Sturgeon County Agribusiness and Agritourism Review Task Force Minutes

March 3, 2022, 5:00 p.m. Sturgeon County Center

Attendees: (P = Present, R= Regrets)

Task Force		Public	Administration	
Cathy Gilbert – Chair	Р		Travis Peter	Р
Cllr. Deanna Stang – Vice-Chair	Р		Tyler Westover	Р
Mayor Alanna Hnatiw (ex-officio)	Р		Bonnie McInnis	Р
Tam Andersen	Р		Leanne McBean	Р
David Benjestorf	Р		Jackie Sargent	Р
Richard Boissonnault	Р		Jonathan Heemskerk	Р
Andrew Rosychuk	Р		Amy Oshanyk	Р
Mark Chuiko	Р			
Deb Foisy	Р			

1. Call to Order - Cathy Gilbert, Chair

• Chair called the meeting to order at 5:09pm.

2. Adoption of Agenda and Minutes – Cathy Gilbert, Chair

- A. Hnatiw moved the March 1, 2022, minutes as presented, M. Chuiko seconded the motion. *Carried*.
- A. Hnatiw moved the agenda, D. Stang seconded the motion. Carried.

3. Meeting Overview – Cathy Gilbert, Chair

- Discussion of the meeting goals and objectives:
 - Work through the amended impact matrix to determine a best course of action.
 - o Review the draft report to Council and provide feedback to administration.

4. Remaining Workshop Matters – All (Administration Support)

- Updated the impact matrix model for the Land Use Bylaw. Discussion on the viability of the matrix prior to an adequate testing period.
- Decision was made to trial the impact matrix over the course of 12-24 months to determine the appropriate thresholds to include and furthermore determine the applicability of a matrix-based intensity system.
- Vote taken to allow for "Diversified Agriculture" as a permitted or discretionary use in each of the AG Major, AG Minor, and AG Residential parcels.
 - o Majority voted to allowed "Diversified Agriculture" as a <u>permitted</u> use in each of the AG Major, AG Minor, and AG Residential parcels. *Carried*.

- As a permitted use, members of the taskforce would strongly encourage adjacent landowner input prior to approval of a permit. This would be through the means of administration sending notice of a potential permit to landowners and asking if there are concerns and providing the list of standard conditions for feedback.
- Finalization of the recommendations report. Amendments/ topics of discussion include:
 - Commitment should be made to marketing and education for the public on the Diversified Agriculture use.
 - o Stakeholder engagement being a crucial factor throughout the process.
 - Members of the task force voted to support waiving fees (recommendation #3) to address legacy issues existing in Sturgeon County, majority received. Carried.
- Presentation approach to Council was finalized through group discussion.

5. Recap and Next Steps - Cathy Gilbert, Chair

- Sturgeon County administration will create a conclusion for the final recommendations report and submit it to the task force for final review.
- Once the final document has received confirmation from all members of the task force, the document will be circulated for electronic signatures.
- Administration will work with the task force chair to complete administrative work and support the presentation of material to Sturgeon County Council.

6. Adjournment - Cathy Gilbert, Chair

 Motion to Adjourn – Chair at 8:16pm – A. Rosychuk moved for adjournment; D. Stang seconded the motion. Carried.