

Minutes of the regular Regional Agricultural Advisory Commission meeting held on Tuesday, July 23, 2013, at 12:00 pm in the CVRD Boardroom, 175 Ingram Street, Duncan, BC.

PRESENT

Director M. Marcotte, Chair
Directors G. Giles and L. Duncan
Bob Crawford, Joanne McLeod, Judy Stafford, Marsha Stanley, Peter Keber, Pat Durose and Dan Ferguson (12:09 pm)

ALSO PRESENT

Director I. Morrison (12:17 pm)
Tom Anderson, General Manager, Planning & Development
Geoff Millar, Manager, Economic Development Division
Kathy Lachman, EDC Business Development Officer
Judy Mills, Recording Secretary

ABSENT

Directors Hartmann and Hutchins, Mick Smith, Ian Christison, Dave Thomson, Wayne Haddow, Rodger Hunter and Fred Oud

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be amended with the addition of items:

R5 September meeting;

R6 ALC referral body;

UB1 Sunfest;

NB1 ALR applications;

and that the agenda, as amended, be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

M1

It was moved and seconded that the minutes of the regular Regional Agricultural Advisory Commission meeting held June 25, 2013, be adopted.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

Not applicable.

DELEGATIONS

No applicable.

REPORTS

R1 – Bylaw No. 3710

Chair Marcotte reported amendment Bylaw No. 3710 was adopted by the Board on July 12, 2013.

R2 – Appointments

Chair Marcotte reported on July 12, 2013 the Board appointed Peter Keber and Dan Ferguson as the RAAC public representatives.

**R3 – Area
Agricultural Plan**

Kathy Lachman gave a powerpoint presentation to provide an update on the Area Agricultural Plan action items that have been accomplished, are underway and yet to be completed.

It was noted action item #61 is not permitted by the province at this time. Next steps and update will be added to future agenda.

R4 – CIFA

Judy Stafford reported that a meeting did not occur and there is no recommendation for a new local food definition to report.

It was moved and seconded that the RAAC contact other Agricultural Advisory Groups in the province for Canadian Food Inspection Agency views and comments on local food definition.

MOTION CARRIED

It was moved and seconded that the RAAC request an extension beyond the August 30, 2013 online consultation deadline for the Canadian Food Inspection Agency for local food definition.

MOTION CARRIED

R5 – Meetings

It was decided there will be no August meeting. The next RAAC meeting is scheduled for Thursday, September 26, 2013.

R6 – ALC Referral Body

Kathy Lachman reported at the June 25, 2013 RAAC meeting it was motioned to refer item R4, staff report dated May 30, 2013, regarding Agricultural Land Commission referral body back to staff. Tom Anderson offered solution to give ALR application updates at RAAC meetings to keep members informed.

It was moved and seconded to receive and file staff report dated May 30, 2013 regarding Agricultural Land Commission Referral Body.

MOTION CARRIED

1:29 PM

Pat Durose left the meeting.

CORRESPONDENCE

Not applicable.

UNFINISHED BUSINESS

UB1 - Sunfest

Kathy Lachman will circulate electronic sign-up sheet for the RAAC Sunfest booth on August 3 and 4, 2013.

NEW BUSINESS

NB1 – ALR Applications

For information purposes, Tom Anderson gave a verbal report on ALR applications.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 1:39 pm.

Chair

Recording Secretary