Portage la Prairie Planning District Board
January 16, 2026 @ 10:00 a.m
MINUTES

Present: Joe Masi, Adam Carpenter, Adam Irwin, Terrie Porter, Doug McAuley, Grant Gessell, Dana Grant

Regrets: Ryan Espey

I. Call to Order

II. Adoption of Agenda

MCAULEY/IRWIN

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

MASI/MCAULEY

BE IT RESOLVED THAT the Board approves the December 11th,2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

a) Statistics

1) Board reviewed Monthly Building Statistics for December 2025.
   INFORMATION

b) Updates

2) Board Reviewed Monthly Planning updates INFORMATION

3) Board reviewed Permits/Combined INFORMATION
4) Board reviewed the 4th Quarter Report INFORMATION

MASI/IRWIN

5) BE IT RESOLVED THAT BOARD Approves the 2026 Budget CARRIED

VII. By-Laws

- **None**

VIII. Other Business

a) IRWIN/MASI

BE IT REOLVED THAT the Board recommends conditional approval of SR 12-25 Subdivision Applicant No. 4163-25-8454 made by SB Vegetable Growers Ltd. / Burbank Holdings Ltd. for Boundary Adjustment on Pt of River Lots 131-134 Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the conditions that a a) Variation for the minimum site width of the Residual lot from 300 feet doen to 30 feet; and b) Conditional Use for Agricultural Industries in an 'AL' Agricultural Limited Zone be applied for. CARRIED

b) MCAULEY/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 13-25 Subdivision Applicant No. 4163-25-8457 made by South Bow GP (Canada) Ltd. / TransCanada Pipelines Ltd. for One (1) Parcel Industrial on Plan 1030 PLTO in NE ¼ 8-11-8 WPM, in the Rural Municipality of Portage la Prairie with the condition that a variation for minimum side yard of an accessory structure on the proposed lease hold A from 5 feet down to .05 feet be applied for and a variation for the minimum requirement for the rear yard of an accessory structure on proposed leasehold A from 10 feet down to 1 foot be applied for. CARRIED

IX. Next Meeting:

February 20, 2026 @ 10:00 am.

X. Adjournment:

IRWIN/PORTER

Meeting adjourned at 10:54 am.

CARRIED

Minutes recorded by: Dana Grant