



Agenda

penticton.ca

Agriculture Advisory Committee Meeting to be held via Zoom

Wednesday, June 17, 2020
at 3:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the May 20, 2020 Agriculture Advisory Committee Meeting 2-4
Staff Recommendation:
 THAT the Agriculture Advisory Committee adopt the minutes of the May 20, 2020 meeting as presented.
4. **Business Arising from Prior Meetings**
5. **New Business**
 - 5.1 City of Penticton Drought Management Plan – Micheal Firlotte, Water Quality Supervisor Verbal
6. **Next Meeting** 5
7. **Adjournment**



Minutes

penticton.ca

Agriculture Advisory Committee Meeting

To be held via Zoom
 Wednesday, May 20, 2020
 at 3:00 p.m.

Present: Rod King, Chair
 Annelise Simonsen
 Doug Mathias
 Kristi Tatebe
 Chris Holler
 Paul Gardner
 Steven French

Council: Julius Bloomfield, Councillor

Staff: Blake Laven, Director of Development Services
 Audrey Tanguay, Planning Manager (*Left the meeting at 3:39 p.m.*)
 Len Robson, Public Works Manager (*Left the meeting at 3:42 p.m.*)
 Paula McKinnon, Legislative Assistant

Regrets: Darshan Jassar
 Jesse Chapman

Guests: Kerstin Eichele, Applicant, 1175 Chapman Road

1. **Call to Order**

The Agriculture Advisory Committee was called to order by the Chair at 3:04 p.m.

2. **Application of rules of procedure**

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25(1)(b)) and when ready to vote and the question is called those in favor will say "in favor" and those opposed will say "opposed" for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

CARRIED UNANIMOUSLY

3. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adopt the agenda for the meeting held on May 20, 2020 as presented.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes**

4.1 Minutes of the February 19, 2020 Agriculture Advisory Committee Meeting

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adopt the minutes of the February 19, 2020 meeting as presented.

CARRIED UNANIMOUSLY

5. **Business Arising from Prior Meetings**

6. **New Business**

6.1 ALC Non-Adhering Residential Use – 1175 Chapman Road

Chris Holler, Committee Member, declared a conflict of interest as he is the neighbor of the applicant and left the meeting.

The Planning Manager provided the Committee with an overview of the application for a Non-Adhering Residential Use located at 1175 Chapman Road to allow for redevelopment of the property. The applicant, Kerstin Eichele, also provided clarification where necessary following the staff presentation.

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee recommends that Council support “ALR Non-Adhering Residential Use PL2020-8711”, to allow for a second dwelling unit on an agricultural property located at 1175 Chapman Road.

DEFEATED

Opposed: Doug Mathias, Kristi Tatebe, Paul Gardner, Rod King

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee recommends that Council does not support “ALR Non-Adhering Residential Use PL2020-8711”, to allow for a second dwelling unit on an agricultural property located at 1175 Chapman Road.

CARRIED

Opposed: Steven French

Chris Holler, Committee Member, rejoined the meeting.

6.2 Irrigation Water Supply Update – Len Robson, Public Works Manager

The Public Works Manager provided the Committee with an update on the City’s irrigation water supply.

6. **New Business – Continued**

6.3 Food Systems Strategy Working Group

The Director of Development Services informed the Committee that the City received three years' worth of grant funding for a food security strategy for Penticton through the Community Food Action Initiative Funding program application submitted in November 2019 and that City Council supported matching funding resulting in a project budget of \$90,000.

The Director of Development Services also informed the Committee about the food systems strategy working group that was created involving various community representatives. Staff asked if any members of the Committee were interested in joining the working group. Annelise Simonsen and Doug Mathais volunteered to participate in the working group. Kristi Tatebe also acknowledged her interest in potentially participating depending on the result of the consultant role.

By consensus, it was decided that Annelise Simonsen be the Committee representative.

6.4 The Future of B.C.'s Food System – Kristi Tatebe

Kristi Tatebe, Committee Member, informed the Committee, for information purposes, regarding her concerns with the recommendations provided in the report released by the Province titled 'The Future of B.C.'s Food System'.

Brief discussions ensued regarding the focus of the report and lack of consultation that took place with the different sectors of agriculture.

6.5 City of Penticton COVID-19 Update – Blake Laven, Director of Development Services

The Director of Development Services and Councillor Bloomfield provided the Committee with an update on the City's actions and response regarding the COVID-19 pandemic to date.

7. **Council Outcome**

Councillor Bloomfield informed the Committee about the motion put forward at the May 19 regular Council meeting regarding secondary tasting rooms in the downtown area.

8. **Next Meeting**

9. **Adjournment**

It was MOVED and SECONDED

THAT the Agriculture Advisory Committee adjourn the meeting held on May 20, 2020 at 4:20 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon
Legislative Assistant



2020 Agriculture Advisory Committee Meeting Dates

Meeting commences at 3:00 p.m.

Council Chamber, City Hall, 171 Main Street (Second Level)

Month	Date
January	-
February	19
March	18
April	22
May	20
June	17
July	22
August	19
September	16
October	21
November	18
December	9