

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 15, 2018 @ 10:00 A.M.*

PRESENT: Lynn Anderson, Kam Blight, Kinelm Brookes, Irvine Ferris,
Larry Gibbs, Brent Budz, Liz Driedger

ABSENT: Terry Simpson

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / BLIGHT

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:

CARRIED

Financial

GIBBS / FERRIS

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:

GIBBS / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

FERRIS / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of December 14, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Discussions on Sick Leave Benefits

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.

B) STATISTICS

Board reviewed the monthly Building statistics for December and January.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / GIBBS

BE IT RESOLVED THAT that Board recommend APPROVAL of SR 01-18 Subdivision Applicant No. 4163-17-7682 made by RM of Portage la Prairie for a Four (4) lot subdivision on NW ¼ of 35-12-8 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 02-18 Subdivision Applicant No. 4163-18-7684 made by David James McMillan for One (1) lot farmstead on NW ¼ of 29-12-8 WPM, in the RM of Portage la Prairie.

CARRIED

GIBBS / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 03-18 Subdivision Applicant No. 4163-18-7690 made by Frank James & Shauna-Lei Leslie for consolidation of Lots 4 & 5 Plan 31511 N1/2 of 9-11-6 WPM, in the RM of Portage la Prairie.

CARRIED

BLIGHT / BUDZ

The Board reviewed Crown Land Easement 71549 and no concerns raised.

CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 76-17
Planning District By-law 02-2017**

The City of Portage la Prairie has applied to amend the Portage la Prairie Planning District Development Plan to redesignate a Portion of Block B Plan 35396, Parish of Portage la Prairie. The amendment will change the designation from "UH" Urban Hold to 'R' Residential.

The application will be circulated to the Province for review and comment after first reading.

As per Part 4 Division 1 of "The Planning Act", Council shall indicate its intention to enact a Development Plan by-law amendment by giving first reading and proceed with Public Notice as set out in section 168.

The first reading of By-law No. 02-2017 will commence the process as defined in "The Planning Act" in considering this application.

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 02-2017 First Reading and provide public notices as defined in Section 168 of the Planning Act. CARRIED

7.0

OTHER BUSINESS:

Job Descriptions

Building Repairs

Planning Conference – July 19-22, 2018 in Winnipeg

IN CAMERA:

BLIGHT / BUDZ

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:

CARRIED

RM

GIBBS / FERRIS

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

8.0 NEXT BOARD MEETING DATE:

Next meeting date is March 15, 2018 @ 10:00 am.

9.0 ADJOURNMENT:

Meeting adjourned at 11:00 A.M.

Minutes recorded by: Lynn Anderson
