

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday November 22, 2017
Memorial Hall 8:00 a.m.**

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

Delegation Members Present: John Lemky

Call to Order

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

Adoption of the Agenda

George Gray/Brent Owen

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Brad Johnston/John Peckover

Be it resolved the minutes of the October 19, 2017 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Variation Order 2017/009 Samuel & Kara Bryson 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. No one was present for the public for the hearing.

George Gray/John Peckover

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Samuel & Kara Bryson to vary the North front yard from the required 50 ft to 38 ft and to vary the South rear yard from the required 10 ft to 5 ft to allow for the construction of a single family dwelling in a "RS-15" (Residential Suburban) zone at Lot 1 Plan 52221, 9 Bradford Road in the Town of Carman. Carried.

Public Hearing Variation Order 2017/010 John & Elizabeth Lemky 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing. John Lemky was present for the hearing in support of his application.

Harvie Takvam/Brent Owen

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of John & Elizabeth Lemky to vary the site area from the required 80 ac to 70.26 ac, to allow for the subdivision in an "AR" (Agricultural Restricted) zone at NE 20-06-06 W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

None

Accounts

Brad Johnston/Harvie Takvam

Be it resolved that the financial statement for October, 2017 be approved. Carried.

By-laws

Carman-Dufferin Planning District By-law 10/2017 Indoor Gun Range Hearing date set for the next meeting, December 13, 2017 at 8:00 a.m.

Unfinished Business (none)

General Business

Marijuana Legalization and Municipalities – Had a short discussion on this but too early to discuss as things haven't been finalized yet with the Legalization.

2016 & 2017 Building Permit Summary – Just for the Boards review.

Budget 2018

John Peckover/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District budget for 2018 be approved. Carried.

Permits

Brad Johnston/Brent Owen

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
44950 Dufferin	Town of Carman/RM of Dufferin	NW/SW 19-06-04	Storage Garage	\$25,000.00
120883 Dufferin	Phil & Crystal Kleinsasser	186 Main St –Roseisle	New house w/ Att garage	\$200,000.00
144100 Dufferin	Anne Krahn	24137 Road 37N	Farm Workshop 54x70	\$150,000.00
18200 Dufferin	Ronald & Linda Dyck	37147 Road 18W	Farm Office	\$90,000.00
95600 Dufferin	Kyle & Tracy MacNair	25011 PR 245	New house w/ Att garage	\$750,000.00
161950 Dufferin	Daryl & Brenda Poulson	31007 PR 305	Changing 2 Windows	\$1,000.00
115700 Carman	Breakaway Restaurant	10 4th Ave SW	Relocating Sign	\$1,000.00
57300 Carman	Robert Kowalchuk	105 1st St SE	New roof on porch	\$5,600.00
117740 Carman	Chris & Lindsay Swaenepoel	294 River Road N	New house w/ Att garage	\$550,000.00
93780 Carman	Devon Hillmer	213 3rd Ave NW	East-Duplex w/ Att garage/Deck	\$200,000.00
93780 Carman	Devon Hillmer	213 3rd Ave NW	West Duplex w/ att garage & deck	\$200,000.00
89900 Carman	Linda Kowal	8 Grundy Place	Detached Garage 16x24	\$30,900.00
117780 Carman	Peter Hiebert	326 River Road S	Garden Shed	\$4,500.00
94350 Dufferin	Andy & Mindy Poulton	23 Riverbend Dr	New house w/ att garage	\$264,436.50
58900 Carman	Joanne Scott	153 1st St SE	Detached Garage 24x24	\$20,000.00
11500 Dufferin	Malcolm McGregor	15072 Road 35N	Mobile Home-Secondary Suite	\$10,000.00
52800 Carman	Sijmen & Audrey Riedstra	59 Main St S	Changing Window to Door	\$500.00

Carried.

George Gray/John Peckover

Be it resolved that the following development permits be approved.

Roll	Name	Address	Work	Value
49113 Dufferin	6649158 MB Ltd (Besco)	78 Dufferin Drive	Storage Building 100x160	\$1,175,727.00

Carried.

Closed Session

None

Notice of Motion

None

Adjournment

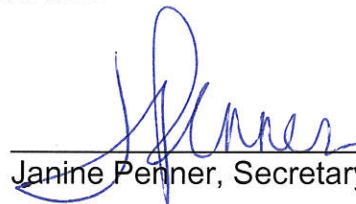
Harvie Takvam adjourned the meeting at 8:11 a.m.

Next Meeting- Wednesday, December 13, 2017 at 8:00 a.m.



Bob Mitchell, Chairperson

George Gray, Deputy Chairperson



Janine Penner, Secretary-Treasurer