

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 15, 2014 @ 10:00 A.M.

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 / TUFFORD

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

GIBBS / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
December 11, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Staff PERs have been completed.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.
This is the last By-law report from this office.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

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

3112276 Manitoba Ltd has applied to amend the Portage la Prairie Planning District Development Plan to re-designate lots as shown on the attached By-Law. The amendment will change the designation of Lot 1 Block 4 Plan 2123, Parish of Oakville from 'RF' Future Residential Policy Area to 'R' Residential Policy Area.

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.

Hearing was held August 23, 2012.

Second Reading of this By-law was given on May 16, 2013 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

BLIGHT / TUFFORD

THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Lot 1 Block 4 Plan 2123, Parish of Oakville from 'RF' Future Residential to 'R' Residential and THAT By-Law No. 03-2012 be read a third time, finally passed, signed and sealed.

CARRIED

**Development Plan Amendment PD 43-13
Planning District By-law 01-2013**

Kristin and Jared Kehler have applied to amend the Portage la Prairie Planning District Development Plan to re-designate lots as shown on the attached By-Law. The amendment will change the designation of Lot 19 Block 2 Plan 226, Parish of Oakville from 'C' Commercial Policy Area to 'R' Residential Policy Area.

First Reading of this By-Law was given on June 20, 2013 to commence the process as defined in the Planning Act in considering this application.

Hearing was held on August 20, 2013.

Second Reading of this By-law was given on August 20, 2013 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

GIBBS / PORTER

THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Lot 19 Block 2 Plan 226, Parish of Oakville from 'C' Commercial Policy Area to 'R' Residential Policy Area and THAT By-Law No. 01-2013 be read a third time, finally passed, signed and sealed. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

K. Brookes met with the Rural Municipality to review the draft zoning by-law further.

8.0 NEXT BOARD MEETING DATE: FEBRUARY 19, 2014

9.0 ADJOURNMENT: Meeting adjourned at 10:15 A.M.

Minutes recorded by: Deb Kilcup