

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 18, 2014 @ 10:00 A.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 / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
May 21, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

E.Porter will present the annual BCT award at PCI on June 20,
2014 on behalf of the Planning District.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

The board requests an extension for comment on SR 10-14
Subdivision Application No. 4163-14-7231.

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of
SR 11-14 Subdivision Application No. 4163-14-7230 made by
5288933 Manitoba Ltd for a three (3) lots and consolidations
subdivision on RL 56 & 57, Parish of Poplar Point. CARRIED

GIBBS / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 12-14 Subdivision Application No. 4163-14-7229 made by 5504270 Manitoba Ltd for a one (1) lot subdivision on Parcels A, B, C & D Plan 24344, Parish of High Bluff. CARRIED

6.2 BY-LAWS:

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

PORTER / TUFFORD

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 82-13 By-law 01-2014.

CARRIED

Tower Road Resort has applied to amend the Portage la Prairie Planning District Development Plan create a new designation for seasonal cottage AND to re-designate lots as shown on the attached By-Law. The amendment will add a new designation with policies AND change the designation of SW ¼ 22-14-8, Parish of Portage la Prairie from 'A' Agricultural Policy Area to 'SC' Seasonal Cottage Policy Area.

Applicants have supplied the report "Recreational Land Use of the South Shore of Lake Manitoba" in support of their request. This report was produced by a Task Force made up of the Rural Municipality of Portage la Prairie and numerous provincial agencies.

The application has been circulated to the Province with objections and comments being expressed at time of writing.

The application has also been advertised in the Herald Leader Press for two consecutive weeks as well as public notices have been sent to all owners of property within a 100 meter radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of this By-Law was given on **April 14, 2014** to commence the process as defined in the Planning Act in considering this application.

As of this writing, we have not received any written public objections to the proposed re-designation scheme.

Correspondence was received from Community and Regional Planning with objections and comments from commenting government agencies. Objections were received MIT – Hydrologic Forecasting and Provincial Planning. Comments were provided by MAFRD.

Barry Christianson, representing applicants, was in attendance to support the application and provided a verbal presentation.

No one else was in attendance to present and there were no other written public objections received.

PORTER / GIBBS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 82-13 By-law 01-2014 now be closed. CARRIED

PORTER / TUFFORD

BE IT RESOLVED THAT the Board go into in-camera.

CARRIED

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board close in-camera and resume the regular board meeting.

CARRIED

FERRIS / TUFFORD

BE IT RESOLVED THAT Development Plan amendment PD 82-13 By-law 01-2014 be tabled to the next board meeting. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: NONE

8.0 NEXT BOARD MEETING DATE: July 16, 2014

9.0 ADJOURNMENT: Meeting adjourned at 11:25 A.M.

Minutes recorded by: Deb Kilcup