

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*JUNE 15, 2012 @ 12:30 P.M.*

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**PRESENT:** Kinelm Brookes, Liz Driedger, Irvine Ferris  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

**ABSENT:** Kam Blight

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 MAY 18, 2012:  
GIBBS / DRIEDGER

BE IT RESOLVED THAT the Board approves the minutes of  
May 18, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL  
NONE

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL  
of SR 13-12 Subdivision Application No. 4163-12-5545 made by  
Walter, Gladys & Kelly Wishart for a one (1) lot subdivision on  
SE ¼ 13-12-7 WPM, in the Rural Municipality of Portage la  
Prairie.

CARRIED

Reviewed the request from Minister of Local Government for  
feedback on the Preparation of Regulations Associated with  
“The Planning and Land Dedication for School Sites Act” and  
the Planning District Board has no comments.

6.2 BY-LAWS:

**Development Plan Amendment PD 36-12  
Planning District By-law 03-2012**

3112276 Manitoba Ltd has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown in By-Law 03-2012. The amendment will change the designation of Portion of SE 19-11-4W, Parish of Oakville from 'A' Agricultural to 'R' Residential and Lot 1 Block 4 Plan 2123, Parish of Oakville from 'RF' Future Residential to 'R' Residential.

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. 03-2012 will commence the process as defined in "The Planning Act" in considering this application.

GIBBS / DRIEDGER

That the Board of the Portage la Prairie Planning District give By-Law No. 03-2012 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:

Rural Municipality draft zoning by-law and maps have been forwarded to the municipality for review.

8.0 NEXT BOARD MEETING: July 20, 2012  
August board meeting date changed to August 23, 2012.

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup