

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 15, 2010 @ 12:00 P.M.

PRESENT: William Alford, Ken Brennan, Kinelm Brookes,
Deb Kilcup, Toby Trimble, Orville Wagner

ABSENT: Jeff Bereza, Owen Williams

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TRIMBLE / ALFORD

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF DECEMBER 11, 2009:

BRENNAN / ALFORD

BE IT RESOLVED THAT the Board approves the minutes of
December 11, 2009.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

BRENNAN / TRIMBLE

BE IT RESOLVED THAT the financial policy reserve fund be
amended as follows: Approximately 50% of gross annual
expenditure budget, up to a maximum of \$200,000, is the value
that can be maintained as reserve funds.

CARRIED

Advise PCU Centre that the Portage la Prairie Planning District
should be recognized on the donor wall with an undisclosed
amount.

Board reviewed the quarterly report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

ALFORD / TRIMBLE

BE IT RESOLVED THAT the Board recommends approval of SC 30-09 Subdivision Application No. 4550-09-5243 made by Aikins MacAulay and Thorvaldson, LLP for Parcels A & B Plan 43000 in RL 93/93 Parish of Portage la Prairie in the City of Portage la Prairie.

CARRIED

TRIMBLE / ALFORD

BE IT RESOLVED THAT the Board recommends approval of SR 31-09 Subdivision Application No. 4163-09-5256 made by Kenneth & Valerie Orr for NW 32-13-6 WPM Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

ALFORD / TRIMBLE

BE IT RESOLVED THAT the Board move into Hearing. CARRIED

Development Plan Amendment PD 85-09
Legacy Land Acquisitions By-law 02-2009

Observers: Walter Bartel and A.W. Bartel

No one was in attendance to speak.

Correspondence was received from Intergovernmental Affairs, Community Planning with no objections. Comments were provided by two government agencies.

ALFORD / TRIMBLE

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 85-09 By-law 02-2009 now be closed.

CARRIED

The applicant, **Legacy Land Acquisitions**, 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 02-2009. The amendment will change the designation of **Parts of Parcel A, Plan 44038, Part of Wood Lots 348-352, Parish of Portage la Prairie** from **Rural/Agricultural to Residential**.

The application has been circulated to the Province with no 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.

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First Reading of this By-Law was given on **November 20, 2009** to commence the process as defined in the Planning Act in considering this application.

As of this writing, we have not received any written objections to the proposed redesignation.

TRIMBLE / ALFORD

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as: **Parts of Parcel A, Plan 44038, Part of Wood Lots 348-352, Parish of Portage la Prairie** from **Rural/Agricultural to Residential** and suggest that the property owner/applicant enter into a development agreement with the Rural Municipality of Portage la Prairie to include and address provincial agencies' comments from this hearing.

AND THAT By-Law No. 02-2009 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

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No update.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION: Update provided.

BRENNAN / TRIMBLE

BE IT RESOLVED THAT the Board approves assisting MSTW Planning District, on a short term basis, with Part 3 plan review and inspections at a rate as per Portage la Prairie Planning District 2010 fee schedule for inspections conducted out of Planning District.

CARRIED

8.0 NEXT BOARD MEETING: February 19, 2010

9.0 ADJOURNMENT: Meeting adjourned at 12:25 P.M.

Minutes recorded by: Deb Kilcup
