

A meeting was held by the Provincial Agricultural Land Commission on Wednesday, October 29, 2014 at the Holiday Inn Express Hotel, 4405 Central Boulevard, Burnaby, BC.

COMMISSION MEMBERS PRESENT:

Richard Bullock	Chair
Gordon Gillette	Vice-chair
Jennifer Dyson	Vice-chair
Sharon Mielnichuk	Vice-chair
Dave Merz	Vice-chair
Gerry Zimmermann	Vice-chair
Bill Zylmans	Vice-chair
Lucille Dempsey	Commissioner
Richard Mumford	Commissioner
Honey Forbes	Commissioner
Clarke Gourlay	Commissioner
Ian Knudsen	Commissioner
Jerry Thibeault	Commissioner
Sandy Busche	Commissioner
Garry Scott	Commissioner
Bert Miles	Commissioner
Jim Johnson	Commissioner
Gord McCallum	Commissioner

DELEGATION TO EXECUTIVE COMMITTEE

Whereas:

- A. The Agricultural Land Commission (the Commission) may, pursuant to s. 10(3) of the *Agricultural Land Commission Act*, S.B.C. 2002, c. 36, as amended (*ALCA*), delegate any of the Commission's functions to the Executive Committee.
- B. The Executive Committee is a standing committee of the Commission established under s. 10(1) of the *ALCA*, consisting of the Commission Chair and Vice Chairs.
- C. The Commission considers that it is necessary, cost effective and desirable to delegate to the Executive Committee the Commission's power to decide under s. 33 whether to reconsider an application decision made by a regional panel (following which, if the decision is to reconsider, the Commission Chair must under s. 11.1(3) of the *ALCA* refer the matter to the regional panel who made the decision).
- D. The Commission considers that it is necessary, cost effective and desirable to delegate to the Executive Committee the Commission's power to:
 - (a) decide under s. 33 whether to reconsider a decision made prior to September 5, 2014 (transitional application); and
 - (b) if the decision is to reconsider, decide under s. 33 to confirm, reverse or vary a decision with respect to a transitional application,on the grounds that such reconsiderations are not subject to referral to a regional panel under s. 11.1(3) of the *ALCA*.

Therefore:

1. The Commission hereby delegates to the Executive Committee the Commission's power to decide under s. 33 of the *ALCA* whether to reconsider an application decision made by a regional panel (following which, if the decision is to reconsider, the Commission Chair must under s. 11.1(3) of the *ALCA* refer the matter to the regional panel who made the decision).
2. The Commission hereby delegates to the Executive Committee the Commission's power to decide transitional reconsiderations as defined in recital D above.

It was

Moved by: Commissioner Miles

Seconded by: Commissioner McCallum

Approved unanimously

Resolution #029N/2014

I certify that this is a true record of the proceedings.



Richard Bullock, Chair on November 28, 2014