

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MARCH 16, 2012 @ 12:30 P.M.

PRESENT: Kam Blight, Kinelm Brookes, Liz Driedger,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Irvine Ferris, Earl Porter

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BLIGHT / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF FEBRUARY 17, 2012:
DRIEDGER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
February 17, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Further discussion held regarding request for Bursary to
Building Construction Technologies program at PCI. Bring
forward to next meeting.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

GIBBS / DRIEDGER

BE IT RESOLVED THAT the Board recommends approval
of SC 3-12 Subdivision Application No. 4550-12-5495 made by
Meadowland Homes Ltd for Lots 6 & 7, Block 86, Plan 69 PLTO
Parcels Z & AA Plan 1940 PLTO in RL94, Parish of Portage la
Prairie in the City of Portage la Prairie.

CARRIED

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board recommends approval of SR 4-12 Subdivision Application No. 4163-12-5502 made by Kroeker Farms Ltd. for Lot 2 Plan 49783 PLTO & Parcel B Plan 44038, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board recommends approval of SR 5-12 Subdivision Application No. 4163-12-5504 made by John & Jennifer Wiebe for NE ¼ 31-11-8 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends approval of SR 6-12 Subdivision Application No. 4163-12-5511 made by Raymond & Lillian Lamirande for NW ¼ 2-15-5 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 78-11 Planning District By-Law 09-2011

Bridge Road Developments Ltd. has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown on the attached By-law. The amendment will change the designation for portion of Lot 3, Plan 51138, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial.

First Reading of this By-Law was given on November 18, 2011 to commence the process as defined in the Planning Act in considering this application.

Second Reading of this By-law was given on January 20, 2012 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

BLIGHT / DRIEDGER

THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as portion of Lot 3, Plan 51138, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial.

THAT By-Law No. 09-2011 be read a third time, finally passed, signed and sealed.

CARRIED

**Development Plan Amendment PD 11-12
Planning District By-Law 02-2012**

Clarus Real Estate Advisors has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown on the attached By-law. The amendment will change the designation of Lot 9 Plan 1130 (excluding southerly 12') and Lot A Plan 1714, Parish of Portage la Prairie from 'R' Residential to 'C' Commercial.

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. 02-2012 will commence the process as defined in "The Planning Act" in considering this application.

BLIGHT / DRIEDGER

That the Board of the Portage la Prairie Planning District give By-Law No. 02-2012 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: No update

7.2 LOP: Update

8.0 NEXT BOARD MEETING: April 20, 2012

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

Minutes recorded by: Deb Kilcup