

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JULY 16, 2015 @ 9:00 A.M.

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

ABSENT: Brent Budz, Liz Driedger

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / GIBBS

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: Financial Matters; Legal Proceedings. CARRIED

TUFFORD / FERRIS

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:

FERRIS / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

Approval of minutes are tabled for the next board meeting.

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Discussion held regarding a Media Relations course. Board members and K. Brookes are interested in attending. K. Brookes to extend invitation to both City and Rural Councils and General Manager of PRRA.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the second quarter financial report.

K. Brookes is to proceed with a wage review for all staff to occur prior to 2016 budget approval.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 8-15 Subdivision Application No. 4163-15-7369 made by Holly and David Asham for a one (1) lot subdivision on Part of SW ¼ of 23-14-5WPM, in the Rural Municipality of Portage la Prairie. DENIED

Board reviewed a letter received from Manitoba Conservation and Water Stewardship and supports the concept but will not be supporting financially.

6.2 BY-LAWS:

**Development Plan Amendment PD 12-15
Planning District By-law 01-2015**

The Rural Municipality of Portage la Prairie has applied to amend the Portage la Prairie Planning District Development Plan to add to the Rural Non-Farm Residential Development policy 6.4.3.5 as a conditional use.

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”, 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. 01-2015 will commence the process as defined in “The Planning Act” in considering this application.

TUFFORD / FERRIS

That the Board of the Portage la Prairie Planning District give By-Law No. 01-2015 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

6.3 PLANNING COMMISSION:

A meeting request has been received from the City Manager.

- 7.0 OTHER BUSINESS:
Rural Municipality of Portage la Prairie is looking at a process for elevations.
- 8.0 NEXT BOARD MEETING DATE:
August 20, 2015 at 9:00 a.m.
- 9.0 ADJOURNMENT:
Meeting adjourned at 10:30 A.M.

Minutes recorded by: Deb Kilcup
