

**Carman-Dufferin Planning District
Meeting Minutes
Thursday November 22, 2018
Memorial Hall 8:00 a.m.**

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

Regrets: Brad Johnston and Jane Swanton

Call to Order

The meeting was called to order at 8.08 a.m. by George Gray.

Adoption of the Agenda

Brent Owen/John Peckover

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Harvie Takvam/Owen

Be it resolved the minutes of the October 4, 2018 meeting be approved as circulated. Carried.

Reception of Delegations

Public Hearing Conditional Use 2018/006 Hugo Van Eeken 8:00 a.m.

Brent Owen/John Peckover

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

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of Hugo Van Eeken to change the use of a building from a restaurant to apartments in a "CC" Commercial Central zone at Lot 1 Plan 34970; 69 Main St. South in the Town of Carman. Carried.

Development Plan Amendment No. 10/2018

John Peckover/Harvie Takvam

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

Be it resolved that the Carman-Dufferin Planning District approve the second reading to amend the Carman-Dufferin Planning District Development Plan to allow for existing livestock operations beyond 300 animal units to expand within the "AR" (Agricultural Restricted) zone. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision in the RM of Dufferin SE 30-06-04 W Donald Walker.

The Carman Dufferin Planning Board sees no issues with this subdivision.

Accounts

Harvie Takvam/John Peckover

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

By-laws

None.

Unfinished Business

None.

General Business

RM of Victoria Public Hearing.

The Carman Dufferin Planning District had no comments regarding this public hearing.

Election of Chair and Vice Chair

Harvie Takvam/John Peckover

Be it resolved that George Gray will be the chairperson and Brent Owen will be the vice chairperson for the Carman Dufferin Planning District Board meetings. Carried.

Budget 2019

Brent Owen/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District budget for 2019 be approved. Carried.

Permits

Harvie Takvam/John Peckover

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
50150 Dufferin	Bill August	21066 Rd 35 N	Garage Addition	\$32,700.00
138000 Dufferin	Gerald Stewart	45 2 nd Ave Roseisle	Garage 18.5 x 36	\$12,000.00
85500 Dufferin	Len Rook	33105 Rd 28 W	Office building 22x16	\$7,000.00
3100 Dufferin	Dan McGill	16088 Rd 32 N	Detached garage 30 x 39.11	\$66,000.00
43100 Carman	Telus	14 1 st St SW	Two signs, 8 x 2.6	\$1,250.00
96500 Dufferin	Aaron Jeske	SW 26-06-05 W	New house	\$381,000.00
90700 Carman	Chris Deboer	230 2 nd Ave NW	House addition	\$100,000.00
34200 Carman	Roland Fortier	27 2 nd Ave. NW	Shed 8 x 16	\$1,000.00
12300 Carman	Lauren Adams	220 2 nd St SW	Detached deck 13 x 15	\$5,000.00
62550 Dufferin	Wolfgang Koehler	37085 Rd 20 W	Sunroom and deck addition	\$35,000.00
87000 Dufferin	Shelley Sigfusson	33158 Rd 25 W	Relocated 12 x 20 shed	
49700 Dufferin	Jack Morgan	20045 Pth 3	Building foundation to move home on	\$100,000.00

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

Roll	Name	Address	Work	Value
122400 Dufferin	Martin Hamming	36064 PR 245	Addition to barn 25,965 sqft	\$1,000,000.00
115250 Dufferin	Kroeker Farms	34046 Rd 33W	Two 178 x 69.5 storage sheds	\$1,200,000.00

And further be it resolved that the following demolition permits be approved.

Roll	Name	Address	Work
66900 Carman	Louise Dewitt	97 7 th St. NW	Demolishing house
44550 Dufferin	Hi Pro Feeds	Lot 2 Plan 39017	Demolishing old feed mill Carried.

Closed Session

None

Notice of Motion

None

Adjournment

George Gray adjourned the meeting at 8:38 a.m.

Next Meeting – Thursday December 13,2018.



 George Gray, Chairperson



 Taya O'Brien, Secretary-Treasurer