

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 19, 2017 @ 9:15 A.M.

PRESENT: Kinelm Brookes, Liz Driedger, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Terry Simpson

ABSENT: Kam Blight, Brent Budz

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
L. GIBBS / I. FERRIS
BE IT RESOLVED THAT the Board adopts the agenda.
CARRIED

3.0 DELEGATIONS/PETITIONS:
None

4.0 APPROVAL OF MINUTES:
I. FERRIS / L. GIBBS
BE IT RESOLVED THAT the Board approves the minutes of
December 8, 2016. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Staff evaluations have been completed.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

T. SIMPSON / L. GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 22-16 Road Closing Application No. 1233-163-163 made
by the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

**Zoning Amendment PR 42-16
Rural Municipality of Portage la Prairie By-law 3125**

I. FERRIS / L. GIBBS

BE IT RESOLVED THAT THE BOARD move into hearing in the matter of objections to proposed By-law No. 3125 of the Rural Municipality of Portage la Prairie being a By-law to amend the Rural Municipality of Portage la Prairie Zoning By-law No. 3096.

CARRIED

The applicant, Marcel Cool, has applied to amend the Rural Municipality of Portage la Prairie Zoning By-Law No. 3096, to rezone property legally described as Part of Wood Lot 298 and 299, Parish of Portage la Prairie from 'AL' Agricultural Limited to 'RR' Residential Rural.

First Reading of By-Law 3125 was given by the Rural Municipality of Portage la Prairie on September 13, 2016 to commence the process as defined in the Planning Act in considering this application.

Objections were received at the hearing on November 8, 2016.

Second Reading of By-Law 3125 was given by the Rural Municipality of Portage la Prairie on November 8, 2016.

As per the Planning Act Section 77, letters were sent out to the objectors giving 14 days to provide a second objection.

Second objections have been received for By-Law No. 3125 and have been referred to the Planning District Board to hold a hearing.

The applicant, Marcel Cool, provided a presentation.

Written letters of support were received and read into the hearing from the following:

Des Drain; Justin McCabe

Written objections were received and read into the hearing from the following:

Shane and Lisa Sobkowich; Jordan Sharples; Joanne Tait and Cal Garrioch; Derrick and Lorna Knight

Presentations were made by:

Shane Sobkowich; Derek and Lorne Knight; Joanne Tait

I. FERRIS / T. SIMPSON

BE IT RESOLVED THAT THE hearing for PR 42-16, By-law 3125 now be closed at 10:15 a.m.

CARRIED

I. FERRIS / L. GIBBS

BE IT RESOLVED THAT THE BOARD confirms that the rezoning should proceed as requested with the following conditions:

- 1) That a property drainage plan be implemented by the Rural Municipality and Developer; and that
- 2) An easement agreement be put in place for the west and north sides of the developers' property. CARRIED

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
February 16, 2017 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 10:34 A.M.

Minutes recorded by: Deb Kilcup