

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 17, 2011 @ 12:30 P.M.

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:
PORTER / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF APRIL 15, 2011:
PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
April 15, 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
None

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

GIBBS / PORTER

BE IT RESOLVED THAT the Board recommends approval
of SR 6-11 Subdivision Application No. 4163-11-5383 made by
C.J. & Eva Hanks for SE 12-13-6 WPM in the Rural Municipality
of Portage la Prairie.

CARRIED

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board recommends approval of SR 7-11 Subdivision Application No. 4163-11-5384 made by David & Eunice Vanstone for NE 36-12-7 WPM in the Rural Municipality of Portage la Prairie. CARRIED

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board recommends approval of SR 8-11 Subdivision Application No. 4163-11-5405 made by Laurent Bernard for SW 2-10-7 WPM in the Rural Municipality of Portage la Prairie. CARRIED

PORTER / FERRIS

BE IT RESOLVED THAT the Board recommends approval of SC 9-11 Subdivision Application No. 4550-11-5406 made by Mellco Developments Ltd. & 5371431 Manitoba Ltd. for Lots 1 & 2 Plan 51138 PLTO City of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 40-11 Portage la Prairie Planning District By-law 04-2011

The amendment will change items that are incorrect and to provide consistency within the Development Plan.

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. 04-2011 will commence the process as defined in "The Planning Act" in considering this application.

DRIEDGER / FERRIS

That the Board of the Portage la Prairie Planning District give By-Law No. 04-2011 First Reading and provide public notices as defined in section 168 of the Planning Act.

CARRIED

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

The amendment will change the designation of portion of PL119, Parish of Portage la Prairie from Institutional to Urban Hold. It has been recognized that this property was Agricultural in the previous City of Portage la Prairie Development Plan

By-law 7123. The designation of Agricultural, within the City, in the current Development Plan is now called Urban Hold. The designation on this specific property should have been Urban Hold in the new Development Plan. This amendment is to adjust the designation and to have it coincide with the current City of Portage la Prairie Zoning By-law 10-8492.

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. 05-2011 will commence the process as defined in "The Planning Act" in considering this application.

GIBBS / FERRIS

That the Board of the Portage la Prairie Planning District give By-Law No. 05-2011 First Reading and provide public notices as defined in section 168 of the Planning Act.

CARRIED

Development Plan Amendment PD 42-11 Portage la Prairie Planning District By-law 06-2011

The amendment will change the designation of Lots 1 & 3 Plan 43303, Lots 1/2 Plan 42906, Lots 1/9 Plan 1152, Lots 1/4 Plan 22176, Lots 1/8 Block 1 Plan 1114 from Agricultural to Rural Residential. However, these properties are zoned RA - Suburban Residential in the Rural Municipality of Portage la Prairie Zoning By-law 2459. This amendment is to adjust the designation to fit the current zoning by-law.

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. 06-2011 will commence the process as defined in "The Planning Act" in considering this application.

Driedger / Gibbs

That the Board of the Portage la Prairie Planning District give By-Law No. 06-2011 First Reading and provide public notices as defined in section 168 of the Planning Act.

CARRIED

**Development Plan Amendment PD 43-11
Portage la Prairie Planning District By-law 07-2011**

The amendment will change the designation of Portion of River Lot 49, Portion of River Lot 22, Lot 1 Plan 1220, Lot 1 Plan 29827, Lot 1 Plan 37467, Lot H Plan 2047 from no designation to Agricultural. It has been recognized that this property was Agricultural in the previous Rural Municipality of Portage la Prairie Development Plan By-law and should have been in the new Development Plan. This amendment is to correct the designation.

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. 07-2011 will commence the process as defined in "The Planning Act" in considering this application.

DRIEDGER / FERRIS

That the Board of the Portage la Prairie Planning District give By-Law No. 07-2011 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: Update provided.

7.2 LOP: Update provided.

8.0 NEXT BOARD MEETING: July 15, 2011

9.0 ADJOURNMENT: Meeting adjourned at 1:00 P.M.

Minutes recorded by: Deb Kilcup