

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 25, 2013 @ 11:30 P.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:

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

GIBBS / PORTER

BE IT RESOLVED THAT the Board approves the minutes of
December 14, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Board members wishing to attend the Planning Conference are to
hand in registrations.

2012 T4's have been issued.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the 4th quarter report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 22-12 Subdivision Application No. 4163-12-7041 made by
Charles Morris for a one (1) lot subdivision on NW 08-13-08
WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 24-12 Road Closing By-law 1233-163-124 made by the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 60-12
Planning District By-law 04-2012**

Manitoba Public Insurance Corporation (MPIC) 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 Lot 9 Plan 1130, excluding southerly 12' and Lot A Plan 1714, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial Policy Area.

First Reading of this By-Law was given on August 23, 2012 to commence the process as defined in the Planning Act in considering this application.

Hearing was held on October 19, 2012.

Second Reading of this By-law was given on October 25, 2012 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

DRIEDGER / GIBBS

THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as Lot 9 Plan 1130, excluding southerly 12' and Lot A Plan 1714, Parish of Portage la Prairie from 'R' Residential to "C" Commercial Policy Area and THAT By-Law No. 04-2012 be read a third time, finally passed, signed and sealed.

CARRIED

	FOR	AGAINST
Liz Driedger	x	
Irvine Ferris		x
Larry Gibbs	x	
Earl Porter	x	

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Discussion was held between the Rural Municipality (RM) and K. Brookes with regards to Southport draft information to add to the zoning by-law.

RM council members were provided disks of the draft zoning by-law for review.

The Board discussed the request for payment from Lombard North Group.

PORTER / BLIGHT

BE IT RESOLVED THAT the Board authorizes release of \$2,000.00 to be paid out for the gesture of goodwill. There will be no further funds owing to Lombard North Group. CARRIED

8.0 NEXT BOARD MEETING: February 15, 2013.

9.0 ADJOURNMENT: Meeting adjourned at 12:20 P.M.

Minutes recorded by: Deb Kilcup
