

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday June 29, 2016
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brent Owen, Brad Johnston, John Peckover, Harvie Takvam, Elise denHeyer (Local Government), Tyler King (Economic Development Officer) and Janine Penner (Secretary-Treasurer).

Delegation Members Present: Paul Burgoyne, Linda McDonald & Brian Trickett

Call to Order

The meeting was called to order at 8:00 a.m. by Bob Mitchell.

Adoption of the Agenda

Brent Owen/George Gray

Be it resolved the agenda be approved with the addition of job description under General Business. Carried.

Confirmation of the Minutes

Brad Johnston/John Peckover

Be it resolved the minutes of the May 11, 2016 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Variation Order 2016/003 Paul Burgoyne & Shu Foon Lee 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. Paul Burgoyne was present to support his application.

Harvie Takvam/George Gray

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Paul Burgoyne & Shu Foon Lee to vary the site area from the required 80 ac to 64.12 ac, to allow for subdivision of property in an "AR" (Agriculture Restricted) zone at SW 26-06-07 W; 34067 Road 38W in the RM of Dufferin. Carried.

Public Hearing Variation Order 2016/004 David & Karen Stahl 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.

Harvie Takvam/George Gray

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of David & Karen Stahl to vary the site area from the required 80 ac to 66.07 ac, to allow for subdivision of property in an "AG" (Agriculture General) zone at NW 06-07-06 W, in the RM of Dufferin. Carried.

Public Hearing Variation Order 2016/005 Ansloos Corporation 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. Linda McDonald & Brian Trickett were present for the hearing. Those present didn't object to the proposal and were seeking some clarification on the single family dwelling.

Harvie Takvam/Brent Owen

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Ansloos Corporation (Paul Ansloos) to vary the North side yard from the required 12 feet to 5.5 feet,

to allow the construction for a single family dwelling in an "RT" (Residential Two-Family) zone at Lot 31/32 Block 48 Plan 112; 94 5th St NW, in the Town of Carman. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

None

Accounts

Brad Johnston/John Peckover

Be it resolved that the financial statement to May 31, 2016 be approved. Carried.

By-laws

Brad Johnston/Brent Owen

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

Unfinished Business

None

General Business

Job Description

Brad Johnston/John Peckover

Be it resolved the job description Secretary-Treasurer be approved. Carried

Permits

John Peckover/Brent Owen

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
123450 Dufferin	SLR- Coleen & Barry Smitke	#5 Avion Way	12x14 Gazebo	\$7,000.00
123450 Dufferin	SLR-Terry Plaschewsky	#24 Montana Bay	12x14 Gazebo	\$4,000.00
123450 Dufferin	SLR-Jake Wolfe	#18 Outback Bay	12x14 Gazebo	\$5,000.00
117770 Carman	Jeremy Kamminga	318 River Road S	New House w/Att Garage & Deck	\$250,000.00
91352 Dufferin	Cliff Vandersluis	175 Heritage Dr	4-Season Sunroom	\$30,000.00
132530 Dufferin	Richard Gaultier	24 1 st St-Graysville	Addition to Garden Shed	\$2,500.00
128950 Dufferin	Pembina Valley Water Coop	36068 Road 36N	Compressor Shed 12x14	\$15,000.00
73300 Carman	Sean & Lynne Billing	192 2 nd Ave NW	Swimming Pool	\$5,500.00
121900 Dufferin	Bronwyn Ward & Rob Steuart	33061 Hillview	Road Moving House onto Basement	\$110,000.00
123450 Dufferin	SLR-John & Marg Schapansky	#13 Wilderness Bay	12x14 Gazebo	\$7,500.00

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

Roll	Name	Address	Work	Value
54000 Dufferin	Southland Ventures	255 4 th Ave SE	New Dealership	\$2,900,000.00
125700 Dufferin	Denis Deleurme	41117 PR 245	Farm Shed 40x40	\$60,000.00
50600 Dufferin	Wayne Giesbrecht	21101 PTH 3	Advertising Sign 3mx6m	\$10,000.00
57800 Dufferin	Glen Dyck	36094 Road 18W	Heated Shop & Office 6310 sq ft	\$300,000.00
85300 Dufferin	John & Hilda Beukema	33086 Road 27W	Machine Shed 40x80	\$40,000.00
94500/800 Carman	Linear Grain	67/131 Centre Ave W	OFC-Repair to Workshop	\$452,472.19
45550 Dufferin	Carman Granite	415 Main St S	Shipping Container	\$3,500.00

46900 Dufferin Tim Koster Farms Ltd 30146 Road 26W Storage Shed with Lean to \$40,000.00

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

Roll	Name	Address	Work
97800 Dufferin	Clint Nicolajsen	34112 Road 28W	Removed Mobile Home
29200 Carman	LCL Construction	48 Main Street N	Demolish Business

And further be it resolved that the following occupancy permit be approved.

Roll	Name	Address	Work
113400 Dufferin	Vida & Elsie Maria Jordaan	24 Road 33W	Change of Occupancy from Assembly to Residential Carried.

Closed Session

None

Notice of Motion

None


Adjournment

John Peckover adjourned the meeting at 8:18 a.m.

Next Meeting- To be determined



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer