

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*OCTOBER 19, 2012 @ 12:30 P.M.*

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**PRESENT:** Kinelm Brookes, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter

**ABSENT:** Kam Blight, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
PORTER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF SEPTEMBER 21, 2012:  
PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of  
September 21, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the third quarter financial report.

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

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board approves an annual  
commitment of \$500.00 for an Awards recognition for PCI  
Building Construction Trades program.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board has no concerns for SC 18-12 Road Closing By-law 1233-550-117 made by the City of Portage la Prairie. CARRIED

PORTER / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 19-12 Subdivision Application No. 4550-12-7034 made by Dalibor and Jay Pihir for a consolidation on Lots A, B, C & D, Block 2, Plan 100 PLTO in RL60 Parish of Portage la Prairie in the City of Portage la Prairie. CARRIED

The Board has no concerns with the Crown Lands and Property Agency Lease No. 66966.

## 6.2 BY-LAWS:

### **Development Plan Amendment PD 60-12 Planning District By-law 04-2012**

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 60-12 By-law 04-2012.

CARRIED

#### Proponents:

MPI representatives – Christine Martin, Christopher Thomson and Jim Miller.

LM Architectural Group representatives – Jon Tylenholm and Johanna Frezza

#### Opponents:

Letters read into hearing from Ernie Shwaluk, Diane and Barry Sadler, Catherine Amann.

Petition submitted by Albert Krynski.

Bryan Dion and Albert Krynski both provided presentations.

DRIEDGER / GIBBS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 60-12 By-law 04-2012 now be closed.

CARRIED

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board move in-camera.

CARRIED

DRIEDGER / GIBBS

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

CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: NONE

7.2 Manitoba Professional Planners Institute:

The board supports the initiative proposed by MPPI.

PORTER / DRIEDGER

BE IT RESOLVED that the Portage la Prairie Planning District supports the legislative initiative of the Government of Manitoba and the Manitoba Professional Planners Institute for “name” use protection as “registered professional planners”. CARRIED

8.0 NEXT BOARD MEETING: November 16, 2012

9.0 ADJOURNMENT: Meeting adjourned at 1:50 P.M.

Minutes recorded by: Deb Kilcup