

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 10, 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

2.0 ADOPTION OF AGENDA:

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / FERRIS

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

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Staff evaluations are in process.

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board elects L. Driedger as the
Chairperson for 2016.

CARRIED

BUDZ / GIBBS

BE IT RESOLVED THAT the Board elects K. Blight as the
Vice-chairperson for 2016.

CARRIED

2016 Manitoba Planning Conference is scheduled for May 18-20 in
Brandon at the Victoria Inn.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

None

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 18-15 Subdivision Application No. 4163-15-7401 made by Harry Carl Joseph Allard for a Consolidation on Part NW 1-15-5 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 12-15
Planning District By-Law 01-2015**

The Rural Municipality has applied to amend the Portage la Prairie Planning District Development Plan to add to the Rural Non-Farm Residential Development policy 6.4.3.5 g) as a conditional use.

With the decrease of population reported in the 2011 Statistics Canada Census by 265 people, the municipality is investigating possible solutions for further development in the municipality. The amendment will provide opportunities for further development of properties that have been subdivided in the past without negatively affecting farming operations.

First Reading of this By-Law was given on July 16, 2015 to commence the process as defined in the Planning Act in considering this application.

Hearing was held September 17, 2015 with no objections.

Second Reading of this By-law was given on September 17, 2015 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

TUFFORD / GIBBS

THAT the Board of the Portage la Prairie Planning District approve the application to add to the Rural Non-Farm Residential Development policy 6.4.3.5 g) as a conditional use.

THAT By-Law No. 01-2015 be read a third time, finally passed, signed and sealed.

CARRIED

6.3 PLANNING COMMISSION:

None

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:
January 21, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 9:25 A.M.

Minutes recorded by: Deb Kilcup
