

**Carman-Dufferin Planning District
Meeting Minutes
Thursday June 22, 2017
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brent Owen, Brad Johnston, John Peckover, Elise denHeyer (Local Government), and Janine Penner (Secretary-Treasurer).

Regrets: Harvie Takvam

Delegation Members Present: Simon & Elizabeth Prinsloo

Call to Order

The meeting was called to order at 8:03 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/John Peckover

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Brent Owen/Brad Johnston

Be it resolved the minutes of the April 12, 2017 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Conditional Use 2017/003 Simon & Elizabeth Prinsloo 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing.

Simon & Elizabeth Prinsloo were present to support their application.

George Gray/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of Simon & Elizabeth Prinsloo to allow for a Secondary Suite in an "AG" (Agricultural General) zone at NE 03-07-05 W, 36150 Road 26W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision RM of Dufferin NW 06-07-07 10,000,000 Holding Co. Inc

The Carman-Dufferin Planning District Board has no questions or concerns regarding subdivision.

Revision Proposed Subdivision RM of Dufferin NW 06-07-06 David & Karen Stahl Rejected.

The Carman-Dufferin Planning District Board needs more information on this subdivision as there are no final plans with the application.

Accounts

Brent Owen/George Gray

Be it resolved that the financial statements for March, April & May 2017 be approved. Carried.

By-laws

Carman Dufferin Planning District By-Law 10/2017 Community Gardens review.

There is no text amendment needed for Community Gardens in an ML Zone.

Unfinished Business

None

General Business

Engineered Plan requirements for Agricultural Development Permits.

The board would like more information on the requirements, Janine is to look into what other Municipalities are doing with engineered plans for Farm Buildings.

Permits

Brad Johnston/John Peckover

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
127400 Dufferin	Kelvin & Leanne Dyck	35129 PR 240N	New house with garage	\$525,000.00
85500 Dufferin	Leendert & Edith Rook	33105 Road 28W	Vegetable Cooler 16x26	\$12,500.00
94000 Dufferin	Lee & Gail MacLean	331 4th Ave SW	2 basement Windows	\$1,100.00
69300 Carman	Haeden Lorenz	70 5th Ave NW	Demolish/Build Storage Shed	\$9,000.00
84875 Dufferin	Warren Nordquist	28037 Road 33W	Garage/House Addition	\$125,000.00
41400 Carman	Dennis & Cheryl Young	128 3rd St NW	Attached Veranda	\$24,000.00
117520 Carman	David Martens	323 River Road S	New house with garage	\$220,000.00
101400 Carman	Darryl & Carole Anderson	17 Lynwood Place	Relocated Storage Shed	\$500.00
126525 Dufferin	James & Sonja Stahl	35006 Road 40W	Garage/House Addition	\$35,000.00
87500 Carman	Calvin & Catherine Lambert	103 Ross Place	Above Ground Pool	\$8,000.00
5700 Carman	Regional Health Authority	120 4th Ave SW	Freestanding Sign	\$1,881.00
77510 Carman	Mavis Martin	1 MacKenzie Dr	Detached Deck	\$6,000.00
4560 Carman	Jan Tjerks Realty Inc	70 3rd Ave NE	Hard Coating Line Reno	\$42,000.00
69900 Carman	Ansloos Corp	94 5th St NW	Attached Deck	\$2,500.00
10600 Carman	Ernie & Sherryl Enns	242 1st St SW	Detached Garage 24x24	\$15,000.00
56100 Carman	Jeff & Brittney Krahn	102 2nd St SE	Attached Deck	\$1,500.00
58600 Carman	Kyle Weir	135 1st St SE	Attached Deck	\$1,500.00
130500 Dufferin	Gerhard Will	20 2nd St	Attached Porch	\$7,000.00
66950 Dufferin	Julian Visscher	39143 PTH 13	Demolish/Build Machine Shed	\$30,000.00
91358 Dufferin	Patrick Crampton	125 Heritage Dr	Storage Shed 24x20	To be Determined
156650 Dufferin	Colin Erickson	36090 Road 32W	Storage Shed 40x26	\$50,000.00
16500 Carman	James & Joanne Gross	207 4th St SW	Sunroom Addition	\$19,500.00
104000 Carman	Norm Skelton	5 4th Ave NW	Detached Deck 4x16	\$1,000.00
64300 Carman	Ervin & Dorothy Kelbert	119 8th St NW	Attached Deck 10'6x9	\$1,300.00

Carried.

Brent Owen/George Gray

Be it resolved that the following development permits be approved.

Roll	Name	Address	Work	Value
61700 Dufferin	Evan & Tracey Wiebe	37147 Road 22W	Demolish/Build Farm Building	\$220,000.00
81440/81475 Dufferin	Imperial Oil Ltd	32118 Hwy 3	Concrete Pad with 5000 gal Containments	\$124,000.00
83100 Carman	Frances & Wayne Aune	182 Main St N	Tarp Shed	\$3,800.00
100600 Dufferin	Corduroy Plains Ltd	25134 Road 36N	Addition to potato shed	\$1,500,000.00
100850 Dufferin	Sandra & John Goff	25151 Road 26W	Barn 36x58	\$65,000.00
80200 Dufferin	Juergen Beichter	31132 Road 25W	Grain Bins & Grain Dryer	\$120,000.00
36500 Dufferin	Martin Beichter	21154 Road 31N	Grain Bin 30,000 Bus.	\$58,000.00

Carried.

John Peckover/Brad Johnston

Be it resolved that the following demolition permits be approved.

Roll	Name	Address	Work
121900 Dufferin	Bronwyn Ward	33061 Hillview Road	Removed Mobile Home off Property
61300 Dufferin	John Veenendaal	37083 Road 23W	Demolish Single Car Garage
41000 Carman	Martin Leyenhorst	110 3rd St NW	Demolish Old Garage
49900 Dufferin	Wesley Hjelmeland	20121 PTH 3	Demolish Residence

Carried.

Closed Session

Potential Development

George Gray/Brad Johnston

Be it resolved the board of the Carman-Dufferin Planning District hereby goes into closed session. Carried.

Brent Owen/Brad Johnston

Be it resolved the board of the Carman-Dufferin Planning District hereby reconvenes its regular meeting. Carried.


Notice of Motion

None

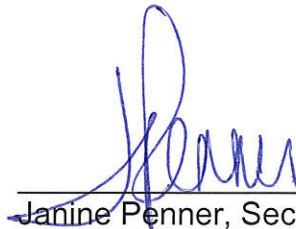
Adjournment

John Peckover adjourned the meeting at 8:50 a.m.

Next Meeting- To be determined



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer