

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 17, 2010 @ 12:30 P.M.

PRESENT: William Alford, Jeff Bereza, Ken Brennan, Kinelm Brookes,
Deb Kilcup, Toby Trimble, Orville Wagner, Owen Williams

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TRIMBLE / BRENNAN

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF AUGUST 20, 2010 :

BEREZA / WILLIAMS

BE IT RESOLVED THAT the Board approves the minutes of
August 20, 2010.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

TRIMBLE / BRENNAN

Human Resource recommendation is to have pay scales reviewed
upon the Planning District acquiring Part 3 authority for full Planning
District jurisdiction.

CARRIED

Staff salaries are to remain confidential.

5.2 FIPPA:

WILLIAMS / ALFORD

BE IT RESOLVED THAT the Board of the Portage la Prairie
Planning District hereby designates the Development
Officer/Building Inspector as the Head of the Portage la Prairie
Planning District for the purpose of The Freedom of Information and
Protection of Privacy Act effective September 17, 2010.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

WILLIAMS / BEREZA

BE IT RESOLVED THAT the Board approves the preliminary
budget for 2011 budget. Staff to submit to respective
municipalities.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

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C) UPDATES

Board reviewed the monthly updates and circulations.
Board reviewed subdivision SC 13-10. The subdivision fits with the Development Plan. However, the lot sizes are smaller than the City Zoning By-law allows. Management is to advise the City Manager.

6.2 BY-LAWS: Update provided.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION: Update provided.

8.0 NEXT BOARD MEETING: October 15, 2010

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup
