

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 20, 2012 @ 12:30 P.M.

PRESENT: Kam Blight, Kinelm Brookes, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Liz Driedger, Earl Porter

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
GIBBS / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF DECEMBER 9, 2011:
BLIGHT / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
December 9, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Successful 2011 PER's have been completed for all staff.

The Planning Conference will be held February 23-24 in Brandon.

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.

Records are being prepared for audit.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends approval of
SR 21-11 Subdivision Application No. 4163-11-5486 made by
S.B. Vegetable Growers for RL 126 in the Rural Municipality of
Portage la Prairie.

CARRIED

FERRIS / GIBBS

BE IT RESOLVED THAT the Board recommends approval of SC 22-11 Subdivision Application No. 4550-11-5487 made by J.N. Developments Ltd. for Block 7 Plan 35629 PLTO in the City of Portage la Prairie. CARRIED

GIBBS / FERRIS

BE IT RESOLVED THAT the Board recommends approval of SR 1-12 Subdivision Application No. 4163-11-5489 made by Bradley Cohoe for SE ¼ 1-11-8 W in the Rural Municipality of Portage la Prairie. CARRIED

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board recommends approval of SR 2-12 Subdivision Application No. 4163-11-5491 made by Robert & Ruth Brownridge for NW ¼ 29-12-6 WPM in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 78-11 Bridge Road Developments Ltd. By-law 09-2011

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 78-11 By-law 09-2011.

CARRIED

Correspondence was received from Community and Regional Planning with no objections from commenting government agencies. Comments were received from Manitoba Infrastructure and Transportation.

Bill Zacharias was present to answer any questions. He indicated that Highways comments have been addressed through the subdivision process.

FERRIS / GIBBS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 78-11 By-law 09-2011 now be closed.

CARRIED

Bridge Road Developments Ltd. has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown on the attached By-Law. The amendment will change the designation of Portion of Lot 3, Plan 51138, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial.

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.

First Reading of this By-Law was given on November 18, 2011 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 scheme.

BLIGHT / FERRIS

THAT the Board of the Portage la Prairie Planning District approve the application to redesignate lands from 'R' Residential to 'C' Commercial with a minor alteration on Schedule A.

THAT By-Law No. 09-2011 be read a second time. After second reading of the Development Plan By-law amendment, the Board must submit the By-law to the Minister for approval as per clause 47(1) of the Planning Act. CARRIED

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board move in-camera. CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board close in-camera and resume the regular board meeting. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: February 17, 2012

9.0 ADJOURNMENT: Meeting adjourned at 1:25 P.M.

Minutes recorded by: Deb Kilcup