

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
APRIL 16, 2015 @ 9:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Brent Budz, Liz Driedger,
Irvine Ferris, Larry Gibbs, Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / TUFFORD

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6(i),(ii),(iii)

(i) Human Resources

(ii) Financial Matters

(iii) Items in the preliminary stages

CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

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:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of February 19, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Update provided by board attendees for the 2015 Manitoba Planning Conference.

Energy Efficiency for Housing and Small Buildings Course and the MBOA Conference are both being held next week. Both Building Inspectors will be attending.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

The 2014 financial audit is complete.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Planning District Board accepts the 2014 audited statement. CARRIED

Board reviewed the first quarter report.

B) STATISTICS

Board reviewed the February and March monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

Leandro Zylberman of Christianson TDS, representing the applicants, provided a presentation to clarify subdivision files SC 2-15 and SC 3-15.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 2-15 Subdivision Application No. 4550-14-7320 made by Portage la Prairie Condominium Corporation for a subdivision of Lot 1 Plan 40792 PLTO RL 69 & 70, in the City of Portage la Prairie. CARRIED

BLIGHT / BUDZ

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 3-15 Subdivision Application No. 4550-14-7319 made by Portage la Prairie Condominium Corporation for a subdivision of Parcel A Plan 45059 PLTO RL 69 in the City of Portage la Prairie. CARRIED

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 5-15 Subdivision Application No. 4163-15-7329 made by Moran Farms Inc for a consolidation on N ½ of 16-12-8 WPM in the Rural Municipality of Portage la Prairie. CARRIED

The Board provides conditional approval with the Crown Lands and Property Agency General Permit No. 69786. Uses may require conditional use approval with the Rural Municipality of Portage la Prairie Zoning By-law 3096. Permits may be required for construction.

6.2 BY-LAWS:

None

6.3 PLANNING COMMISSION:

Discussion was held regarding the review of a planning commission for the Portage la Prairie Planning District. Staff are to research.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

A new Rural Municipality Zoning By-law has been adopted as of April 15, 2015.

8.0 NEXT BOARD MEETING DATE:

May 21, 2015 at 9:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 10:36 A.M.

Minutes recorded by: Deb Kilcup
