# **3RD REPORT OF THE**

#### AGRICULTURAL ADVISORY COMMITTEE

Meeting held on September 16, 2015, commencing at 7:30 PM, in Committee Room #1, Second Floor, London City Hall.

**PRESENT**: L. McKenna (Chair), P. Conlin, S. Franke, A. Lawrence and M. McAlpine and B. Mercier (Secretary).

ABSENT: C. Colvin, K. Dinel, H. Fletcher and S. Twynstra.

ALSO PRESENT: W. Abbott and L. Mottram.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it **BE NOTED** that no pecuniary interests were disclosed.

# II. ORGANIZATIONAL MATTERS

 Orientation - Accessibility for Ontarians with Disabilities Act (AODA) -Integrated Accessibility Standards

That it **BE NOTED** that an orientation of the *Accessibility for Ontarians with Disabilities Act* (AODA) Integrated Accessibility Standards, was received.

#### III. SCHEDULED ITEMS

3. W12A Landfill Service Area Amendment

That it **BE NOTED** that a communication and the <u>attached</u> presentation from W. Abbott, Division Manager, Solid Waste Management, with respect to the environmental screening process related to the proposed W12A Landfill service area amendment, was received.

#### IV. CONSENT ITEMS

4. 2nd Report of the Agricultural Advisory Committee

That it **BE NOTED** that the 2nd Report of the Agricultural Advisory Committee from its meeting held on March 18, 2015, was received.

5. 4th, 5th and 6th Reports of the Advisory Committee on the Environment

That it **BE NOTED** that the 4th, 5th and 6th Reports of the Advisory Committee on the Environment from its meetings held on April 1, May 6 and September 2, 2015, respectively, were received.

6. Province's Pollinator Health Discussion Process

That it **BE NOTED** that the Municipal Council resolution from its session held on April 14, 2015, with respect to the Province's pollinator health discussion process, was received.

7. Environmental Assessment on Highway 401/Colonel Talbot Road/Highway 4 Interchange

That it **BE NOTED** that the Municipal Council resolution from its session held on May 12, 2015, with respect to the Environmental Assessment Addendum conducted by the Ontario Ministry of Transportation for the reconstruction of Highway 401/Colonel Talbot Road-Highway 4 Interchange, was received.

### 8. Notice of Application - City Wide - City of London

That the Planner on file, **BE REQUESTED** to provide the Agricultural Advisory Committee (AAC) with the specific proposed changes to Section 45.3 of Zoning By-law Z.-1 related to the regulation regarding setbacks to adjacent residential uses, for mushroom farm uses; it being noted that the AAC reviewed and received a Notice dated August 20, 2015, from L. Maitland, Planner 1, with respect to amending zoning regulations for mushroom farms.

### 9. Wonderland Road South Class Environmental Assessment

That it **BE NOTED** that a communication dated August 18, 2015, from M. Chiu, Consultant Project Manager, MMM Group, with respect to the Notice of Study Completion for the Wonderland Road South Class Environmental Assessment, was received.

#### V. SUB-COMMITTEES & WORKING GROUPS

None.

#### VI. ITEMS FOR DISCUSSION

#### 10. Second Draft - The London Plan

That it **BE NOTED** that a verbal report from S. Franke, with respect to the City of London food system and farmland, as it relates to the second draft of the London Plan, was received.

# 11. Zoning Requests that Involve Agricultural Lands

That it **BE NOTED** that the Agricultural Advisory Committee (AAC) held a general discussion with respect to how the AAC receives zoning amendment applications involving agricultural lands; it being noted that the Committee Secretary advised the AAC on the process for the AAC to receive Planning applications.

# 12. AAC Representative on the London Advisory Committee on Heritage

That the appointment of an Agricultural Advisory Committee (AAC) representative to the London Advisory Committee on Heritage (LACH) **BE DEFERRED** to its next meeting; it being noted that the AAC reviewed and received the Terms of Reference for the LACH.

# VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

# 13. (ADDED)Urban Agriculture Policy

That the Civic Administration **BE REQUESTED** to consult with the Agricultural Advisory Committee (AAC) with respect to the feasibility of an overarching urban agriculture policy as outlined in the <u>attached</u> Municipal Council resolution, from its meeting held on September 1, 2015.

### VIII. ADJOURNMENT

The meeting adjourned at 9:20 PM.

**NEXT MEETING DATE: December 16, 2015**