



Agenda

Agricultural Advisory Committee

Meeting Date: September 17, 2020
Meeting Time: 6:00 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

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

Recommended (Moved by, Seconded by)

THAT the Agenda of September 17, 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 (August 20, 2020)

Recommended (Moved by, Seconded by)

THAT the Minutes of August 20, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations

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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

B.3 Staff Reports, if any

C. Matters for Discussion

C.1 Introduction of Dennis Ouellette, Agricultural Advisory Committee Member

C.2 Memorandum, 2021 to 2023 Budgets – Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore

C.3 Bayou Cable Park Update (Not a Statutory Meeting – for information purposes only) – Director of Planning and Development Services Nathan Westendorp

NOTE: Accompanying the verbal update is staff report PDS.18.64 Wakeboard and Waterski Cable Park – Information Report, which was provided to Council June 4, 2018

C.4 Potential Road Swap Update – Director of Operations Shawn Carey

C.5 RABIT Task Force Introduction – Deputy Mayor Rob Potter

C.6 Wild Chervil Management on Private Property – Shawn Carey

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

C.8 Chair's Report – Councillor Matrosovs (verbal)

C.9 Consideration and Appointment of One (1) Agricultural Advisory Committee member to the Economic Development Advisory Committee

NOTE: John Ardiel appointed by Committee for a one-year term with Nancy Griffin listed as the alternate which expired April 2020.

Recommended (Moved by, Seconded by)

THAT the Agricultural Advisory Committee appoint (one member) as representative to the Economic Development Advisory Committee to the end of the 2018 to 2022 term.

C.10 Agricultural Advisory Committee Action Item Tracking

- Council consideration of potential road swap
- Truvist and Co-Operative Compliance Review
- Cyclist and Bicycle Licensing Program
- Update regarding Bayou Cable Park Planning Application – to September meeting

D. Correspondence

D.1 Matthew Morton, Resident Re: Town Issues for Consideration and Action

NOTE: Referred by Council

For Committee information

D.2 Krista Hulshof, Vice President, Ontario Barn Preservation Re: Conserving Barns of Cultural Heritage Significance in Ontario

NOTE: Referred by Council

For Committee consideration and recommendation to Council

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

October 15, 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.