

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 18, 2012 @ 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:
GIBBS / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF APRIL 20, 2012:
DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
April 20, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Discussion held regarding the 2012 Levy. The amount of the
levy was reduced by the City of Portage la Prairie.

GIBBS / FERRIS

Amend the levy request accordingly for the Rural Municipality of
Portage la Prairie. Balance of Levy that will not be paid by
municipalities is to be covered out of the Planning District
operating funds.

CARRIED

Discussion held regarding investments. Review further.

Further discussion held regarding request for Bursary to
Building Construction Technologies program at PCI.

FERRIS abstained from discussion and voting regarding Habitat
for Humanity.

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board authorizes a donation to be provided to Habitat for Humanity for the 2012 house construction in an amount equal to the paid cost of the required building permit.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

DRIEDGER / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 12-12 Subdivision Application No. 4163-12-5537 made by Edward Bray for a one (1) lot subdivision on N ½ of NW ¼ 7-11-4W, in the Rural Municipality of Portage la Prairie.

CARRIED

Advisement provided regarding 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". Information to be circulated to board members for review and to bring back to next board meeting.

6.2 BY-LAWS:

**Development Plan Amendment PD 1-12
By-law 01-2012**

The amendment will add Livestock Operation Policies to the Development Plan to comply with the Planning Act.

First reading of this By-Law was given on February 17, 2012 to commence the process as defined in the Planning Act in considering this application.

The application has also been advertised in the Herald Leader Press for two consecutive weeks as per Clause 168 of the Planning Act.

Hearing was held April 20, 2012 with concerns raised by provincial agencies, no written objections to the proposed redesignation scheme were received and no one was in attendance to present at the hearing.

Document has been amended to take into consideration provincial comments and issues raised have been adequately addressed.

PORTER / GIBBS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to add Livestock Operation Policies with minor alterations.

THAT By-Law No. 01-2012 be read a second time. After second reading of the Development Plan By-law amendment, the Board must submit the By-law to the Minister for approval as per clause 47(1) of the Planning Act. CARRIED

**Development Plan Amendment PD 11-12
By-law 02-2012**

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 11-12 By-law 02-2012.

CARRIED

Correspondence was received from Community and Regional Planning with no objections from commenting government agencies.

Proponents:

David Vandervis and Jim Miller.

Opponents:

Letter read into hearing from Diane & Barry Sadler.

Petition submitted by Albert & Laurie Krynski.

Albert Krynski and Bryan Dion presented.

PORTER / DRIEDGER

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 11-12 By-law 02-2012 now be closed.

CARRIED

PORTER / TUFFORD

BE IT RESOLVED THAT the Board move in-camera.

CARRIED

PORTER / FERRIS

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

Clarus Real Estate Advisors have 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.

First Reading of this By-Law was given on **March 16, 2012** to commence the process as defined in the Planning Act in considering this application.

The application has been circulated to the Province with **no concerns** 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.

As of this writing, we have not received any written objections to the proposed redesignation scheme.

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve By-law 02-2012 the application to redesignate the land legally described as Lot 9 Plan 1130 (excluding southerly 12') and Lot A Plan 1714, Parish of Portage la Prairie.

DEFEATED

	FOR	AGAINST
Liz Driedger	X	
Irvine Ferris		X
Larry Gibbs		X
Earl Porter		X
Roy Tufford	X	

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update

7.2 LOP: No update

8.0 NEXT BOARD MEETING: June 15, 2012

9.0 ADJOURNMENT: Meeting adjourned at 2:00 P.M.

Minutes recorded by: Deb Kilcup