

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*JULY 15, 2011 @ 12:30 P.M.*

---

**PRESENT:** Kam Blight, Kinelm Brookes, Liz Driedger,  
Irvine Ferris, Larry Gibbs, Earl Porter

**ABSENT:** Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
PORTER / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JUNE 17, 2011:  
GIBBS / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of  
June 17, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the second quarter financial report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

PORTER / BLIGHT

BE IT RESOLVED THAT the Board recommends approval  
of SR 10-11 Subdivision Application No. 4163-11-5394 made by  
Wilbert & Sharon Ronald for Wood Lot 305, Parish of Portage la  
Prairie, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends approval of SR 11-11 Subdivision Application No. 4163-11-5388 made by Gregory Glenn Askin for Lots 7 & 8, SS Plan 31403 PLTO in S ½ 11-12-8 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends approval of SR 12-11 Subdivision Application No. 4163-11-5401 made by Flora Kitson for E ½ of NW 24-12-8 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER / BLIGHT

BE IT RESOLVED THAT the Board recommends approval of SR 13-11 Subdivision Application No. 4163-11-5404 made by Cameron & Tracey Wood for S ½ 36-10-5 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

#### 6.2 BY-LAWS:

##### **Development Plan Amendment PD 41-11 Portage la Prairie Planning District By-law 05-2011**

The amendment would change the designation of portion of PL119, Parish of Portage la Prairie from Institutional to Urban Hold. The designation on this specific property should have been Urban Hold in the new Development Plan. This amendment was to adjust the designation and to have it coincide with the current City of Portage la Prairie Zoning By-law 10-8492.

The first reading of By-law No. 05-2011 was given June 17, 2011 to commence the process.

Discussion with current owner of property has indicated wishes to redesignate to a different designation. Therefore, property owner has requested cancellation of this redesignation.

PORTER / BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District RESCIND By-Law No. 05-2011. CARRIED

##### **Development Plan Amendment PD 51-11 3636314 MB Ltd By-law 08-2011**

The applicant, 3636314 MB Ltd has applied to amend the Portage la Prairie Planning District Development Plan to redesignate property. The amendment will change the designation of portion of PL119, Parish of Portage la Prairie from Institutional to Commercial.

The application will be circulated to the Province for review and comment after first reading.

As per Part 4 Division 1 of "The Planning Act", the Board shall indicate its intention to enact a Development Plan by-law amendment by giving first reading and proceed with Public Notice as set out in section 168.

The first reading of By-law No. 08-2011 will commence the process as defined in "The Planning Act" in considering this application.

BLIGHT / GIBBS

That the Board of the Portage la Prairie Planning District give By-Law No. 08-2011 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Hearing to be held for PC 19-11 By-law 11-8522 for the City of Portage la Prairie on August 19, 2011.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: August 19, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:40 P.M.

Minutes recorded by: Kinelm Brookes