REGIONAL DISTRICT OF BULKLEY-NECHAKO

AGRICULTURE COMMITTEE MEETING (Committee Of The Whole)

Thursday, March 8, 2018

PRESENT: Chair Mark Parker

Directors Chris Beach

Eileen Benedict Shane Brienen Mark Fisher Tom Greenaway Dwayne Lindstrom Rob MacDougall Bill Miller

Rob Newell Jerry Petersen Darcy Repen Gerry Thiessen

Directors Taylor Bachrach, Town of Smithers
Absent Thomas Liversidge, Village of Granisle

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerdt, Chief Administrative Officer

Cheryl Anderson, Manager of Administrative Services

John Illes, Chief Financial Officer Debbie Evans, Agriculture Coordinator Jason Llewellyn, Director of Planning

Corrine Swenson, Manager of Regional Economic Development

Wendy Wainwright, Executive Assistant

<u>CALL TO ORDER</u> Chair Parker called the meeting to order at 11:51 a.m.

AGENDA Moved by Director Brienen

Seconded by Director Repen

AG.2018-2-1 "That the Agriculture Committee Agenda of March 8, 2018 be

adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Agriculture Committee
Meeting Minutes

-January 11, 2018

Moved by Director Petersen Seconded by Director McGuire

AG.2018-2-2 "That the Minutes of the Agriculture Committee Meeting of

January 11, 2018 be received."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Agriculture Committee Meeting Minutes March 8, 2018 Page 2

REPORT

ALR/ALC Revitalization
Stakeholder Consultation

Moved by Director Miller Seconded by Alternate Director McGuire

AG.2018-2-3

"That the Agriculture Committee receive the preliminary comments to be provided to the Ministry of Agriculture's Advisory Committee outlined in the Planning Department staff report dated February 28, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the Planning Department's staff report dated February 28, 2018. The Agriculture Committee indicated support for the comments to be provided to the Ministry of Agriculture's Advisory Committee and recommended that staff discuss the importance of Food Security to the region, the need to accommodate small-scale farmers, and the Regional Board's concerns regarding Foreign Ownership.

Beef Workshop Update

Chair Parker commented that the Beef Workshop held in Burns Lake on March 2, 2018 went well with 30 people in attendance including staff. He noted that the quality of the speakers in attendance was exceptional. Kevin Boon, General Manager, BC Cattlemen's Association spoke about the processing plant proposed for Prince George and potential spinoffs from the plant. Andrew Petersen, P.Ag, CID. Regional Resource Specialist, Ministry of Agriculture spoke of small and large-scale irrigation and the *Water Sustainability Act*.

Debbie Evans, Agriculture Coordinator will provide a report to the Regional Board in regard to the Beef Workshop at a future RDBN meeting.

Director Thiessen recognized Chair Parker and Ms. Evans and expressed appreciation for being ambassadors for agriculture in the region.

NEW BUSINESS

<u>College of New Caledonia</u> <u>-Agriculture</u> Director Thiessen spoke of the need to engage the College of New Caledonia in developing agricultural educational programs.

Director Thiessen attended the Agricultural Skills Training Needs Stakeholder Engagement session in Vanderhoof February 26, 2018 co-partnered by the College of New Caledonia. He mentioned the importance of having input from residents throughout the region. Ms. Evans reported that she attended the session in Burns Lake on February 19, 2018 and had a discussion with the facilitator. She will continue to follow-up.

Director Miller reported that in recent months he has received comments in regard to agriculture being a focus in the region. He mentioned the importance of developing educational programs to assist with the increased agricultural focus that is creating more enthusiasm for young farmers.

Agriculture Committee Meeting Minutes March 8, 2018 Page 3

<u>ADJOURNMENT</u>	Moved by Director Fisher Seconded by Director Brienen	
<u>AG.2018-2-4</u>	"That the meeting be adjourned at 12:18 p.m."	
	(All/Directors/Majority)	CARRIED UNANIMOUSLY
Mark Parker, Chair		endy Wainwright, Executive Assistant