

Carman-Dufferin Planning District

Meeting Minutes Thursday March 5, 2020 Memorial Hall 8:00 a.m.

Present: George Gray, Brent Owen, Harvie Takvam, Jane Swanton, Brad Johnston, Elise denHeyer (Local Government) and Janine Penner (Secretary-Treasurer).

Regrets: John Peckover

Call to Order

The meeting was called to order at 8:01 a.m. by George Gray.

Adoption of the Agenda

Brent Owen/Jane Swanton

Be it resolved the agenda be approved with the addition of February's Financial Statement under Accounts. Carried.

Confirmation of the Minutes

Brad Johnston/ Harvie Takvam

Be it resolved the minutes of the January 22, 2020 meeting be approved as circulated. Carried.

Reception of Delegations

Brent Owen/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District Board open public hearings for the following:

- Public Hearing Variation Order 2020/003C Maverick Developments Ltd

No written objections were received prior to the public hearing. No one was present for the hearing.

Jane Swanton/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District Board close public hearings. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision in the RM of Dufferin Klaas Kooiker – The Carman-Dufferin Planning District has no concerns regarding the subdivision.

Accounts

Jane Swanton/Brent Owen

Be it resolved that the financial statement for December 2019, January & February 2020 be approved. Carried.

By-laws

None

Carman-Dufferin Planning District

Unfinished Business

RM of Grey Update – Amalgamation – The Board would like to meet with the RM of Grey to discuss this amalgamation in more detail. Janine needs to have financial information ready for that meeting.

Secretary-Treasurer Position –
Jane Swanton/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District Board advertise internally for the Secretary-Treasurer position be approved. Carried.

General Business

Public Hearing Variation Order 2020/003C Maverick Developments Ltd

Brad Johnston/Harvie Takvam

Be it resolved that the Carman-Dufferin Planning District approve the variation order request of Maverick Developments Ltd to vary the North side yard from the required 5 ft to 0 ft to allow for a freestanding sign in a “CL” (Commercial Linear) zone at 134 Main St S; Lot 16 Block 1 Plan 24 in the Town of Carman. Carried.

Permits

Brad Johnston/Jane Swanton

Be it resolved that the following building permit be approved.

Roll	Name	Address	Work	Value
47300 Carman	Kur-Ric Properties	34 Main St N	Renovations	\$12,000.00

Carried.

Brent Owen/Brad Johnston

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

Roll	Name	Address	Work	Value
3151-3155 Carman	Town of Carman	212-228 2 nd St NE	New Water Reservoir	\$5,594,560.00

Carried.

Closed Session

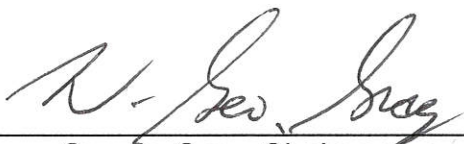
None

Notice of Motion

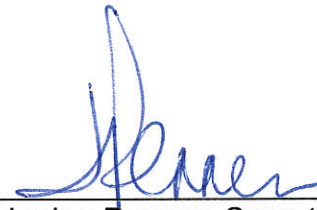
None

Adjournment

George Gray adjourned the meeting at 8:26 a.m.



George Gray, Chairperson



Janine Renner, Secretary-Treasurer