

**PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD**  
**MEETING MINUTES**  
**OCTOBER 15, 2014 @ 10:00 A.M.**

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**PRESENT:** Kam Blight, Kinelm Brookes, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

**ABSENT:** Liz Driedger

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
GIBBS / PORTER  
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  
September 16, 2014. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:  
PERs are due before end of calendar year.

6.0 NEW BUSINESS:

6.1 REPORTS:  
A) FINANCIAL  
Board reviewed the third quarter financial report.  
  
B) STATISTICS  
Board reviewed the monthly Building statistics.  
  
C) UPDATES  
Board reviewed the monthly updates.

6.2 BY-LAWS:

**Development Plan Amendment PD 58-14  
Planning District By-Law 02-2014**

GIBBS / PORTER

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 58-14 By-law 02-2014.

CARRIED

Marcel and Mary-Jo Cool have applied to amend the Portage la Prairie Planning District Development Plan to re-designate lots as shown on the attached By-Law. The amendment will change the designation of Parcel B Plan 34802 Portion of Wood Lots 298 and 299, Parish of Portage la Prairie from 'A' Agricultural to 'RR' Rural Residential.

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.

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.

**First Reading** of this By-Law was given on **August 20, 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 objections to the proposed re-designation scheme.

No one appeared.

GIBBS / PORTER

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 58-14 By-law 02-2014 now be closed. CARRIED

BLIGHT / FERRIS

THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Parcel B Plan 34802 Portion of Wood Lots 298 and 299, Parish of Portage la Prairie AND THAT By-Law No. 02-2014 be read a second time.

CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality zoning by-law has received first reading.

8.0 NEXT BOARD MEETING DATE: November 19, 2014

9.0 ADJOURNMENT: Meeting adjourned at 10:35 A.M.

Minutes recorded by: Deb Kilcup

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