

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
AUGUST 20, 2010 @ 12:30 P.M.

PRESENT: William Alford, Jeff Bereza, Ken Brennan, Kinelm Brookes,
Deb Kilcup, Toby Trimble, Owen Williams

ABSENT: Orville Wagner

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

BRENNAN / TRIMBLE

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JULY 16, 2010 :

BEREZA / ALFORD

BE IT RESOLVED THAT the Board approves the minutes of
July 16, 2010.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

HR committee to meet to review payroll and vacation leave prior to
next board meeting.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed draft 2011 budget.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

TRIMBLE / BRENNAN

BE IT RESOLVED THAT the Board recommends APPROVAL
of Subdivision Application No. SR 15-10 made by Jakob &
Delores Wall for forty (40) Lots / Consolidation Parcel C, Plan
31639, P.L.T.O., and Lot 11, Plan 1101, P.L.T.O. in SE 7-12-6
WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BEREZA / ALFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of Subdivision Application No. SR 16-10 made by Airport Holding Co. Ltd. for a one (1) lot subdivision on NE ¼ 8-13-8, Plan 1981, P.L.T.O., in the Rural Municipality of Portage la Prairie.

CARRIED

BRENNAN / TRIMBLE

BE IT RESOLVED THAT the Board recommends approval of SC 17-10 Subdivision Application No. 4550-10-5324 made by Riverbend Orchards Inc. for RL 106 Parish of Portage la Prairie, in the City of Portage la Prairie.

CARRIED

ALFORD / BEREZA

BE IT RESOLVED THAT the Board recommends approval of SR 18-10 Subdivision Application No. 4163-10-5330 made by Gene & Janet Lacroix for SW 17 & W ½ of SE 17-12-4 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

TRIMBLE / BRENNAN

BE IT RESOLVED THAT the Board recommends approval of SR 19-10 Subdivision Application No. 4163-10-5331 made by Darryl & Theresa Vanstone for SE 27-12-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

TRIMBLE / BEREZA

BE IT RESOLVED THAT the Board recommends approval of SR 20-10 Subdivision Application No. 4163-10-5332 made by Sam Hofer et al for SE 25-12-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 23-10 Bowes Polar King Homes Inc. By-law 01-2010

The applicant, **Bowes Polar King Homes Inc**, has applied to amend the Portage la Prairie Planning District Development Plan By-law No. 1-2006 to redesignate lots as shown on Schedule A of By-Law 01-2010. The amendment will change the designation of **Portion of Parish Lots 32/35, Parish of High Bluff** from **Rural/Agricultural to Mobile Home Area**.

The application has also been advertised in the Herald Leader Press for two consecutive weeks as well as public notices have been sent to all owners of property within a 100 meter radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of this By-Law was given on **May 21, 2010** to commence the process as defined in the Planning Act in considering this application.

The application has been circulated to the Province with concerns being expressed at time of writing.

One written objection was received to the proposed redesignation.

Hearing was held **July 16, 2010**.

Mr. Bowes revised the amount of land he wishes to designate to Mobile Home Area. MAFRI and Provincial Planning have been contacted and provided with the revised request. MAFRI no longer objects but has concerns.

TRIMBLE / ALFORD

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land described as **Portion of Parish Lots 32/35, Parish of High Bluff** as per revision presented by Mr. Bowes.

AND THAT By-Law No. 01-2010 be read a second time. After second reading of the Development Plan By-law, the Board must submit the By-law to the Minister for approval as per clause 47(1) of the Planning Act. CARRIED

***Development Plan Amendment PD 59-10
Lourens and Karen Arendse By-law 03-2010***

The applicants, **Lourens & Karen Arendse** have applied to amend the Portage la Prairie Planning District Development Plan to redesignate property as shown on By-law 03-2010. The amendment will change the designation of **SW 15-11-5W** from **Rural/Agricultural to Limited Service Rural Settlement Centre**.

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", Council 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. 03-2010 will commence the process as defined in "The Planning Act" in considering this application.

BRENNAN / ALFORD

That the Board of the Portage la Prairie Planning District give
By-Law No. 03-2010 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: Update provided.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION: Update provided.

7.0 NEXT BOARD MEETING: September 17, 2010

9.0 ADJOURNMENT: Meeting adjourned at 1:00 P.M.

Minutes recorded by: Deb Kilcup
