



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **REGIONAL AGRICULTURAL ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, August 20, 2015.

Members:	Dennis Lapierre Director M. Macnabb Director S. Fowler Alt. Director S. Ghattas Director H. Halvorson Councillor P. McClean Alternate Director B. Case Alternate Director S. Anderson M. Randell I. Eggen M. Asif P. Stockdale R. van Dalfsen T. Boeve M. Witt	Agricultural Producer Electoral Area "C" City of Armstrong Electoral Area "B" Electoral Area "F" District of Coldstream City of Enderby City of Vernon Agricultural Producer Agricultural Producer Agricultural Producer Agricultural Producer Agricultural Producer Agricultural Producer Agricultural Producer Agricultural Commodity	Chair Vice Chair
Staff:	R. Smailes L. Frank A. Bevan	General Manager, Planning and Building Regional Planning Projects Manager Executive Assistant, Planning and Building	
Also Present:	Director R. Fairbairn	Electoral Area "D", Board Chair	

CALL MEETING TO ORDER

The meeting was called to order at 6:05 p.m.

APPROVAL OF AGENDA

Regional Agricultural Advisory Committee Meeting – August 20, 2015

Moved and seconded by Director Macnabb and Alt. Director Ghattas
That the agenda of the August 20, 2015 regular meeting of the Regional Agricultural Advisory Committee be approved with the following addition:

- Item E.4 – Okanagan Agricultural Adaptation Strategies Project
- Item E.5 – Breakfast on the Farm

CARRIED

ADOPTION OF MINUTES

Regional Agricultural Advisory Committee Meeting – July 16, 2015

Moved and seconded by Councillor McClean and Alt. Director Anderson
That the minutes of the July 16, 2015 meeting of the Regional Agricultural Advisory Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Revised Regional Agricultural Plan

Discussion ensued regarding the following:

- Second residences on ALR lands
- Difference between Agricultural Area Plan and Agricultural Plan
- Implementation options

Policy 4.5 to include “and inter-basin water transfers” at the end.
Policy 6.14 to remain as is.

Moved and seconded by Director Macnabb and Tom Boeve
That the revised Regional Agricultural Plan be reviewed and comments be provided for final revisions; and further,
That it be recommended to the Board of Directors, the revised Regional Agricultural Plan be endorsed; and further,
That it be recommended to the Board of Directors, funding opportunities and mechanisms be explored for plan implementation and a work plan be developed for 2016.

CARRIED

Moved and seconded by Ian Eggen and Alt. Director Scott Anderson
That the agricultural sector not be targeted for Green House Gas reductions.

CARRIED

New Building Bylaw No. 2670, 2015

Moved and seconded by Ian Eggen and Councillor McClean
That it be recommended to the Board of Directors, the provision for Authorizations to Construct in Electoral Areas “D” and “E” for agricultural and accessory buildings remain in the Building Bylaw.

CARRIED

Opposed: Director Macnabb, Alt. Director Ghattas and Director Halvorson

Agricultural Waste Control Regulation Review (Ministry of Environment)

Moved and seconded by Alt. Director Case and Mike Randell
That staff from the Ministry of Environment be invited to a future Regional Agricultural Advisory Committee meeting to give a presentation clarifying the changes to the Agricultural Waste Control Regulation.

CARRIED

Okanagan Agricultural Adaptation Strategies Project

Moved and seconded by Director Macnabb and Alt. Director Case

That as recommended by the Regional Agricultural Advisory Committee, the request for the Regional District of North Okanagan to partner on delivering an *Okanagan Regional Adaptation Strategy* to address issues specific to the region be supported with the Regional District of North Okanagan providing up to \$2,000 towards workshop costs from the 031 budget as well as in-kind staff support.

CARRIED

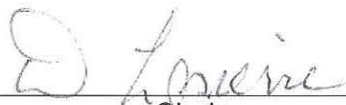
Breakfast on the Farm (verbal)

Ralph van Dalfsen gave an update on the success of the Breakfast on the Farm event held July 18, 2015 at Riverbreeze Farms.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

CERTIFIED CORRECT



Chair
Dennis Lapierre



General Manager, Planning and Building
Rob Smailes