

4TH REPORT OF THE
AGRICULTURAL ADVISORY COMMITTEE

Meeting held on November 15, 2017, commencing at 7:00 PM, in Committee Room #1, Second Floor, London City Hall.

PRESENT: L. McKenna (Chair), S. Franke, L. Hollingsworth, A. Lawrence, M. McAlpine and S. Twynstra and J. Bunn (Secretary).

ABSENT: H. Fletcher.

ALSO PRESENT: L. Mottram.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that S. Franke disclosed a pecuniary interest in clause 6 of this report, having to do with a request for a funding contribution to the Resilient Cities Conference, by indicating that her employer is involved with the conference.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 3rd Report of the Agricultural Advisory Committee

That it BE NOTED that the 3rd Report of the Agricultural Advisory Committee, from its meeting held on September 20, 2017, was received.

3. 9th and 10th Reports of the Advisory Committee on the Environment

That it BE NOTED that the 9th and 10th Reports of the Advisory Committee on the Environment, from its meetings held on October 4, 2017 and November 1, 2017, were received.

4. Municipal Council Resolution

That it BE NOTED that the Municipal Council resolution from its meeting held on October 17, 2017, with respect to the 3rd Report of the Agricultural Advisory Committee, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. Notice of Application - 2533430 Ontario Inc. - 6188 Colonel Talbot Road - RESUBMITTED

That the following actions be taken with respect to the Notice of Application dated July 5, 2017, from J. Adema, Planner II, with respect to an application by 2533430 Ontario Inc. related to the property located at 6188 Colonel Talbot Road:

- a) Municipal Council and the Managing Director, Planning and City Planner BE ADVISED that the Agricultural Advisory Committee (AAC) supports the application by 2533430 Ontario Inc. regarding a hydroponic mushroom farm on the property located at 6188 Colonel Talbot Road; and,

- b) the Municipal Council and Civic Administration BE ENCOURAGED to explore new, innovative agricultural businesses and opportunities in the City of London and to find solutions for the growth of these enterprises.

6. Funding Contribution for Resilient Cities Conference (M. McAlpine)

That support in the amount of \$500.00 from the 2017 Agricultural Advisory Committee (AAC) budget for the Advisory Committee on the Environment Resilient Cities Conference BE APPROVED; it being noted that the AAC has sufficient funds in its 2017 Budget allotment for this expense.

7. Work Plan

That it BE NOTED that the Agricultural Advisory Committee held a general discussion regarding its 2018 Work Plan.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 8:02 PM.

NEXT MEETING DATE: January 17, 2018