

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 15, 2015 @ 9:00 A.M.

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

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / BLIGHT

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(i),(ii),(iii)

(i) Human Resources

(ii) Financial Matters

(iii) Items in the preliminary stages

CARRIED

FERRIS / BLIGHT

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:

BUDZ / TUFFORD

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

Provincial Community and Regional Planning introductions of I.Aliaga and L.Yeasmin.

4.0 APPROVAL OF MINUTES:

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of December 11, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

2015 Manitoba Planning Conference information provided.
Staff PERs have been completed for 2014.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.

B) STATISTICS

Board reviewed the monthly Building statistics and annual comparisons.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / BUDZ

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 25-14 Subdivision Application No. 4163-14-7311 made by Donald Kitchen for one lot on SE 1-12-5 WPM and Robert Kitchen for one lot on SW 6-12-4 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 58-14
Planning District By-Law 02-2014**

Marcel and Mary-Jo Cool 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 Parcel B Plan 34802 and Portion of Wood Lots 298 and 299, Parish of Portage la Prairie from 'A' Agricultural to 'RR' Rural Residential.

First Reading of this By-Law was given on August 20, 2014 to commence the process as defined in the Planning Act in considering this application.

Hearing was held October 15, 2014 with no objections.

Second Reading of this By-law was given on October 15, 2014 and forwarded to the minister for approval.

Minister approval has been provided with the no conditions.

TUFFORD / GIBBS

THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Parcel B Plan 34802 and Portion of Wood Lots 298 and 299, Parish of Portage la Prairie from 'A' Agricultural to 'RR' Rural Residential.

THAT By-Law No. 02-2014 be read a third time, finally passed, signed and sealed. CARRIED

**Organizational By-law
Planning District By-law 03-2014**

First Reading of this By-Law was given on **December 11, 2014.**

BUDZ / FERRIS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the Organizational By-law 03-2014 and THAT By-law 03-2014 be read a second time. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT By-law 03-2014 be read a third time, finally passed, signed and sealed. CARRIED

**Procedural By-law Amendment
Planning District By-law 04-2014**

First Reading of this By-Law was given on **December 11, 2014.**

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the Procedural By-law 04-2014 and THAT By-law 04-2014 be read a second time. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT By-law 04-2014 be read a third time, finally passed, signed and sealed. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Update provided regarding the Rural Municipality Zoning By-law.

8.0 NEXT BOARD MEETING DATE: February 19, 2015 at 9:00 a.m.

8.1 Board Meeting Dates for 2015:

GIBBS / BLIGHT

BE IT RESOLVED THAT the 2015 Board meeting dates are approved. CARRIED

9.0 ADJOURNMENT: Meeting adjourned at 9:45 A.M.

Minutes recorded by: Deb Kilcup