

4TH REPORT OF THE
AGRICULTURAL ADVISORY COMMITTEE

Meeting held on June 15, 2016, commencing at 7:01 PM, in Committee Room #1, Second Floor, London City Hall.

PRESENT: L. McKenna (Chair), H. Fletcher, S. Franke, M. McAlpine and S. Twynstra and B. Mercier (Secretary).

ABSENT: P. Conlin and A. Lawrence.

ALSO PRESENT: C. Colvin and L. Mottram.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. Urban Bees and the *Ontario Bee Act*

That it **BE NOTED** that a delegation from B. Ellis, with respect to urban bees and the *Ontario Bee Act*, was received.

III. CONSENT ITEMS

3. 3rd Report of the Agriculture Advisory Committee

That it **BE NOTED** that the 3rd Report of the Agricultural Advisory Committee from its meeting held on March 16, 2016, was received.

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

That it **BE NOTED** that the 5th and 6th Reports of the Advisory Committee on the Environment from its meetings held on April 6 and May 4, 2016, respectively, were received.

5. Municipal Council Resolution - 3rd Report of the Agricultural Advisory Committee

That it **BE NOTED** that the Municipal Council resolution adopted at its session held April 5, 2016, with respect to the 3rd Report of the Agricultural Advisory Committee, was received.

6. Municipal Council Resolution – “Defining and Applying Diversity: ‘Gender Lens’”

That it **BE NOTED** that the Municipal Council resolution adopted at its session held May 3, 2016, with respect to “Defining and Applying Diversity: ‘Gender Lens’”, was received.

7. Municipal Council Resolution - Mushroom Farm Zoning Review

That it **BE NOTED** that the Municipal Council resolution adopted at its session held May 3, 2016, with respect to the Mushroom Farm Zoning Review, was received.

8. Municipal Council Resolution - Appointment to the Agricultural Advisory Committee

That it **BE NOTED** that the Municipal Council resolution adopted at its session held May 3, 2016, with respect to the appointment of M. McAlpine as a Member at Large to the Agricultural Advisory Committee, was received.

9. Notice of Application - 2397 Oxford Street West

That it **BE NOTED** that a Notice dated April 21, 2016, from E. Lalande, Planner II, with respect to an application submitted by 2293683 Ontario Inc. relating to the property located at 2397 Oxford Street West, was received.

10. Notice of Application - 4680 Wellington Road South

That it **BE NOTED** that a Notice dated March 31, 2016, from B. Turcotte, Senior Planner, with respect to an application submitted by 761030 Ontario Inc. relating to the property located at 4680 Wellington Road South, was received.

11. Notice of Application - 2449 Dundas Street

That it **BE NOTED** that a Notice dated May 4, 2016, from M. Corby, Planner II, with respect to an application submitted by the Forest City Gymnastics Club relating to the property located at 2449 Dundas Street, was received.

12. The London Plan

That it **BE NOTED** that a Notice of Public Participation Meeting and Public Open House dated May 4, 2016, from J. Adema, Planner II, with respect to The London Plan, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

13. Urban Agricultural Symposium Update

That it **BE NOTED** that a verbal update from S. Franke, with respect to the proposed Urban Agricultural Symposium, was received.

14. Middlesex London Community Food Assessment

That it **BE NOTED** that the Middlesex London Community Food Assessment Terms of Reference 2016 and its minutes from the Food Policy Council Forum held on May 5, 2016, were received for information.

15. Urban Agriculture - London Youth Advisory Council

That it **BE NOTED** that the Agricultural Advisory Committee heard a verbal delegation and received a communication from E. Blue, Director of Advocacy Support, London Youth Advisory Council, with respect to Urban Agriculture - London Youth Advisory Council.

16. 2016 Work Plan

That it **BE NOTED** that the Agricultural Advisory Committee reviewed and updated its 2016 Work Plan.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 8:08 PM.

NEXT MEETING DATE: September 21, 2016