

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
APRIL 20, 2012 @ 12:30 P.M.

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

ABSENT: Larry Gibbs

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF MARCH 16, 2012:
BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of
March 16, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Further discussion held regarding request for Bursary to
Building Construction Technologies program at PCI.

PORTER / BLIGHT

BE IT RESOLVED THAT the Planning District Board accepts
the 2011 audited statement.

CARRIED

Board reviewed the first quarter report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 7-12 Subdivision Application No. 4163-12-5515 made by Jamor Farms Ltd for a one (1) lot subdivision on NE ¼ 12-13-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 8-12 Subdivision Application No. 4163-12-5496 made by Wayne and Sandra Mirrlees for a consolidation on S ½ 14-14-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 9-12 Subdivision Application No. 4163-12-5519 made by Finnie-Wishart Farms for a one (1) lot/consolidation subdivision on NE ¼ 14-13-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

FERRIS / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 10-12 Subdivision Application No. 4163-12-5528 made by Vaughan & Judith Greenslade for a one (1) lot subdivision on RL 24, Parish of High Bluff and RL 134, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie.

CARRIED

DRIEDGER / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 11-12 Subdivision Application No. 4163-12-5530 made by Kelly and Darcy Boddy for a one (1) lot subdivision on N ½ of NE ¼ 14-11-5W, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 1-12

By-law 01-2012

BLIGHT / PORTER

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 1-12 By-law 01-2012.

CARRIED

Correspondence was received from Community and Regional Planning with concerns from commenting government agencies. Comments were received from Conservation. Concerns were raised by Agriculture, Food & Rural Initiatives and Provincial Planning Section.

No one was in attendance to present and no written objections were received.

DRIEDGER / BLIGHT

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 1-12 By-law 01-2012 now be closed.

CARRIED

Document to be amended to take into consideration provincial comments.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: No update

8.0 NEXT BOARD MEETING: May 18, 2012

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup
