

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*APRIL 16, 2010 @ 12:00 P.M.*

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**PRESENT:** Jeff Bereza, Ken Brennan, Kinelm Brookes,  
Deb Kilcup, Toby Trimble, Orville Wagner, Owen Williams

**ABSENT:** William Alford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TRIMBLE/WILLIAMS CARRIED

3.0 DELEGATIONS/PETITIONS:

Jakob and Delores Wall were in attendance.

TRIMBLE/BRENNAN

BE IT RESOLVED THAT THE BOARD move into hearing in the matter of an objection to proposed By-law No. 3043 of the Rural Municipality of Portage la Prairie being a By-law to amend the Rural Municipality of Portage la Prairie Zoning By-law No. 2459.

CARRIED

BRENNAN / BEREZA

BE IT RESOLVED THAT THE hearing for PR 90-09, By-law 3043 now be closed at 12:10 p.m.

CARRIED

O. Wagner, chairperson, declared that the board go into camera to discuss.

BRENNAN/BEREZA

A presentation was received from the applicant and a written objection was read. The board confirms that the rezoning should proceed as requested.

CARRIED

4.0 APPROVAL OF MINUTES OF MARCH 19, 2010 :

BRENNAN /WILLIAMS

BE IT RESOLVED THAT the Board approves the minutes of March 19, 2010.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

BRENNAN / TRIMBLE

Amend 6.1 a) to read "BE IT RESOLVED THAT the Planning District Board accepts the 2009 audited statement." By removing "with the inclusion of showing the property lease paid in full".

CARRIED

A) FINANCIAL

BEREZA/WILLIAMS

BE IT RESOLVED THAT operating funds in the amount of \$27,418.00 are to be transferred to the Reserve Fund.

CARRIED

WILLIAMS/BEREZA

BE IT RESOLVED THAT THE BOARD accepts and approves the revised 2010 budget. This is to be forwarded to respective municipalities.

CARRIED

Provincial funding final payments have been received for both planning projects.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BRENNAN/TRIMBLE

BE IT RESOLVED THAT the Board recommends approval of SR 7-10 Subdivision Application No. 4163-10-5291 made by James & Donna McKenzie for SE 1-12-8 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Open house occurred April 7 and 8, 2010 for the proposed City Zoning By-law. Amendments are required in the Development Plan before proceeding further with the City Zoning By-law. Update provided.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION:

Update provided.

8.0 NEXT BOARD MEETING: May 21, 2010

9.0 ADJOURNMENT: Meeting adjourned at 12:50 P.M.

Minutes recorded by: Deb Kilcup

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