

Portage la Prairie Planning District Board

July 18, 2019 @ 10:00 a.m.

MINUTES

Present: Terry Simpson, Arnold Verwey, Irvine Ferris, Kevin Blight
Randy Fraser, Lynn Anderson

Absent: Ryan Espey, Brent Budz, Kinelm Brookes

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

FERRIS / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of June 20, 2019.

CARRIED

V. Business Arising

VI. New Business:

▪ Financials

- Second Quarter report was presented to board

- FERRIS / BLIGHT

BE IT RESOLVED THAT the Board approve Allan Doherty's estimate of \$51,681.00 for materials and labour to complete the fascia replacement and miscellaneous repairs at the Portage la Prairie Planning District.

CARRIED

- **Statistics**

- Board reviewed the monthly statistics for June, 2019.

Updates

- Board reviewed the monthly planning updates.

VII. By-Laws

Development Plan PD 38-19
Planning District By-Law 1-2019

The 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 'Agriculture/Urban Hold' to 'Industrial Railyard' in the current Development Plan. The Portage Planning District has given 2nd reading to a new Development Plan and would like to see this fit the new plan as well. As per the new plan the applicant would like to redesignate from the proposed 'Urban Hold' to 'Commercial/Industrial'.

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. 1-2019 will commence the process as defined in "The Planning Act" in considering this application.

VERWEY / BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No 1-2019 First Reading and provide public notices as defined in section 168 of the Planning Act.

CARRIED

VIII. Other Business:

- Filing cabinets have arrived and are being used.

IX. Next Meeting:

August 15, 2019 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:15 am.

Minutes recorded by: S. Lynn Anderson
