Agricultural Advisory Committee Report

1st Meeting of the Agricultural Advisory Committee January 15, 2020 Committee Room #3

Attendance PRESENT: L. McKenna (Chair), J. Kogelheide, L.F. McGill, E.

Rath and S. Twynstra and J. Bunn (Committee Clerk)

ALSO PRESENT: C. Parker

The meeting was called to order at 7:00 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice-Chair for the Term Ending November 30, 2020

That it BE NOTED that the Agricultural Advisory Committee elected L. McKenna and L.F. McGill as Chair and Vice Chair, respectively, for the term ending November 30, 2020.

2. Scheduled Items

2.1 Accessibility for Ontarians with Disabilities Act Training

That the Accessibility for Ontarians with Disabilities Act Training BE DEFERRED to the March 2020 meeting of the Agricultural Advisory Committee.

2.2 The Western Fair District and The Grove

That it BE NOTED that the <u>attached</u> presentation from R. Ash, Western Fair District, with respect to background information on the Western Fair District and The Grove, was received.

3. Consent

3.1 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 November 20, 2019, was received.

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

That it BE NOTED that the Municipal Council resolution, from its meeting held on December 10, 2019, with respect to the 3rd Report of the Agricultural Advisory Committee, was received.

3.3 Notice of Planning Application - Official Plan Amendment - City-Wide Urban Design Guidelines

That it BE NOTED that the Notice of Planning Application, dated November 21, 2019, from A. Lockwood, Urban Designer, with respect to an Official Plan Amendment related to the City-Wide Urban Design Guidelines, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 City of London's Coyote Strategy Reporting Form

That it BE NOTED that a verbal update from C. Parker, Senior Planner, with respect to the City of London's Coyote Strategy Reporting Form, was received.

5.2 AAC 2020 Work Plan

That the revised <u>attached</u> 2020 Work Plan for the Agricultural Advisory Committee BE FORWARDED to the Municipal Council for consideration.

6. Adjournment

The meeting adjourned at 8:47 PM.