A. Call to Order

- Traditional Territory Acknowledgement
- Committee Member Attendance
- Approval of Agenda

Recommended (Moved by, Seconded by)

THAT the Agenda of February 12, 2020 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof
NOTE: In accordance with the Municipal Conflict of Interest Act and the Town Procedural By-law 2019-56, Agricultural Advisory Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- Previous Minutes (November 21, 2019)

Recommended (Moved by, Seconded by)

THAT the Minutes of November 21, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

None
B.2 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56, fifteen minutes is allotted at the Meeting to receive public comments regarding Agricultural Advisory Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

B.3 Staff Reports, if any

B.3.1 Field Entrances Inquiry, CSOPS.20.001
Recommended (Moved by, Seconded by)
THAT the Agricultural Advisory Committee receive Staff Report CSOPS.20.001, entitled “Field Entrance Inquiry” for information purposes.

C. Matters for Discussion

C.1 Truvist Next Steps (verbal)
Note: At the November 13, 2019 Council meeting, the following direction was provided:

THAT Council acknowledges receipt of the September 19, 2019 Agricultural Advisory Committee recommendation noted below:

THAT Council consider additional resources to implement the “Chervil” program portion of the Long Grass/Weed section of the pending Town-Wide Property Standards Bylaw with a focus on education and co-operative compliance

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council consider additional resources in the 2020 Budget process to implement the “Chervil” program portion of the Long Grass/Weed section of the pending Town-Wide Property Standards Bylaw with a focus on education and co-operative compliance, Carried.

C.2 Proposed Bayou Cable Park – John Ardiel

C.3 Grey County Cycling and Trails Master Plan Update

C.4 Responsibility of Cyclists with regard to Road Rules – John Ardiel (verbal)
C.5 Direction from Council regarding Feasibility of Bicycle Licensing Program

Note: At the November 13, 2019 Council meeting, the following direction was provided:

THAT Council acknowledges receipt of the September 19, 2019 Agricultural Advisory Committee recommendation noted below:

THAT Council direct staff to explore the feasibility of implementing a bicycle licensing program

AND THAT in response, Council of the Town of The Blue Mountains resolves as follows:

THAT Council direct staff to include the feasibility of implementing a bicycle licensing system on a list of items to be included in a delegation to the Minister of Transportation at the next Rural Ontario Municipal Association (“ROMA”) Conference, Carried.

C.6 Clendenan Bridge Update

Note: At the December 16, 2019 Council meeting, the following direction was provided:

THAT, as recommended at the October 17, 2019 Agricultural Advisory Committee meeting, Council of The Corporation of The Town of The Blue Mountains directs staff to forward the within recommendation of the Agricultural Advisory Committee to the Economic Development Advisory Committee and to the Transportation Committee for consideration, and directs staff to initiate discussions with Grey County regarding a potential swap of the 10th Line from Matilda Street / Grey Road 13 to Highway 26, and Bruce and Marsh Streets from Clark Street to Highway 26, Carried.

C.7 Tree Preservation By-law Update – Councillor Matrosovs (verbal)

C.8 Consideration of a Chair to be appointed April 2020 for an eighteen-month Term

C.9 Chair’s Report – Councillor Matrosovs (verbal)

C.10 Agricultural Advisory Committee Action Item Tracking

- “Field Entrances”
- Council consideration of potential land swap
- Truvist
- Grey County Road Project Schedule
- Cyclist and Bicycle Licensing Program
- Dan Carter, Canadian Hemp Association Deputation to Agricultural Advisory Committee
D. Correspondence

D.1 Glen Harris, Resident
Re: Clendenan Footbridge

For Committee information.

E. New and Unfinished Business

E.1 Additions to the Agenda
E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

March 4, 2020
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT The Agricultural Advisory Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.