

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday March 29, 2017
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brad Johnston, Harvie Takvam, Elise denHeyer (Local Government), and Janine Penner (Secretary-Treasurer).

Regrets: John Peckover & Brent Owen

Call to Order

The meeting was called to order at 8:01 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/Brad Johnston

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Harvie Takvam/Brad Johnston

Be it resolved the minutes of the January 31, 2017 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Conditional Use 2017/001 7349395 Manitoba Ltd 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.

Brad Johnston/George Gray

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of 7349395 MB Ltd to allow for a 12 unit Industrial Planned Unit Development in an "MH" (Industrial Heavy) zone at Lots 7/8 Block 2 Plan 49426, 199 2nd Street NE in the Town of Carman. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision RM of Dufferin Lot 9 Plan 1881, SW 26-05-05 Gerald & Brenda Bryson.

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.

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

Accounts

Harvie Takvam/George Gray

Be it resolved that the financial statement for January 31 & February 28, 2017 be approved. Carried.

By-laws

None

Unfinished Business

None

General Business

Building Inspector – Rick moved to Sandy Hook, he’s still going to be our building inspector but if something changes he will give lots of notice.

New Home Warranty Act – Janine is going to set up a meeting with Blanket Insurance and Rick Vandekerkhove for the Contractors, to explain the New Home Warranty Act and changes to the Building Code. Janine will send invites to contractors once date is set.

Permits

George Gray/Brad Johnston

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
117655 Carman	Scott & Jenna Vanderveen	16 Woodland Bay	New house w/ Garage & Deck	\$350,000.00
78100 Carman	Castleton Construction	39 1st Ave SE	West- Duplex w/ Garage & Deck	\$409,400.00
78100 Carman	Castleton Construction	41 1st Ave SE	East- Duplex w/ Garage & Deck	\$399,900.00
186250 Dufferin	Stephan Paquet	41029 Road 38W	Addition- Garage & Bedrooms	\$110,000.00

Harvie Takvam/Brad Johnston

Be it resolved that the following development permits be approved.

Roll	Name	Address	Work	Value
155950 Dufferin	Sheldon & Priscilla Maendel	36106 Road 31W	Cold Storage Shed 80x80	\$80,000.00
146350 Dufferin	Steven Armstrong	28020 Road 39N	Storage Shed 30x82	\$27,000.00

George Gray/Brad Johnston

Be it resolved that the following demolition permit be approved.

Roll	Name	Address	Work
58100 Carman	Paul & Wendy Clark	152 2nd St SE	Demolish Pool & Pool Deck

Carried.

Closed Session

None

Notice of Motion

None

Adjournment

Harvie Takvam adjourned the meeting at 8:18 a.m.

Next Meeting- April 12, 2017 8:00 a.m.



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer