

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*SEPTEMBER 16, 2011 @ 12:30 P.M.*

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**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:  
BLIGHT / PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF AUGUST 19, 2011:  
DRIEDGER / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of  
August 19, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the 2012 draft budget and staff to submit to  
respective municipalities.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

FERRIS / PORTER

BE IT RESOLVED THAT the Board recommends to DENY  
of SR 14-11 Subdivision Application No. 4163-11-5410 made by  
William Hales for W ½ of NW 10-14-8 WPM in the Rural  
Municipality of Portage la Prairie.

CARRIED

For the record K. Blight was against the motion of SR 14-11.

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board recommends approval of SR 17-11 Subdivision Application No. 4163-11-5435 made by Kristine & John Thevenot for WL 187, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 51-11  
3636314 MB Ltd By-law 08-2011**

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 51-11 By-law 08-2011.

CARRIED

Correspondence was received from Community and Regional Planning with no objections.

Mr. A. Bouchard was present to answer any questions.

PORTER / FERRIS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 51-11 By-law 08-2011 now be closed.

CARRIED

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.

The application has been circulated to the Province with one concern being expressed at time of writing.

This isolated parcel of land in question is bordered on the East by the City of Portage la Prairie and Rural Municipality of Portage la Prairie boundary, on the North by PTH #1 and on the West by City owned land that the City of Portage la Prairie waste water treatment plant is situated.

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 July 15, 2011 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 redesignation scheme.

PORTER / BLIGHT

THAT the Board of the Portage la Prairie Planning District approve the application to redesignate lands from Institutional to Commercial.

THAT By-Law No. 08-2011 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

**Development Plan Amendment PD 43-11  
Portage la Prairie Planning District By-law 07-2011**

The amendment will change the designation of Portion of River Lot 49, Portion of River Lot 22, Lot 2 Plan 1220, Lot 1 Plan 29827, Lot 1 Plan 37467, Lot H Plan 2047, Parish of Portage la Prairie with no designation to Agricultural as shown on the attached By-Law.

The application has been circulated to the Province with 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 **June 17, 2011** to commence the process as defined in the Planning Act in considering this application.

The Public Hearing was held August 19, 2011 and closed.

FERRIS / DRIEDGER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District not proceed any further with By-Law No. 07-2011. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No update.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: October 21, 2011

9.0 ADJOURNMENT: Meeting adjourned at 1:30 P.M.

Minutes recorded by: Deb Kilcup

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