

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
MEETING MINUTES  
NOVEMBER 18, 2011 @ 12:30 P.M.*

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- PRESENT:** Kam Blight, Kinelm Brookes, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford
- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA:  
PORTER / BLIGHT  
BE IT RESOLVED THAT the Board adopts the agenda. CARRIED
- 3.0 DELEGATIONS/PETITIONS: None
- 4.0 APPROVAL OF MINUTES OF OCTOBER 21, 2011:  
PORTER / GIBBS  
BE IT RESOLVED THAT the Board approves the minutes of  
October 21, 2011. CARRIED
- 5.0 BUSINESS ARISING:
- 5.1 HUMAN RESOURCES:  
Porter / Blight  
BE IT RESOLVED THAT R. Tufford remain as chairperson and  
I. Ferris remain as vice-chairperson for 2012. CARRIED
- 5.2 RECORDS POLICY: No update
- 6.0 NEW BUSINESS:
- 6.1 REPORTS:
- A) FINANCIAL  
GIBBS / PORTER  
BE IT RESOLVED THAT the Board accepts and approves the  
revised 2012 budget. This is to be forwarded to respective  
municipalities. CARRIED  
PORTER / BLIGHT  
BE IT RESOLVED THAT the Board approves the changes to  
Schedule A of the Fees and Charges By-law 2-2005 as  
described for 2012. CARRIED
- B) STATISTICS  
Board reviewed the monthly By-law and Building statistics.
- C) UPDATES  
Board reviewed the monthly updates and circulations.

6.2 BY-LAWS:

**Development Plan Amendment PD 51-11  
Portage la Prairie Planning District By-law 08-2011**

3636314 Manitoba 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 of Portion of Parish Lot 119, Parish of Portage la Prairie from Institutional to Commercial.

**First Reading** of this By-Law was given on **July 15, 2011** to commence the process as defined in the Planning Act in considering this application.

**Second Reading** of this By-law was given on **September 16, 2011** and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as Portion of Parish Lot 119, Parish of Portage la Prairie from **Institutional** to **Commercial**.

AND THAT By-Law No. 08-2011 be read a third time, finally passed, signed and sealed. CARRIED

**Development Plan Amendment PD 78-11  
Portage la Prairie 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 of a portion of Lot 3, Plan 51138, 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. 09-2011 will commence the process as defined in "The Planning Act" in considering this application.

PORTER / BLIGHT

That the Board of the Portage la Prairie Planning District give  
By-Law No. 09-2011 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: No update.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: December 9, 2011  
2012 Board meeting dates are confirmed.

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

Minutes recorded by: Deb Kilcup

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