Minutes of the Community Agricultural Commission District North Saanich - 1620 Mills Road Tuesday, June 16, 2020 at 1:30 p.m.

PRESENT: Chair S. Rowed

Members M. Aylard (via video conference)

I. Fancey (Arr 1:45 p.m.)

M. Hughes J. Millis J. Rashleigh M. Soellner

ABSENT: Members D. Chown

E. McMurphy

ATTENDING: Council Liaison C. Stock

Director of Planning and Community Services B. Green

Planner C. Rimell
Administration C. Gotto
Planning Assistant R. Roder

Community Planning Commission Liaison J. Kingham

Community Stewardship Commission Liaison F. Mailhot (via teleconference)

The Chair called the meeting to order at 1:39 p.m.

1 <u>APPROVAL OF AGENDA</u>

MOVED BY: J. Millis

SECONDED BY: M. Hughes

15- CAC That the agenda be approved as circulated.

CARRIED

2 ADOPTION OF MINUTES

a) Minutes of the meeting held March 11, 2020

MOVED BY: J. Millis

Seconded by unanimous consent

16-CAC That the word "CARRIED" be removed from below the resolution 12-CAC of the March 11, 2020

Commission minutes.

CARRIED

MOVED BY: S. Rowed SECONDED BY: J. Millis

17- CAC That the minutes from the meeting held March 11, 2020 be approved as amended.

CARRIED

3 REFERRALS

a) ALC Non- Farm Use Application - 10375 Wilson Road (Referred by: Council for comments)

The Director of Planning and Community Services introduced himself and the Planner gave a presentation on the application for 10375 Wilson Road.

The Director of Planning and Community Services and the Planner addressed questions from the Commission.

<u>L. Leblanc, applicant for 10375 Wilson Road,</u> joined the meeting via video conference and addressed questions from the Commission.

MOVED BY: J. Millis SECONDED BY: I. Fancey

18- CAC That the Community Agricultural Commission is opposed to the ALC non-farm use application by 10375 Wilson Road.

CARRIED

OPPOSED: M. Hughes

MOVED BY: M. Aylard SECONDED BY: I. Fancey

19- CAC That the Community Agricultural Commission does not recommend forwarding the 10375 Wilson Road application to the ALC.

CARRIED

OPPOSED: M. Hughes

4 UNFINISHED BUSINESS

a) Appointment of liaison to the Community Stewardship Commission

MOVED BY: S. Rowed

Seconded by unanimous consent

20- CAC That Michael Hughes be appointed the Liaison to the Community Stewardship Commission.

CARRIED

5 <u>ADJOURNMENT</u>

The Commission by unanimous consent adjourned the meeting at 2:49 p.m.

Community Agricultural Commission		2020-06-16
CERTIFIED CORRECT	APPROVED AND CONFIRMED	
	-	
Susan Rowed Commission Chair	Curt Kingsley Director, Corporate Services	