

Portage la Prairie Planning District Board
April 22, 2022 @ 10:00 a.m.
MINUTES

Present: Kevin Blight, Ryan Kontzie, Irvine Ferris, , Brent Budz
Arnold Verwey, Randy Fraser, Lynn Anderson

Regrets: Ryan Espey

I. Call to order

II. Adoption of Agenda

VERWEY / KONTZIE

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of March 17, 2022 meeting.

CARRIED

V. New Business:

▪ **Financial**

- Board reviewed the first quarterly report.

▪ **Statistics**

- Board reviewed the monthly statistics for March 2022.

▪ **Subdivisions**

BUDZ / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 6-22 Subdivision Applicant No. 4550-22-8143 made by 4046536 Manitoba Ltd. for One (1) Lot Residential, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie, with condition that variances be applied for.

CARRIED

KONTZIE / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 7-22 Subdivision Applicant No. 4163-22-8139 made by 6844406 Manitoba Ltd. for One (1) Lot Commercial, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a conditional use be applied for. CARRIED

BUDZ / KONTZIE

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 8-22 Subdivision Applicant No. 4163-22-8144 made by RM of Portage la Prairie for One (1) Lot Industrial, Parish of Portage la Prairie in the City of Portage la Prairie with condition subdivision will result in the creation of the new public road and conditional use and variations if needed be applied for. CARRIED

VERWEY / KONTZIE

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 10-22 Subdivision Applicant No. 4163-22-8154 made by Erwin & Roberta Hiebert for One (1) Lot Residential, Parish of Portage la Prairie in the City of Portage la Prairie with condition that a conditional use be applied for. CARRIED

VERWEY / KONTZIE

BE IT RESOLVED THAT the board recommend APPROVAL of SR 11-22 Subdivision Applicant No. 4163-22-8153 made by William Page for One (1) Lot Residential/Consolidation, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

▪ **By-Laws**

VI. Other Business

- Staff attending Manitoba Building Official Association conference April 27 & 28, 2022.
- Virtual Planning Conference coming up May 31 & June 1, 2022.

VII. Next Meeting:

May 19 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 10:26 am

Minutes recorded by: S. Lynn Anderson
