

**Carman-Dufferin Planning District
Meeting Minutes
Tuesday September 30, 2014
Carman Dufferin Fire Hall 7:00 p.m.**

Present: Bob Mitchell, Shawn McCutcheon, Jane Swanton, Harvie Takvam, George Gray, Brad Johnston, Evelyn Holley (Local Government), and Tyler King (Secretary-Treasurer).

Delegation Members Present: Matt Gray, Terry Dyck and Christa Smith

Call to Order

The meeting was called to order at 7:00 p.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/Shawn McCutcheon

Be it resolved the minutes of the August 27, 2014 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing By-law 04/14 Zoning By-law 7:00 p.m.

The required notices had been sent with no objections received. Those in attendance for the hearing were not opposed to the By-law.

Reports of Committees

None

Reception of Petitions

None

Communications

None

Accounts

Jane Swanton/George Gray

Be it resolved that the financial statement to September 19, 2014 be approved. Carried.

By-laws

By-law 04/14 Zoning By-law

Brad Johnston/Shawn McCutcheon

Be it resolved that By-law 04/14 being a By-law of the Carman-Dufferin Planning District Board to adopt a Zoning By-law be read a second time. Carried.

Harvie Takvam/Jane Swanton

Be it resolved that By-law 04/14 being a By-law of the Carman-Dufferin Planning District Board to adopt a Zoning By-law be read a third and final time, signed by the Chairperson and Secretary-Treasurer, and finally passed. Carried.

By-law 05/14 Building By-law

George Gray/Harvie Takvam

Be it resolved that By-law 05/14 being a By-law of the Carman-Dufferin Planning District Board to adopt a Building By-law be read a second time. Carried.

Shawn McCutcheon/Jane Swanton

Be it resolved that By-law 05/14 being a By-law of the Carman-Dufferin Planning District Board to adopt a Building By-law be read a third and final time, signed by the Chairperson and Secretary-Treasurer, and finally passed. Carried.

Unfinished Business

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

This file is now closed. They are working on new options and do not need to proceed with this variation request.

General Business

Permit Fees

Brad Johnston/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District Board approves the Schedule of Fees-Schedule A for Building By-law 05/14. Carried.

Permits

Brad Johnston/Harvie Takvam

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
149210	Dufferin Kevin Affleck	39071 Rd 26W	Metal Pole Shed	\$54,000
96200	Carman Geoff & Tanya Morrison	227 Main Street South	Sunroom	\$30,000
83600	Carman Shawn & Kim MacLellan	10 Bishop Bay	Renovations Interior & Exterior	\$30,000
3159	Carman BoRuss Excavation	225 2 nd Street NE	Shed	\$130,000
13500	Carman Derek McIntosh & Leigh Davage	60 6 th Avenue SW	Attached Deck	\$10,700
21200	Carman Rempel's Finishing Ltd.	20 1 st Avenue SW	Canopy	\$8,000
33097	Dufferin Jennifer Murdy & Cara Kuzma	33097 Hillview Rd	Roseisle Convert garage to rec room	\$5,000
19100	Carman Town of Carman & RM of Dufferin	12 2 nd Ave SW	Renovations	\$850,000

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

Roll	Name	Address	Work	Value
51460	Dufferin Pentecostal Assemblies of Canada	22131 PTH 3	Addition	\$200,000
100600	Dufferin Smith Potato Farms Ltd.	25134 Rd 36N	Pole Shed	\$202,000
66150	Dufferin 4949839 MB Ltd.	38079 PTH 13	Office Addition	\$672,955
123800	Dufferin Paul Burgoyne & Lee Shu Foon	34067 Rd 38W	2 fabric sheds	\$700

Carried.

Shawn McCutcheon thanked all those who were involved in the Development Plan and Zoning By-Law process for their participation and work in getting the documents prepared.

Notice of Motion

None

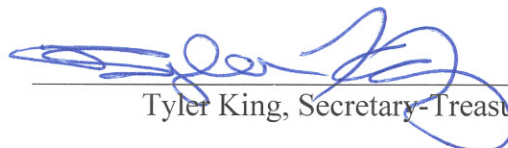
Adjournment

Harvie Takvam adjourned the meeting at 7:15 p.m.

Next Meeting- To be determined.



Bob Mitchell, Chairperson



Tyler King, Secretary-Treasurer