

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*AUGUST 23, 2012 @ 12:30 P.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:

PORTER / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JULY 20, 2012:

DRIEDGER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of  
July 20, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL  
None

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

6.2 BY-LAWS:

**Development Plan Amendment PD 1-12  
Planning District By-Law 01-2012**

The amendment will add Livestock Operation Policies to the  
Development Plan to comply with the Planning Act.

First Reading of this By-Law was given on February 17, 2012 to  
commence the process as defined in the Planning Act in  
considering this application.

Second Reading of this By-law was given on May 18, 2012 and  
forwarded to the minister for approval.

Minister approval has been provided with no conditions.

BLIGHT / DRIEDGER

THAT the Board of the Portage la Prairie Planning District approve the application to add Livestock Operation Policies to the Development Plan to comply with the Planning Act.

THAT By-Law No. 01-2012 be read a third time, finally passed, signed and sealed.

CARRIED

**Development Plan Amendment PD 36-12  
Planning District By-Law 03-2012**

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 36-12 By-law 03-2012.

CARRIED

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

Barb Ingram, representing applicants, in attendance to support application.

No one else was in attendance and there were no other written objections received.

FERRIS / PORTER

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 36-12 By-law 03-2012 now be closed.

CARRIED

3112276 Manitoba Ltd has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown on the attached By-Law. The amendment will change the designation of Portion of SE 19-11-4W Parish of Oakville from 'A' Agricultural to 'R' Residential and Lot 1 Block 4 Plan 2123, Parish of Oakville from 'RF' Future Residential to 'R' Residential.

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

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 June 15, 2012 to commence the process as defined in the Planning Act in considering this application.

That the Portage la Prairie Planning District Development Plan Amendment 03-2012 not be given second reading until the concerns raised by the province have been adequately addressed.

**Development Plan Amendment PD 60-12  
Planning District By-Law 04-2012**

Manitoba Public Insurance Corporation has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots. The amendment will change the designation of Lot 9 Plan 1130 (excluding southerly 12') and Lot A Plan 1714, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial.

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. 04-2012 will commence the process as defined in "The Planning Act" in considering this application.

BLIGHT / GIBBS

That the Board of the Portage la Prairie Planning District give By-Law No. 04-2012 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: None

8.0 NEXT BOARD MEETING: September 21, 2012

9.0 ADJOURNMENT: Meeting adjourned at 1:30 P.M.

Minutes recorded by: Deb Kilcup

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