

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
SPECIAL MEETING MINUTES  
OCTOBER 25, 2012 @ 11:00 A.M.*

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

**ABSENT:** Kam Blight, Kinelm Brookes, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 WAIVE MINUTES OF OCTOBER 19, 2012 :  
PORTER / DRIEDGER

BE IT RESOLVED THAT the Board waive the minutes of  
October 19, 2012.

CARRIED

4.0 FINANCIAL:  
PORTER / DRIEDGER

BE IT RESOLVED THAT the Board approves the purchase of a  
vehicle at the maximum cost of \$20,000 prior to taxes with the  
trade-in of the 2005 Ford F150.

CARRIED

5.0 BY-LAWS:

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

To amend the Portage la Prairie Planning District Development  
Plan No. 1-2006 and give By-law No. 04-2012 Second Reading.

**BACKGROUND:**

Manitoba Public Insurance Corporation (MPIC) have applied to  
amend the Portage la Prairie Planning District Development Plan to  
re-designate two adjacent parcels of land, of approximately one  
acre in total area, located at 2101 and 2007 Saskatchewan Ave W  
(Lot 9 Plan 1130, excluding southerly 12', and Lot A Plan 1714,  
Parish of Portage la Prairie) in the City of Portage la Prairie, from  
'R' Residential Policy Area to 'C' Commercial Policy Area. The  
purpose of this amendment is to allow for MPIC to expand their  
existing building and develop a parking lot.

MPI operates a Claims Centre at 2007 Saskatchewan Ave W consisting of office space and a garage for vehicle claim inspections. The adjacent property to the west contains an existing single family dwelling and MPI would like to demolish the dwelling and expand their operation.

Land immediately west and south of the subject property is designated Residential Policy Area. Land immediately east and north of the subject property is designated Commercial Policy Area.

The proposed amendment is supported by Section 4.4.3 of the Portage la Prairie Development Plan.

The existing MPI Claims Centre property may have been designated as Residential Policy Area in error. The Claims Centre pre-exists the current Development Plan By-law and the neighbouring properties to the east along Saskatchewan Ave W are designated Commercial Policy Area. The location of the Claims Centre as well as the proposed expansion would fit the Saskatchewan Ave Commercial Corridor Policy Area.

**First Reading** of this By-Law was given on **August 23, 2012** to commence the process as defined in the Planning Act in considering this application.

**Hearing** was held October 19, 2012.

DRIEDGER / GIBBS

THAT the Board of the Portage la Prairie Planning District approve 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 AND THAT By-Law No. 04-2012 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

	FOR	AGAINST
Liz Driedger	x	
Irvine Ferris		x
Larry Gibbs	x	
Earl Porter	x	

6.0 ADJOURNMENT: Meeting adjourned at 11:15 A.M.

Minutes recorded by: Deb Kilcup