

CITY OF SALMON ARM

Minutes of the Agricultural Advisory Committee Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **February 8, 2023 at 3:00 p.m. (GoTo Meeting and in-person)**

Present

Councillor David Gonella, Chair
Don Syme (left meeting at 4:01pm)
James Hanna
Ron Ganert
Serena Caner (online)
Melinda Smyrl, Planner/Recorder - staff (non-voting)

Regrets:

Jen Gamble
Mike Schroeder
Ken Jamieson
Barrie Voth
Lindsay Benbow, Ministry of Agriculture – staff (non-voting)

The meeting was called to order at 3:05pm

- 1. Call to Order**
- 2. Acknowledgment of Traditional Territory**
- 3. Approval of Agenda**

Moved: James Hanna
Seconded: Ron Ganert

THAT: the Agricultural Advisory Committee Meeting Agenda of February 8, 2023 be approved.

CARRIED UNANIMOUSLY

- 4. Approval of Minutes January 11, 2023**

Moved: Don Syme
Seconded: Ron Ganert

THAT: the Agricultural Advisory Committee Meeting Minutes of January 11, 2023 be approved as circulated.

CARRIED UNANIMOUSLY

- 5. Disclosure of Interest**

6. Discussion

6.1 Terms of Reference

The Terms of Reference was discussed by the group. Members discussed circulating a possible revision under the Mandate section, add the bullet point

- “Increase public awareness, education and support for the role Agriculture plays in regional food security”

Staff will circulate the proposed revision to the group via email and request that members provide other possible revisions via email. The submissions will be collated for the next meeting. Following the March 8 meeting, Councillor Gonella will present changes to Council and request that the TOR be amended.

7. Updates

7.1 ALC Applications Update

Staff updated the committee on recent ALC decisions. The committee requested that staff provide a summary of City bylaws (eg. Zoning Bylaw, OCP, animal bylaw) that pertain to agriculture and bring that material to the next meeting.

7.2 Ministry of Agriculture – Projects and Grants

Ministry of Agriculture staff will continue to email grant and funding opportunities as they become available and those will be circulated to the group.

8. Next Meeting – March 8, 2023, 3:00pm to 4:30pm

The meeting will be a hybrid meeting with online and in-person options for members of the group and public to attend.

9. Adjournment

Moved: Ron Ganert

Seconded: James Hanna

THAT: The Agricultural Advisory Committee Meeting of February 8, 2023 be adjourned.

CARRIED UNANIMOUSLY

The meeting was adjourned at 4:28pm

“D. Gonella”

Councillor D. Gonella, Chair

Received for information by Council on the 27TH day of February, 2023.