

Portage la Prairie Planning District Board
December 12, 2019 @ 10:00 a.m.
MINUTES

Present: Terry Simpson, Irvine Ferris, Kevin Blight, Brent Budz,
Arnold Verwey, Kinelm Brookes, Lynn Anderson
Regrets: Ryan Espey

I. Call to order

II. Adoption of Agenda

FERRIS / BLIGHT

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

BUDZ / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of November 21, 2019.

CARRIED

V. Business Arising

VI. New Business:

▪ **Human Resources**

- Evaluations are almost complete for 2019.

FERRIS / BUDZ

- BE IT RESOLVED THAT the Human Resource committee will be R. Espey, T. Simpson, A. Verwey effective immediately.

- **Statistics**
 - Board reviewed the monthly statistics for November, 2019.

- **Updates**
 - Board reviewed the monthly planning updates.
 - Subdivisions

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board recommends conditional approval of SR 18-19 Subdivision Applicant No. 4163-19-7872 which is being made by Will James McLean Rowan (Owner) and Blight & Blight Ltd. (Applicant) for One (1) Lot Agricultural on Part of River Lots 63-65, Parish of High Bluff in the Rural Municipality of Portage la Prairie, with condition that a variation be applied for to reduced the minimum site acres. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT the Board recommends approval of SR 19-19 Subdivision Applicant No. 4163-19-7873 made by Pallister Farm Ltd. (Owner) and Vince Sward of Pollock & Wright Land Manitoba Surveryors Ltd. (Applicant) for One (1) Lot on Part of RL, Parish of High Bluff and Part of RL 134 Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

VERWEY / BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 20-19 Subdivision Applicant No. 4163-19-7877 being made by York Lodge Inc. (Owner) and Daniel Gautron of Barnes and Duncan (Applicant) for One (1) Lot Residential on Par of Legal Subdivisions 5, 6, 9, 10, 11, 15 & 16 in Section 13-14-7 WPM in the Rural Municipality of Portage la Prairie, with condition that a zoning amendment and road opening creation be applied for. CARRIED

VII. By-Laws

Development Plan PD 38-19

Planning District By-Law 1-2019

FERRIS / BLIGHT

City of Portage la Prairie 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 Part of Parish Lot 57, Parish of Portage la Prairie from 'Urban Hold' to 'Commercial/Industrial' in the current Development Plan.

After second reading of the Development Plan By-Law Amendment, the Board must submit the By-law to the Minister for approval as per clause 47(1) of the Planning Act.

The application has been circulated to the Province with no concerns being expressed at time of writing. The Community and Regional Planning office recommends approval.

The application has also been advertised in the Herald Leader Press for two consecutive weeks.

First Reading of this By-Law was given **July 18, 2019** to commence the process as defined in the Planning Act in considering this application.

Second Reading of this By-Law was given on **September 19, 2019** and forwarded to the minister for approval.

Minister approved this By-Law on **December 6, 2019**.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board of Portage la Prairie Planning District approve the application to re-designate the land legally described Part of Parish Lot 57, Parish of Portage la Prairie from 'Urban Hold' to 'Commercial/Industrial' and THAT By-Law 1-2019 be read a third time, finally passed, signed and sealed. CARRIED

VIII. Other Business:

- Server – Board is wanting to have Darren come and explain why we need a new server vs. the cloud.

- BUDZ / FERRIS
BE IT RESOLVED THAT the Board recommends a municipal distribution of \$200,000.00 with 2/3 to the City of Portage la Prairie and 1/3 to the Rural Municipality.

Name	Yes	No	Abstained	Absent
Brent Budz	√			
Irvine Ferris	√			
Ryan Espey				√
Arnold Verwey	√			
Kevin Blight		√		
Terry Simpson				

CARRIED

IX. Next Meeting:

January 16, 2020 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:47 am

Minutes recorded by: S. Lynn Anderson
