

**Carman-Dufferin Planning District
Meeting Minutes
Tuesday July 26, 2016
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brent Owen, John Peckover, Jessie Russell-Edmonds (Local Government), and Janine Penner (Secretary-Treasurer).

Regrets: Harvie Takvam & Brad Johnston

Call to Order

The meeting was called to order at 7:59 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/Brent Owen

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

John Peckover/George Gray

Be it resolved the minutes of the June 29, 2016 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Variation Order 2016/006 Clint & Michelle Nicolajsen 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. No one was present from the public for the hearing.

George Gray/Brent Owen

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Clint & Michelle Nicolajsen to vary the site area from the required 80 ac to 24.77 ac & to vary to site width from the required 200 ft to 52.49 ft, to allow for subdivision of property in an "AR" (Agriculture Restricted) zone at NE 29-06-05 W; 34112 Road 28W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

None

Accounts

Brent Owen/John Peckover

Be it resolved that the financial statement to June 30, 2016 be approved. Carried.

By-laws

George Gray/John Peckover

Be it resolved that By-Law 08/2016, being a by-law to amend signing authority, be read a second time. Carried.

Brent Owen/George Gray

Be it resolved that By-Law 08/2016, being a by-law to amend signing authority, be read a third and final time, signed by the Chairperson and Secretary-Treasurer, and finally passed. Carried.

Unfinished Business

None

General Business

Permits

Brent Owen/John Peckover

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
117585 Carman	Brent & Stephanie Tournier	2 Meadow Wood Bay	New 2 storey house w/Garage	\$335,000.00
117735 Carman	Maria Boeve	290 River Road N	New house w/ garage	\$400,000.00
115325 Dufferin	April Beaulieu/Will Dudgeon	33167 PR 245	Metal Garden Shed	\$700.00
85100 Carman	Gerald Irwin (Norbert Major)	28 Mobile St	Relocation of Mobile Home	\$2,000.00
117735 Carman	Maria Boeve	290 River Road N	Sunroom/Deck	inc. in above value
69900 Carman	Ansloos Corp	94 5 th St NW	New house 1701 Sq ft	\$275,000.00
85100 Carman	Gerry Irwin (Gene Buckner)	8 Willow Bay	New Roof on Trailer	\$9,000.00
160900 Dufferin	Richard Phillips/Shirley Giesbrecht	39022 Road 30W	Adding to Sunroom for Bdr/Bath	\$50,000.00
5610 Carman	James Owen	1 Oak Place	Renovations to Basement	\$2,500.00
89300 Carman	Charles Ross/Janet Bourrier	46 8 th St NW	Attached Deck	\$1,000.00

Further be it resolved that the following development permits be approved.

Roll	Name	Address	Work	Value
53900/53800	Town of Carman-Public Works	58 1 st Ave NE	Tarp Sheds	\$30,000.00
113700	Judith & Rob Harrison	31027 PR 245	Farm Shop	\$60,000.00
800/94500 Carman	Linear Grain	67/131 Centre Ave W	Bin Pad w/Hopper Bins	\$350,000.00
111000/111100 Dufferin	Rosevalley Colony	33091 Road 33W	Community Center Addition	\$1,300,000.00

And further be it resolved that the following demolition permits be approved.

Roll	Name	Address	Work
95350 Dufferin	Norbert & Brenda Major	30340 Sexsmith Dr	Demolish Residence
158600 Dufferin	Harder Farms Ltd	38005 Road 31W	Demolish Residence

Carried.

Closed Session

None

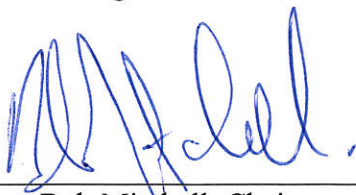
Notice of Motion

None

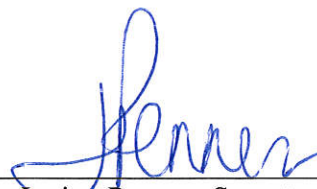
Adjournment

John Peckover adjourned the meeting at 8:04 a.m.

Next Meeting- To be determined



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer