

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 21, 2014 @ 10:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Liz Driedger, Irvine Ferris,
Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Larry Gibbs

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
PORTER / BLIGHT
BE IT RESOLVED THAT the Board adopts the amended agenda.
CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
PORTER / BLIGHT
BE IT RESOLVED THAT the Board approves the minutes of
April 14, 2014. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
The 2013 financial audit is complete.

TUFFORD / FERRIS
BE IT RESOLVED THAT the Planning District Board accepts
the 2013 audited statement. CARRIED

B) STATISTICS
Board reviewed the monthly Building statistics for March.

C) UPDATES
Board reviewed the monthly updates.

BLIGHT / TUFFORD
BE IT RESOLVED THAT the Board recommends APPROVAL of
SR 7-14 Subdivision Application No. 4163-14-7221 made by
Jeffries Bros. Vegetable Growers for a one (1) lot subdivision on
RL 48, 49 & 50, in the Rural Municipality of Portage la Prairie.
CARRIED

TUFFORD/ PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 8-14 Subdivision Application No. 4163-14-7220 made by Rural Municipality of Portage la Prairie for a thirty-seven (37) lot subdivision on RL 31, 32 & 41, in the Rural Municipality of Portage la Prairie.

CARRIED

TUFFORD / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 9-14 Subdivision Application No. 4163-14-7217 made by Delta Waterfowl Foundation for an eight (8) lot subdivision on SW ¼ 13-14-7 WPM, in the Rural Municipality of Portage la Prairie. Subject to Secondary Plan policies being adhered to.

CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality draft zoning by-law public open house was held. A follow up meeting was held with the Rural Municipality Council to discuss items raised at the open house.

**Zoning Amendment PC 1-14
City of Portage la Prairie By-law 14-8616**

TUFFORD / PORTER

BE IT RESOLVED THAT THE BOARD move into hearing in the matter of an objection to proposed By-law No. 14-8616 of the City of Portage la Prairie being a By-law to amend the City of Portage la Prairie Zoning By-law No. 10-8492.

CARRIED

1109874 Alberta Corp Ltd has applied to amend the City of Portage la Prairie Zoning By-Law No. 2459, to rezone property legally described as Lot 117 Plan 15, Parish of Portage la Prairie from 'R1' Residential Single Family to 'R2' Residential Two Family.

First Reading of By-Law 14-8616 was given by the City of Portage la Prairie on January 27, 2014 to commence the process as defined in the Planning Act in considering this application.

An objection was received at the hearing on March 24, 2014.

Second Reading of By-Law 14-8616 was given by the City of Portage la Prairie on March 24, 2014.

As per the Planning Act Section 77, a letter was sent out to the objector giving 14 days to provide a second objection.

A second objection was received for By-Law No. 14-8616 and has been referred to the Planning District Board to hold a hearing.

A presentation was received from the applicant, Brett Finney. Applicant wishes to build a home for accessible and affordable housing. A written copy of presentation was provided.

A written objection was received from Reg Tomalin and read into the hearing.

TUFFORD / BLIGHT

BE IT RESOLVED THAT THE hearing for PC 1-14, By-law 14-8616 now be closed at 10:23 a.m. CARRIED

PORTER / TUFFORD

BE IT RESOLVED THAT THE BOARD confirms that the rezoning should proceed as requested. CARRIED

7.2 ENQUIRY:

Discussion was held regarding a telephone conversation with a developer.

Further discussion was held on procedures on how to handle verbal abuse over the phone. The board supports staff to proceed with a hang up process if any verbal abuse is received from a caller.

FERRIS / TUFFORD

BE IT RESOLVED THAT THE BOARD authorizes a letter be written to developer. CARRIED

I. Ferris, on behalf of Habitat for Humanity, expressed appreciation to the Planning District staff on the assistance provided in regards to their subdivision.

8.0 NEXT BOARD MEETING DATE: June 18, 2014

9.0 ADJOURNMENT: Meeting adjourned at 12:05 P.M.

Minutes recorded by: Deb Kilcup