

Portage la Prairie Planning District Board
January 18, 2024 @ 10:00 a.m
MINUTES

Present: Joe Masi, Kevin Blight, Grant Gessell, Adam Carpenter, Arnold Verwey, Ryan Espey, Terrie Porter, Randy Fraser, Dana Grant

I. Call to order

II. Adoption of Amended Agenda

VERWEY/PORTER

BE IT RESOLVED THAT the Board adopts the agenda as amended.

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

MASI/ CARPENTER

BE IT RESOLVED THAT the Board approves the December 14, 2023 meeting minutes.

CARRIED

V. Business Arising

None

VI. New Business:

a) Statistics

- Board reviewed Monthly Building Statistics for December Information

b) Updates

- Board Reviewed Monthly Planning updates Information

- c) Board Reviewed 4th quarter report Information**

VII. By-Laws

**Development Plan PD 1-24
Planning District By-law 1-2024**

Ross Mitchell / 10160259 Manitoba Ltd. have applied to amend the Portage la Prairie Planning District Development Plan to redesignate lot as shown on the attached By-Law. The amendment will change the designation of Lot 1 Plan 2281 PLTO in Wood Lots 289 and 290 Parish of Portage la Prairie from 'Agricultural Policy Area' to 'Rural Residential Policy Area'.

Owner would like to create a 9 lot Residential Subdivison.

The Rural Municipality of Portage la Prairie has sent a letter of support.

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. 1-2024 will commence the process as defined in "The Planning Act" in considering this application.

Jordan Sharples was present to answer any questions and talk about the proposed development.

VERWEY/PORTER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 1-2024 First Reading and that the public notices be provided as defined in Section 168 of the Planning Act.

CARRIED

VIII. Other Business

a) Board was informed of the Building Inspector Job posting Information

b) BLIGHT/VERWEY

BE IT RESOLVED THAT Board appoint Adam Carpenter as Chair for the Portage la Prairie Planning District. Carried

PORTER/VERWEY

c) BE IT RESOLVED THAT Board appoint Joe Masi as Vice Chair for the Portage la Prairie Planning District.

Carried

BLIGHT/ESPEY

- d)** BE IT RESOLVED THAT Board appoint Adam Carpenter and Joe Masi for the HR Seats for the Portage la Prairie Planning District. Carried

- e)** Board was informed that Year End was being worked on and will be going for Financial Audit sometime in February. Information

IX. Next Meeting:

February 15, 2024 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:40 am.

Minutes recorded by: Dana Grant