

# **Agricultural Advisory Committee**

## **Report**

2nd Meeting of the Agricultural Advisory Committee  
September 18, 2019  
Committee Room #2

Attendance                   PRESENT: L. McKenna (Chair), J. Kogelheide, L.F. McGill, E. Rath and S. Twynstra and J. Bunn (Secretary)

ABSENT: P. Conlin

ALSO PRESENT: L. Mottram, C. Parker and M. Schulthess

The meeting was called to order at 7:06 PM.

### **1. Call to Order**

#### 1.1 Orientation

That it BE NOTED that the Agricultural Advisory Committee heard a verbal presentation from M. Schulthess, Deputy City Clerk, with respect to an Advisory Committee orientation.

#### 1.2 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.3 Election of Chair and Vice Chair for the term ending November 30, 2019

That it BE NOTED that the Agricultural Advisory Committee elected L. McKenna and S. Twynstra as Chair and Vice Chair, respectively, for the term ending November 30, 2019.

### **2. Scheduled Items**

None.

### **3. Consent**

#### 3.1 1st Report of the Agricultural Advisory Committee

That it BE NOTED that the 1st Report of the Agricultural Advisory Committee, from the meeting held on January 16, 2019, was received.

#### 3.2 Public Meeting Notice - Zoning By-law Amendment - Farm Gate Sales

That it BE NOTED that the Public Meeting Notice, dated September 3, 2019, from C. Parker, Senior Planner, with respect to a Zoning By-law Amendment related to Farm Gate Sales on lands not zoned agriculture, was received.

#### 3.3 Notice of Study Completion - Municipality of Thames Centre Water and Wastewater Master Plan Update

That it BE NOTED that the Notice of Study Completion, from C. Reyes, Municipality of Thames Centre and J. Bell, GM BluePlan Engineering Limited, with respect to a Municipality of Thames Centre Water and Wastewater Master Plan Update, was received.

3.4 (ADDED) Public Meeting Notice - Zoning By-law Amendment - H-18 Holding Provision

That it BE NOTED that the Public Meeting Notice, dated August 19, 2019, from C. Parker, Senior Planner, with respect to a Zoning By-law Amendment related to an intent to revise the wording for the existing H-18 Holding Provision for Archaeological Assessment, was received.

**4. Sub-Committees and Working Groups**

None.

**5. Items for Discussion**

None.

**6. Adjournment**

The meeting adjourned at 8:22 PM.