

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 18, 2016 @ 9:00 A.M.

PRESENT: Kam Blight, Brent Budz, Liz Driedger, Kinelm Brookes
Irvine Ferris, Larry Gibbs, Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / GIBBS

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

CARRIED

BLIGHT / TUFFORD

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

FERRIS / BUDZ

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of January 21, 2016.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Discussion regarding MBOA position.

TUFFORD / FERRIS

BE IT RESOLVED THAT the board supports K.Brookes for a two year term on MBOA, if he chooses to submit his name. CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Audit in process.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 3-16 Road Closing Application No. 1233-550-159, in the City of Portage la Prairie. CARRIED

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL SR 4-16 of Subdivision Application No. 4163-16-7424 made by Michael Kirchner for a one (1) lot subdivision on Lot 2 Plan 1923 PLTO in RL 125 & 126, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Zoning Amendment PC 72-15

City of Portage la Prairie By-law 15-8640

BLIGHT / FERRIS

BE IT RESOLVED THAT THE BOARD move into hearing in the matter of objections to proposed By-law No. 15-8640 of the City of Portage la Prairie being a By-law to amend the City of Portage la Prairie Zoning By-law No. 10-8492. CARRIED

The applicants, Bryan and Andrea Fox, have applied to amend the City of Portage la Prairie Zoning By-Law No. 10-8492, to rezone property legally described as Lot 259 Plan 13 Parish of Portage la Prairie from 'R1' Residential Single Family to 'R2' Residential Two Family.

First Reading of By-Law 15-8640 was given by the City of Portage la Prairie on November 9, 2015 to commence the process as defined in the Planning Act in considering this application.

Objections were received at the hearing on January 11, 2016.

Second Reading of By-Law 15-8640 was given by the City of Portage la Prairie on January 11, 2016.

As per the Planning Act Section 77, letters were sent out to the objectors giving 14 days to provide a second objection.

Second objections have been received for By-Law No. 15-8640 and have been referred to the Planning District Board to hold a hearing.

The applicants, Brian D. and Andrea Fox, were not in attendance. Written objections were received and read into the hearing from the following: K. Corbett; J. Ferguson; H. Romance; R. Shortridge; P. Tuck; and C. Gibson.

Further discussion was held with those in attendance and board.

DRIEDGER / BLIGHT

BE IT RESOLVED THAT THE hearing for PC 72-15, By-law
15-8640 now be closed at 9:35 a.m.

CARRIED

BLIGHT / BUDZ

BE IT RESOLVED THAT THE BOARD confirms that the rezoning
should proceed as requested.

CARRIED

- 7.0 OTHER BUSINESS:
None
- 8.0 NEXT BOARD MEETING DATE:
March 17, 2016 at 9:00 a.m.
- 9.0 ADJOURNMENT:
Meeting adjourned at 10:08 A.M.

Minutes recorded by: Deb Kilcup
