

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday May 16, 2018
Memorial Hall 8:00 a.m.**

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

Regrets: Harvie Takvam

Call to Order

The meeting was called to order at 8.00 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/Brent Owen

Be it resolved the agenda be approved with the addition of the Streamline Dairy technical review under general business. Carried.

Confirmation of the Minutes

John Peckover/Brad Johnston

Be it resolved the minutes of the April 18, 2018 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing By-Law 11/2018 Medical Marijuana Production Facility 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.

Public Hearing Variation Order 2018/006 Sheldon Harder-Roseisle Ball Diamonds 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/Brent Owen

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of the RM of Dufferin to vary the North front yard from the required 25 ft to 11 ft to allow for the construction of a baseball dug out in a "GD" (General Development) zone at NE 21-06-07 W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

RM of Norfolk Treherne Conditional Use TRC-12-043 NW 26-09-08 Hog Operation – The Board has no concerns regarding the increased animal units.

Accounts

George Gray/Brad Johnston

Be it resolved that the financial statement for April 2018 be approved. Carried.

By-laws

John Peckover/Brent Owen

Be it resolved that By-Law 11/2018 being a Medical Marijuana Production Facility by-law for the Carman-Dufferin Planning District be read a second time. Carried.

Brad Johnston/George Gray

Be it resolved that By-Law 11/2018 being a Medical Marijuana Production Facility by-law for the Carman-Dufferin Planning District be read a third and final time. Carried.

Unfinished Business

Update: Joel Stahl – Building RTM's to sell. Janine gave a quick update on the operation of the RTM business. She also made documentation of correspondence in regards to Joel Stahl.

General Business

Elise denHeyer – Bill 19. Elise gave a quick overview on proposed changes to The Planning Act.

Permits

John Peckover/ Brad Johnston

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
176475 Dufferin	Joel & Karla Stahl	NE 12-07-07 W	Building a RTM	\$160,000.00
19850 Dufferin	Bruce Nielsen	37027 Hwy 248	Detached Garage	\$40,000.00
10000 Carman	Roger & Val Tournier	270 1 st St SW	Deck & Windows	\$2500.00
164620 Dufferin	Cornelius Thiessen	SW 05-07-06	New house	\$150,000.00
117610 Carman	Jared Blatz	7 Meadow Wood Bay	New Deck w/ Outdoor Kitchen	\$25,000.00
20100 Carman	Bill & Gina North	70 Main St S	Deck 20x20	\$1,800.00
62400 Carman	Vern Redekopp	137 7 th St NW	House Addition	\$20,000.00
27700 Carman	Harley McCullough	48 2 nd St SW	House Addition w/ Garage	\$59,000.00
22500 Carman	David & Lori Hanneson	122 1 st St SW	Interiors Renovations	\$75,000.00

Carried.

Brent Owen/George Gray

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

Roll	Name	Address	Work
27700 Carman	Harley McCullough	48 2 nd St SW	Demolish Garage & Carport

Carried.

Streamline Dairy Technical Review – Janine and Elise explained the technical review in short detail. The Streamline Dairy needs to have a conditional use and a variation order.

Closed Session

None


Notice of Motion

None

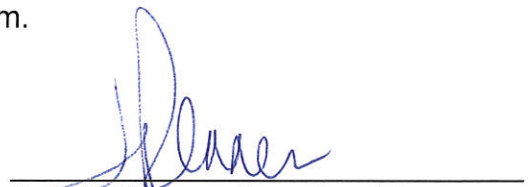
Adjournment

John Peckover adjourned the meeting at 8:23 a.m.

Next Meeting- Wednesday, June 13, 2018 at 8:00 a.m.

A handwritten signature in blue ink, appearing to read 'B. Mitchell', written over a horizontal line.

Bob Mitchell, Chairperson

A handwritten signature in blue ink, appearing to read 'Janine Penner', written over a horizontal line.

Janine Penner, Secretary-Treasurer