

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday August 30, 2018
Memorial Hall 8:00 a.m.**

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

Delegation Members Present: Martin Hamming, Melissa Groening, Gary Plohman, Petra Loro (TRC), Clay Sawka (TRC), Inonge Alinga (TRC), Agatha Martens, Fred Martens, Tyler Kneeshaw (MB Sustainable Development) and Jay Rackham (MB Sustainable Development).

Regrets: Bob Mitchell

Call to Order

The meeting was called to order at 8.00 a.m. by George Gray.

Adoption of the Agenda

Brent Owen/Brad Johnston

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Harvie Takvam/John Peckover

Be it resolved the minutes of the July 13, 2018 meeting be approved as circulated.

Further be it resolved the minutes of the July 18, 2018 special meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Conditional Use 2018/004 Streamline Dairy 8:00 a.m.

The required notices have been sent and no objections were received prior or during the hearing. Martin Hamming, Gary Plohman, Melissa Groening, Petra Loro, Clay Sawka, Inonge Alinga, Fred & Agatha Martens, Tyler Kneeshaw and Jay Rackham were present for the hearing.

Brad Johnston/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of Streamline Dairy to expand a current dairy operation from 150 animals (300 AU) to 235 animals (470 AU) within a confined livestock area and an animal confinement facility in an "AG" (Agricultural General) zone at NE 24-06-07 W; 36064 PR 245 in the RM of Dufferin subject to a development agreement be established and signed. Carried

Public Hearing Variation Order 2018/008 Streamline Dairy 8:00 a.m.

The required notices have been sent and no objections were received prior or during the hearing. Martin Hamming, Gary Plohman, Melissa Groening, Petra Loro, Clay Sawka, Inonge Alinga, Fred & Agatha Martens, Tyler Kneeshaw and Jay Rackham were present for the hearing.

Brent Owen/John Peckover

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Streamline Dairy to vary the separation distance from a residence to an earthen manure storage facility from the required 3280 ft to 1650 ft.; to vary the separation distance from a residence to an animal confinement facility from the required 1640 ft to 1090 ft.; and to vary the separation distance from the designated area from the required 6561 ft to 5150 ft., to allow for the construction of a 126' x 200' addition to the existing barn in an "AG" (Agricultural General) zone at NE 24-06-07 W; 36064 PR 245 in the RM of Dufferin. Carried.

Public Hearing Variation Order 2018/012 Lyle and Shelley Sigfusson 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 hearing.

Harvie Takvam/John Peckover

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Lyle and Shelley Sigfusson to vary the East front yard from the required 125 ft to 30 ft to allow for a storage shed to remain in the proposed position in an "AR" (Agricultural Restricted) zone at Lot A Block 6 Plan 1077; 33158 Rd 25W in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

None.

Accounts

Brent Owen/Brad Johnston

Be it resolved that the financial statement ending July 31, 2018 be approved. Carried.

By-laws

None.

Unfinished Business

None.

General Business

RM of Grey Public Hearing Notice – The Carman Dufferin Planning District sees no issues with this public hearing.

Permits

Brad Johnston/Harvie Takvam

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
137930 Dufferin	Jennifer Murdy	33097 Hillview Rd	Deck 48 x 16	\$4,000.00
126550 Dufferin	Jason Dyck	SE 32-06-07 W	New house	\$90,000.00

13200 Dufferin	Lalla Froebe/Agassiz	SW 31-06-03 W	Storage Shed 22 x 32	\$55,000
111400 Carman	Don Wiebe	98 5 th Ave. SE	Deck 5x10, Sunroom 14x13	\$20,000
95195 Dufferin	Mark Owen	34062C Rd 25W	New house	\$675,000
123450 Dufferin	Ted Ganske	30 Montana Bay	Gazebo 12 x 12	\$4,000
49700 Dufferin	Jack Morgan	20045 PTH 3	Basement and foundation	\$100,000
77540 Carman	Paul Deschenes	4 Mackenzie Dr.	Deck 9 x 17	\$6,800
90600 Carman	Reformed Church West	226 2 nd Ave. NW	Kitchen renovation	\$60,000
75600 Carman	Albert Kooiker	120 Main St N	Storage unit 30 x 25	\$50,000

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

88350 Dufferin	U of M	NW 23-06-06 W	Two storage containers 8.5 x 20	\$9,600
93600 Carman	Mike Hudson	206 3 rd Ave. NW	New light manufacturing, machining business	\$N/A
154300 Dufferin	Rocky Richardson	27043 Rd 41 N	Solar panels	\$70,000
104800 Carman	Memorial Hospital	350 4 th St. SW	Replacing air handling unit	\$350,000

Closed Session

None

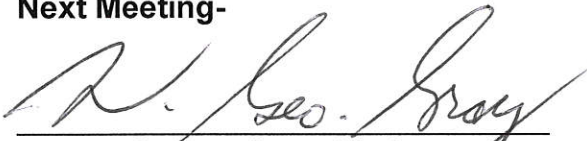
Notice of Motion

None

Adjournment

George Gray adjourned the meeting at 9:05 a.m.

Next Meeting-



 George Gray, Chairperson



 Taya O'Brien, Secretary-Treasurer