

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*APRIL 14, 2014 @ 10:00 A.M.*

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**PRESENT:** Kam Blight, Kinelm Brookes, Liz Driedger, Irvine Ferris  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TUFFORD / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of  
March 19, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the first quarter report.

The Ford Ranger has been sold.

B) STATISTICS

Board reviewed the monthly Building statistics for March.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board has no concerns for SR 5-14  
Road Opening Application No. 1233-163-141 made by the Rural  
Municipality of Portage la Prairie for a road opening at  
SE ¼ 7-12-6WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 82-13  
Planning District By-Law 01-2013**

Tower Road Resort has applied to amend the Portage la Prairie Planning District Development Plan create a new designation for seasonal cottage AND to re-designate lots as shown on the attached By-Law. The amendment will add a new designation with policies AND change the designation of SW ¼ 22-14-8, Parish of Portage la Prairie from 'A' Agricultural Policy Area to 'SC' Seasonal Cottage Policy Area.

Applicants have supplied the report "Recreational Land Use of the South Shore of Lake Manitoba" in support of their request. This report was produced by a Task Force made up of the Rural Municipality of Portage la Prairie and numerous provincial agencies.

The application will be circulated to the Province for review and comment after first reading.

As per Part 4 Division 1 of "The Planning Act", the Board shall indicate its intention to enact a Development Plan by-law amendment by giving first reading and proceed with Public Notice as set out in section 168.

The first reading of By-law No. 01-2014 will commence the process as defined in "The Planning Act" in considering this application.

TUFFORD / BLIGHT

That the Board of the Portage la Prairie Planning District give By-Law No. 01-2014 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality draft zoning by-law has been reviewed by council. Next step is the public open house.

8.0 NEXT BOARD MEETING DATE: May 21, 2014

9.0 ADJOURNMENT: Meeting adjourned at 10:15 A.M.

Minutes recorded by: Deb Kilcup