

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

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

Call to Order

The meeting was called to order at 8:04 a.m. by Bob Mitchell.

Adoption of the Agenda

Brad Johnston/Brent Owen

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

John Peckover/Brad Johnston

Be it resolved the minutes of the October 12, 2016 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Variation Order 2016/011 Les & Agnes Vanderveen 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/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Les & Agnes Vanderveen to vary the site width from the required 200 ft to 135.45 ft, to allow for the construction of a single family dwelling in a "RR" (Rural Residential) zone at Lot 5 Plan 57637, 24 Riverbend Drive in the RM of Dufferin. Carried.

Public Hearing Variation Order 2016/012 Michael & Tracy Unger 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.

Brent Owen/John Peckover

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Michael & Tracy Unger to vary the East rear yard from the required 25 ft to 18 ft 4 in, to allow for the construction of an attached deck in a "RT" (Residential Two-Family) zone at Lots 7/9 Block 47 Plan 112, 79 7th St NW in the Town of Carman. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision RM of Dufferin SW ¼ 28-06-04 W Wayne & Valerie Giesbrecht

The board reviewed the application and has no comments or concerns.

Zoning By-Law & Building By-Law – Accessory building square footage

The board reviewed the conflict between the Zoning By-Law and Building By-Law for the accessory building size, the board has decided to amend the Building By-Law for the accessory building size to 120 sq ft. Janine & Elise will work together to have that ready for First Read at the next meeting.

Accounts

Brad Johnston/George Gray

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

By-laws

None

Unfinished Business

None

General Business

Budget 2017

John Peckover/Brent Owen

Be it resolved that the Carman-Dufferin Planning Distrist budget for 2017 be approved. Carried.

Permits

George Gray/John Peckover

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
174050 Dufferin	10,000,000 Holdings Co Inc	41156 Road 37N	Accessory bldg-Not Insulated	\$3,500.00
123450 Dufferin	SLR-Bob & Lynne Berg	6 Wilderness	12x14 Gazebo	\$6,000.00
28200 Carman	Ted & Brenda Doell	124 3rd St SW	Detached Garage	\$20,000.00
95350 Dufferin	Norbert & Brenda Major	34030 Road 25W	Attached Garage w/ Bonus Room	\$30,000.00

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

Roll	Name	Address	Work	Value
42800 Dufferin	Manitoba Hydro	NW 18-06-04 W	Hydro Sub-station	

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

Roll	Name	Address	Work
170800 Dufferin	Henri & Gisele Jobin	41093 Road 36W	Demolish Residence
24800 Carman	Wendy Kozak	143 2nd St SW	Demolish Residence
69000 Carman	Jim Colvin (Estate of Lawrence Colvin)	67 6th St NW	Demolish Residence

Carried.

Closed Session

None

Notice of Motion

None


Adjournment

Harvie Takvam adjourned the meeting at 8:19 a.m.

Next Meeting- To be determined



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer