

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

Meeting held on September 19, 2012, commencing at 7:45 p.m.

PRESENT: H. Fletcher (Chair), J. Asmussen, O. Hobson, L. McKenna and J. Martin (Secretary).

ALSO PRESENT: L. Mottram and C. Saunders.

REGRETS: B. Bloomfield, D. Duffin and S. Twynstra.

I YOUR COMMITTEE REPORTS:

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| Election of Chair & Vice Chair | 1. That the Agricultural Advisory Committee elected H. Fletcher as its Chair and J. Asmussen as its Vice Chair for the term ending November 30, 2012. |
| Committee Orientation | 2. That the Agricultural Advisory Committee received the <u>attached</u> committee orientation from C. Saunders, City Clerk. |
| AAC Representative on LACH | 3. (13) That the Agricultural Advisory Committee (AAC) selected O. Hobson as its representative on the London Advisory Committee on Heritage (LACH), for the term ending February 28, 2015. |
| | 4. That the Agricultural Advisory Committee (AAC) received and noted the following: |
| 2nd Report of the AAC | (a) (1) the 2nd Report of the Agricultural Advisory Committee from its meeting held on March 21, 2012; |
| Appointments to the AAC | (b) (2) a Municipal Council resolution adopted at its meeting held June 12, 2012 with respect to the Appointments to the Agricultural Advisory Committee; |
| Appointments to the AAC | (c) (3) a Municipal Council resolution adopted at its meeting held July 24 and July 25, 2012 with respect to the Appointments to the Agricultural Advisory Committee; |
| 4551 Wellington Road South | (d) (4) a Notice dated September 7, 2012, from C. Parker, Planner, with respect to an application submitted by Howard Darwin Enterprises Limited, relating to the property located at 4551 Wellington Road South; |
| 2371 Highbury Ave North | (e) (5) a Notice dated August 3, 2012, from M. Corby, Planner, with respect to an application submitted by the Y Group Investments & Management Inc., relating to the property located at 2371 Highbury Ave. North; |
| Southwest London Area Study | (f) (6) a Notice from H. McNeely, Senior Planner, relating to the Southwest London Area Study Public Open House; |
| 3924 & 4138 Colonel Talbot Road | (g) (7) a Notice dated June 7, 2012, from T. Grawey, Manager, Development Services & Planning Liaison, with respect to an application submitted by Colonel Talbot Developments Inc., relating to the property located at 3924 & 4138 Colonel Talbot Road; |
| 3924 & 4138 Colonel Talbot Road | (h) (8) a Notice dated May 7, 2012, from B. Turcotte, Senior Planner, with respect to an application submitted by the City of London, relating to the property located at 3924 & 4138 Colonel Talbot Road; and, |
| Veterans Memorial Parkway Extension & Highway 401 Interchange Improvements Class Environmental Assessment | (i) (9) a Notice from G. Thompson, Planner, McCormick Rankin, D. MacRae, Transportation Design Engineer, and B. Goudeseune, Senior Project Manager, Ministry of Transportation, with respect to the Veterans Memorial Parkway Extension and Highway 401 Interchange Improvements Class Environmental Assessment. The Committee Secretary was requested to invite D. MacRae, Transportation Design Engineer, to the November 2012 AAC meeting to provide an update with respect to this matter. |

Deferred
Matters

5. That the Agricultural Advisory Committee (AAC) deferred consideration of the following items to a future AAC meeting:

(a) (10) discussion with respect to the Agricultural Advisory Committee Terms of Reference; it being noted that additional information related to the relevancy of the proposed Terms of Reference amendments was requested be provided at a future meeting:

(b) (11) discussion with respect to Urban Agriculture; it being noted that C. Saunders was requested to provide a definition of "agriculture"; it being further noted that O. Hobson was requested to provide a definition of "urban agriculture"; and,

(c) (12) discussion with respect to hydroponic urban greenhouses.

Next Meeting

6. That the Agricultural Advisory Committee will hold its next meeting on November 21, 2012.

The meeting adjourned at 9:40 p.m.