



Agenda

The Blue Mountains Agricultural Advisory Committee Meeting

Meeting Date: November 21, 2019
Meeting Time: 5:30 p.m. – 6:30 p.m.
Location: Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of November 21, 2019 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 2018-20, 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 (October 17, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of October 17, 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.

B.3 Staff Reports, if any

None

C. Matters for Discussion

C.1 Truvist Follow-up – Councillor Matrosovs (verbal)

- **½ life, LD50, and leaching clarification**
- **Town’s policy regarding Trees and Shrubs located in Town or County right-of-way**
- **Truck and boom application versus portable pack on back application**
- **Truvist herbicide label interpretation**
- **Follow-up regarding Wild Chervil Question and Answers material**

C.2 Planning Department

Re: Consolidation Severances

At the October 17, 2019 Agricultural Advisory Committee meeting, the Committee requested the following:

THAT the Agricultural Advisory Committee requests staff to provide information regarding “field entrances” and consolidation severances, Carried.

Information on “field entrances” will be provided at a later date.

C.3 Responsibility of Cyclists regarding Road Rules – John Ardiel (verbal)

C.4 Chair’s Report – Councillor Matrosovs (verbal)

C.5 Agricultural Advisory Committee Action Item Tracking

- **“Field Entrances” and Consolidation Severances**
- **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 Sustainability Advisory Committee

Re: Three (3) Pillars of Sustainability

For Committee information

- D.2 Suzanne Craig, Integrity Commissioner**
Re: Addendum dated November 8, 2019 in response to Memorandum dated July 20, 2019 and Addendum dated July 31, 2019

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

November 19, 2019

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.