

Portage la Prairie Planning District Board
October 19, 2023 @ 10:00 a.m.
MINUTES

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

Regrets: Kevin Blight

I. Call to order

a) **In Camera**

PORTER/MASI

BE IT RESOLVED THAT Board hereby authorized to move in-camera to discuss human resource issues related to Portage la Prairie Planning District Procedural By-law Subsection 6.6. CARRIED

MASI/VERWEY

b) BE IT RESOLVED THAT the in-camera committee meeting be hereby closed. CARRIED

II. Adoption of Agenda

CARPENTER/VERWEY

BE IT RESOLVED THAT the Board adopts the agenda. CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

CARPENTER/VERWEY

BE IT RESOLVED THAT the Board approves the September 21,2023 meeting minutes. CARRIED

V. Business Arising

None

VI. New Business:

Financial

- Board reviewed Third Quarter Report

Statistics

- Board reviewed Monthly Building Statistics for September

Updates

- Board reviewed Monthly Planning updates

VII. By-Laws

Development Plan PD 59-23

Planning District By-law 2-2023

6408673 Manitoba Inc. has applied to amend the Portage la Prairie Planning District Development Plan to redesignate lots as shown on the attached By-Law. The amendment will change the designation of 15 13th Street SW / Lot 181 Plan 15, Parish of Portage la Prairie from 'Neighbourhood Policy Area' to 'Downtown Corridor Policy Area'.

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. 2-2023 will commence the process as defined in "The Planning Act" in considering this application.

CARPENTER/PORTER

BE IT REOLVED THAT the Board of Portage la Prairie Planning District give By-Law No. 2-2023 Reading and that the public notices be provided as defined in section 168 of the Planning Act.

CARRIED

VIII. Other Business:

MASI/PORTER

BE IT RESOLVED THAT Board approve adding Grant Gessell as signing authority for the Portage la Prairie Planning District at Stride Credit Union.

CARRIED

MASI/CARPENTER

BE IT RESOLVED THAT Board approve switching credit cards from BMO to Stride Credit Union.

CARRIED

- Board agreed to have a Development Plan 101 session by Elise from Community Planning.
- Board reviewed RM of Grey rezoning public Notice information.

IX. Next Meeting:

November 16, 2023 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:48 am

Minutes recorded by: Dana Grant