

**Carman-Dufferin Planning District  
Meeting Minutes  
Thursday September 12, 2013  
Memorial Hall 7:45 a.m.**

**Present: Jane Swanton, George Gray, Harvie Takvam, Brad Johnston, Evelyn Holley (Community Planning) and Tyler King (Secretary-Treasurer).**

**Regrets: Bob Mitchell and Shawn McCutcheon**

**Delegations: Stan Fenton and Cornelius Peters**

**Call to Order**

The meeting was called to order at 7:47 a.m. by Jane Swanton.

**Adoption of the Agenda**

Brad Johnston/George Gray

Be it resolved the agenda be approved. Carried.

**Confirmation of the Minutes**

Harvie Takvam/Brad Johnston

Be it resolved the minutes of the August 21, 2013 meeting be approved as circulated. Carried.

**Reception of Delegations**

Public Hearing Variation Order 2013/12 Stan Fenton 8:00 a.m.

The required notices had been sent with no objections received.

Stan Fenton was present for the hearing.

Brad Johnston/George Gray

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Stan Fenton to vary the accessory building site coverage from the required 10% to 12% to permit construction of a 520 sq ft garage in a "RM" (Residential-Multiple Family) zone at 137 6<sup>th</sup> Street Northwest, Lot 2 Block 43 Plan 112 in the Town of Carman. Carried.

Public Hearing Variation Order 2013/13 Stan Fenton 8:00 a.m.

The required notices had been sent with no objections received.

Stan Fenton was present for the hearing.

Harvie Takvam/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Stan Fenton to vary the accessory building site coverage from the required 10% to 12% to permit construction of a 520 sq ft garage in a "RM" (Residential-Multiple Family) zone at 141 6<sup>th</sup> Street Northwest, Lot 1 Block 43 Plan 112 in the Town of Carman. Carried.

Public Hearing Variation Order 2013/14 Cornelius & Helena Peters 8:10 a.m.

The required notices had been sent with no objections received.

Cornelius Peters was present for the hearing.

George Gray/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Cornelius & Helena Peters to vary the distance between the main building and an accessory building from the required 10 feet to 7.9 feet to allow construction of a 480 sq ft garage in a "RS" (Residential-Single Family) zone at 12 Arvea Place, Lot 12 Block 2 Plan 1255 in the Town of Carman. Carried.

### Reports of Committees

None

### Reception of Petitions

None

### Communications

Robert Bryson, Rezoning Request SE ¼ 26-6-5

The letter will be referred to Lombard North Group for consideration under the zoning review.

### Accounts

George Gray/Harvie Takvam

Be it resolved that the financial statement to August 30, 2013 be approved. Carried.

### By-laws

None

### Unfinished Business

Development Plan Review Update

The next Technical Advisory Committee Meeting is September 25<sup>th</sup> and a meeting with the Planning District board is scheduled for October 10<sup>th</sup>.

Outstanding Building Permits Update

Tyler will attempt to get the files returned and all payments completed as soon as possible.

Variation Order 2013/08 Youth for Christ (Winnipeg) Inc.

Gerald Bryson provided an update on this project to Tyler. They are still speaking with the neighbours but so far no consensus has been reached. He hopes to have a resolution soon.

### General Business

Permits

Brad Johnston/Harvie Takvam

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
50050 Dufferin	Kevin Cox & Carly Spencer	20145 PTH 3	House, attached garage & deck	\$300,000
60800 Carman	Boyne River Sports	137 6 <sup>th</sup> Street NW	Deck	\$2,000
60800 Carman	Boyne River Sports	141 6 <sup>th</sup> Street NW	Deck	\$2,000
44300 Carman	Wendell & Joan Gibson	68 Centre Avenue W	Garden Shed	\$1,000

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

Roll	Name	Address	Work	Value
117400 Dufferin	Winding Trail Farms Ltd	SE 13-6-6W	Remove all buildings	N/A
44300 Carman	Wendell & Joan Gibson	68 Centre Avenue W	Remove Garage	N/A

Carried.

**Notice of Motion**

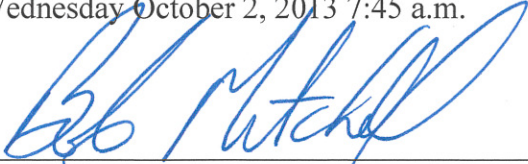
None

**Adjournment**

Harvie Takvam adjourned the meeting at 8:12 a.m.

**Next Meeting**

Wednesday October 2, 2013 7:45 a.m.



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Bob Mitchell, Chairperson



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Tyler King, Secretary-Treasurer