom located at 500B Comox Road, Courtenay, BC commencing at 1:30 pm.

**Termination**

The meeting terminated at 12:30 pm.

<b>Recording Secretary:</b>
Arzeena Hamir

<b>Chair:</b>
Gerry McClintock

Received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.