

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*FEBRUARY 17, 2012 @ 12:40 P.M.*

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**PRESENT:** Kinelm Brookes, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter

**ABSENT:** Kam Blight, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
PORTER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JANUARY 20, 2012:  
GIBBS / DRIEDGER

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

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

The 2012 Planning Conference will be attended by two board members and two staff. One additional board member will advise later today whether or not attending.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Discussion held regarding request for Bursary to Building Construction Trades program at PCI. Bring forward to next meeting.

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.

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. 01-2012 will commence the process as defined in "The Planning Act" in considering this application.

PORTER / DRIEDGER

That the Board of the Portage la Prairie Planning District give By-Law No. 01-2012 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: RM Zoning By-law update provided.

7.2 LOP: Update provided.

8.0 NEXT BOARD MEETING: March 16, 2012

9.0 ADJOURNMENT: Meeting adjourned at 12:45 P.M.

Minutes recorded by: Deb Kilcup