

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JULY 16, 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 / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of
June 18, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Discussion was held regarding Moneris credit card charges.

Staff to review and provide further details at next meeting.

Board reviewed the second quarterly report.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of
SR 10-14 Subdivision Application No. 4163-14-7231 made by
3112276 Manitoba Ltd for a nineteen (19) lot subdivision on W
½ 19-11-4, in Oakville.

CARRIED

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of
SR 13-14 Subdivision Application No. 4163-14-7233 made by
John V. Davis for a one (1) lot subdivision on SW 26-14-5 WPM,
Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 14-14 Subdivision Application No. 4163-14-7248 made by Connery Riverdale Farms Ltd. for a one (1) lot subdivision on SW 11-11-6 WPM, Rural Municipality of Portage la Prairie.

CARRIED

FERRIS / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 17-14 Subdivision Application No. 4163-14-7255 made by Verwey Farms Ltd. for a one (1) lot subdivision on NW 19-10-6 WPM, Rural Municipality of Portage la Prairie.

CARRIED

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 18-14 Subdivision Application No. 4163-14-7256 made by Shelly Cool for a consolidation of Lots 1-4 Block 2 Plan 2102 PLTO SE 2-10-06 WPM, Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS: None

**Development Plan Amendment PD 82-13
Planning District By-law 01-2014**

Development Plan amendment PD 82-13 By-law 01-2014 tabled to the next board meeting.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

The Rural Municipality of Portage la Prairie draft zoning by-law revisions are to be reviewed further by involved parties.

8.0 NEXT BOARD MEETING DATE: August 20, 2014

9.0 ADJOURNMENT: Meeting adjourned at 11:00 A.M.

Minutes recorded by: Deb Kilcup