

**SUNSHINE COAST REGIONAL DISTRICT
AGRICULTURAL ADVISORY COMMITTEE**

September 22, 2020

MINUTES FROM THE AGRICULTURAL ADVISORY COMMITTEE MEETING HELD ONLINE VIA ZOOM MEETING DUE TO COVID-19 RESTRICTION

PRESENT:	Chair Members	Faye Kiewitz Raquel Kolof Barbara Seed Gerald Rainville Gretchen Bozak Jon Bell Paul Nash
ALSO PRESENT:	Planner 1/Senior Planner Recording Secretary Public	Julie Clark Genevieve Dixon 0
REGRETS	Members Electoral Area F Director Electoral Area E Director	Erin Dutton David Morgan Mark Hiltz (Non-Voting Board Liaison) Donna McMahon (Non-Voting Board Liaison)

CALL TO ORDER 3:31 p.m.

AGENDA The agenda was adopted as received

ELECTION OF THE CHAIR AND VICE-CHAIR

Faye Kiewitz was elected Chair of the Agricultural Advisory Committee by acclamation.

Vice-Chair election is differed until the October 27, 2020 meeting.

MINUTES

Recommendation No. 1 *AAC Meeting Minutes of July 28, 2020*

The Agricultural Advisory Committee recommended that the meeting minutes of July 28, 2020 be received and adopted as presented.

REPORTS**Application for Land Inclusion into the Agricultural Land Reserve for Morgan Property (ALC Application 60840)**

Key points of discussion:

- Senior Planner/Planner 1 gave a brief introduction on the report.
- Part two of the ALC application 60840.
- No objections.
- No changes to the ALR land.
- More residential options.
- ALC has approved the swap as earlier proposed.

Recommendation No. 2 *Application for Land Inclusion into the Agricultural Land Reserve for Morgan Property (ALC Application 60840)*

The Agricultural Advisory Committee supports the application for land inclusion into the Agricultural Land Reserve for Morgan Property (ALC Application 60840).

NEXT MEETING Tuesday, October 27, 2020

ADJOURNMENT 4:06 p.m.