

**1ST REPORT OF THE**  
**AGRICULTURAL ADVISORY COMMITTEE**

Meeting held on January 17, 2018, commencing at 7:01 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** S. Franke (Chair), H. Fletcher, L. Hollingsworth, A. Lawrence, L. McKenna and S. Twynstra and J. Bunn (Secretary).

**ABSENT:** M. McAlpine.

**ALSO PRESENT:** W. Abbott.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Chair and Vice Chair for the term ending November 30, 2018

That it BE NOTED that the Agriculture Advisory Committee elected S. Franke as Chair and L. McKenna as Vice-Chair, for the term ending November 30, 2018.

**II. SCHEDULED ITEMS**

3. Residual Waste Disposal Strategy Update

That it BE NOTED that the Agriculture Advisory Committee received the attached presentation from W. Abbott, Project Manager, Solid Waste Management, with respect to an update on the Residual Waste Disposal Strategy.

**III. CONSENT ITEMS**

4. 4th Report of the Agricultural Advisory Committee

That it BE NOTED that the 4th Report of the Agriculture Advisory Committee, from its meeting held on November 15, 2017, was received.

5. 11th, 1st and 2nd Reports of the Advisory Committee on the Environment

That it BE NOTED that the 11th, 1st and 2nd Reports of the Advisory Committee on the Environment from the meetings held on November 14, 2017, December 6, 2017 and January 10, 2018, respectively, were received.

**IV. SUB-COMMITTEES & WORKING GROUPS**

None.

**V. ITEMS FOR DISCUSSION**

6. The Bees Act

That the Chair of the Agriculture Advisory Committee (AAC) BE REQUESTED to draft a letter to the Hon. J. Leal, Ministry of Agriculture, Food and Rural Affairs with respect to when Ontarians can expect consultation opportunities related to The Bees Act; it being noted that the letter will be provided for the March agenda of the AAC, for review.

7. Agricultural Advisory Committee 2018 Work Plan

That the revised attached 2018 Work Plan for the Agriculture Advisory Committee BE FORWARDED to the Municipal Council for consideration.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

8. (ADDED) Agricultural Advisory Committee Representative to the Urban Agriculture Steering Committee

That S. Franke BE APPOINTED to the Urban Agriculture Steering Committee as the Agriculture Advisory Committee representative, as per the terms of reference for the Urban Agriculture Steering Committee.

9. (ADDED) Notice of Public Information Centre 3 - Highway 401 and 4 (Colonel Talbot Road) Interchange Improvements and Highway 4 and Glanworth Drive Underpass Replacements

That the forwarding of the following comments of the Agriculture Advisory Committee (AAC) with respect to the attached communication dated January 15, 2018 from J. Matthews, Dillon Consulting Limited regarding the Notice of Public Information Centre 3 related to Highway 401 and 4 (Colonel Talbot Road) Interchange Improvements and Highway 4 and Glanworth Drive Underpass Replacements, to Dillon Consulting Limited, BE APPROVED:

- a) the AAC is very concerned about safety with regards to any proposal that results in the closure of the Glanworth Drive Overpass;
- b) noting that Glanworth Drive is a major east/west route for farm equipment traversing the south end of the City; it being noted that the area is heavily cash cropped which requires larger than average equipment; and,
- c) the AAC would like to see any final proposal accepted by the Ministry of Transportation to include the continuing maintenance and use of the Glanworth Drive Overpass.

**VII. ADJOURNMENT**

The meeting adjourned at 7:58 PM.

**NEXT MEETING DATE: March 21, 2018**