5th REPORT OF THE AGRICULTURAL ADVISORY COMMITTEE

Meeting held on November 16, 2011, commencing at 7:30 p.m.

PRESENT: T. Donner (Acting Chair), B. Bloomfield, C. Carrothers, L. McKenna, H. Cummins and J. Martin (Secretary).

REGRETS: H. Fletcher.

I YOUR COMMITTEE RECOMMENDS:

Draft Terms of Reference for the 2011 Official Plan Review

1. (3) That the Municipal Council **BE ASKED** to consider the resolution of the issues at Southdale Road West and Colonel Talbot Road as a priority when reviewing the draft terms of reference for the 2011 Official Plan review.

II YOUR COMMITTEE REPORTS:

Notice of Amendment to the Official Plan 2. (4) That the Agricultural Advisory Committee reviewed and received a communication, dated November 1, 2011, from S. Meksula, Planner, and heard a verbal update from L. Mottram, Senior Planner, with respect to the possible amendment to the official plan related to sanitary servicing policies.

Veterans Memorial Parkway South Extension

- 3. (5) That the Agricultural Advisory Committee (AAC) reviewed and received a communication, from G. Thompson, Planner, McCormick Rankin Corporation, D. MacRae, Transportation Design Engineer, City of London and B. Goudeseune, Senior Project Manager, Ministry of Transportation, with respect to the Veterans Memorial Parkway South Extension Class Environmental Assessment; it being noted the AAC held a general discussion with respect to this matter.
- 4. That the Agricultural Advisory Committee received and noted the following:

4th Report of the AAC

(a) (1) the 4th Report of the Agricultural Advisory Committee from its meeting held on September 21, 2011;

Southwest London Area Study

(b) (2) a meeting agenda for the Southwest Area Plan (SWAP) Stakeholder Meeting held November 10, 2011; and,

Advisory Committee Review (c) (Add) a Municipal Council resolution from its meeting held November 7, 2011, with respect to the Advisory Committee Review.

Next Meeting

3. That the Agricultural Advisory Committee will hold its next meeting on January 25, 2012.

The meeting adjourned at 8:45 p.m.