

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 17, 2015 @ 9:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Brent Budz, Liz Driedger,
Irvine Ferris, Larry Gibbs, Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

1.1 IN CAMERA:

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

Human Resources; Financial CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board. CARRIED

2.0 ADOPTION OF AGENDA:

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / TUFFORD

BE IT RESOLVED THAT the Board approves the minutes of August 20, 2015. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Media relations course was held September 16th.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

The auditor MNP has been selected for the next 5 years.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board reviewed and approved the 2016 budget as presented. The Levy is to be the same amount as 2015 and staff are to proceed with submitting the Levy request to respective municipalities. CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT THE BOARD approves donating to Portage Habitat for Humanity the amount paid for the 2015 building permits for Habitat for Humanity. CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics.
An appreciation plaque was received from Habitat for Humanity Portage.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 16-15 Subdivision Application No. 4163-15-7386 made by L.A. Quality Products Ltd for a one (1) lot subdivision on SW ¼ 24-11-6 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

PD 12-15

**Development Plan Amendment PD 12-15
Planning District By-Law 01-2015**

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board move into Hearing for Development Plan Amendment PD 12-15 By-law 01-2015. CARRIED

The Rural Municipality has applied to amend the Portage la Prairie Planning District Development Plan to add to the Rural Non-Farm Residential Development policy 6.4.3.5 as a conditional use.

With the decrease of population reported in the 2011 Statistics Canada Census by 265 people, the municipality is investigating possible solutions for further development in the municipality. The amendment will provide opportunities for further development of properties that have been subdivided in the past without negatively affecting farming operations.

First reading of this By-Law was given on **July 16, 2015** to commence the process as defined in the Planning Act in considering this application.

The application has been advertised in the Herald Leader Press for two consecutive weeks as per Clause 168 of the Planning Act.

A report was received from Community and Regional Planning with concerns from MAFRD. Recommendations were provided from Community and Regional Planning for minor revisions.

No one was in attendance to present and there were no written public objections received.

Observers: Inonge Aliaga from Community & Regional Planning;
Daniel Kreklewich

FERRIS / GIBBS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 12-15 By-law 01-2015 now be closed. CARRIED

BLIGHT / GIBBS

THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2015 Second Reading with minor alterations. 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

6.3 PLANNING COMMISSION:

K. Brookes to complete a presentation to the City and Rural Municipality Councils.

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
October 15, 2015 at 9:00 a.m.

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

Minutes recorded by: Deb Kilcup