



PENINSULA & AREA AGRICULTURAL COMMISSION AGENDA

Thursday, September 14, 2017 at **7:00 pm**
COMMITTEE ROOM NO. 2 – SAANICH MUNICIPAL HALL

DESCRIPTION	ACTION	LEAD
1. Approval of the Agenda	Motion	Chair
2. Approval of the Minutes - June 8, 2017	Motion	Chair
3. Treasurer's Report - Proposed Annual Budget – sub-committee Rpt	Information	Carol Davidson
Speakers' Bureau:		
4 <ul style="list-style-type: none"> – Ben Bowker, Saanich: Cumberland Weir (memo attached) – John Berguland: Maber Flats (see PAAC letters attached) 	Discussion	Ben Bowker John Berguland
5 Correspondence <ul style="list-style-type: none"> 1. Memo from Saanich Engineering re Cumberland Weir (see #4) 2. Letter to John Berguland re Maber Flats (see #4 above) 3. Letter to C. Saanich re application for deposit of fill on Meadowbank Road (see #4) 4. Memo from Saanich Police re traffic issues Blenkinsop Road 5. Ltr from C. Saanich re Small Scale Food Processor Application 6. Ltr from C. Saanich re Keating Business District Implementation Plan 	Information	Chair/Commission
6. BUSINESS ARISING: <ul style="list-style-type: none"> – Website/Social Media – Meeting with Saanich – Visions Sandown – Proposed on Site meeting with N. Saanich? – Farm Worker Housing (June mtg) – info attached 	Information Discussion Motion	Jane/Isobel Linda/Bernadette Chair/Commission
7 PAAC Historical Agriculture & Food Project – Update	Discussion	Bob Maxwell/Linda Geggie
8 AGRICULTURAL ISSUES – NEW		
9 AGRICULTURAL ISSUES - Current <ul style="list-style-type: none"> a) Geese /Deer Management Strategy - Updates b) CRD Food Systems Strategy - Update c) Saanich Ag. & Food Security Plan (possible Council Mtg?) d) Shellfish Harvesting Committee Update e) Island Pollinator Initiative (IPI) 	Discussion Discussion Discussion Discussion Discussion	Bev Marley Linda Geggie Jane Evans Jack Mar Linda/Lora
10 Info items for Website www.saanich.ca/living/afs/index.html	Action	All
11 Agricultural Strategy – Sub-Committee Reports <ul style="list-style-type: none"> a) Water (Michael Doehnel) – 2016 Water Usage Report b) Farm Economics (Terry Michell) c) Agricultural Land Base (Phil Christie) d) Education and Outreach (Linda Geggie) <p style="margin-left: 40px;">- Saanich Fair – Review</p> <p>- R</p>	Report Report Report Report	Michael Doehnel Terry Michell Phil Christie Linda Geggie
12 Upcoming Events:	Information	
Next meeting - October 12, 2017	Information	Secretary

IF YOU ARE UNABLE TO ATTEND, PLEASE ADVISE ISOBEL