

Portage la Prairie Planning District Board
May 20, 2021 @ 10:00 a.m.
Via Zoom Meeting
MINUTES

Present: Irvine Ferris, Arnold Verwey, Ryan Espey, Brent Budz
Terry Simpson, Kinelm Brookes

Regrets: Kevin Blight, Lynn Anderson

I. Call to order

II. Adoption of Agenda

FERRIS / BUDZ

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

SIMPSON/FERRIS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board. CARRIED

III. Delegations/Petitions

IV. Approval of Minutes

BUDZ / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of April 15, 2021. CARRIED

V. Business Arising

VI. New Business:

- **Financial**
- **Statistics**
 - Board reviewed the monthly statistics for April 2021.
- **Updates**
 - Board reviewed the monthly planning updates.

- **Subdivisions**

VERWEY / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 7-21 Subdivision Applicant No. 4163-21-8023 made William Simpson, Dawn Hayes & Douglas Simpson for a one lot farmstead on Part of the NE ¼ 28-23-6 WPM in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

- Development Plan PD 34-21
Planning District By-law 01-2021

Greg Hamilton 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 Lot 1, Plan 68067, Rural Municipality of Portage la Prairie from 'Agriculture Policy Area' to 'Neighbourhood Policy Area' in the current Development Plan.

The application will be circulated to the Province for review and comment after first reading.

As per Part 4 Division 1 of 'The Planning District', the Board 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. 01-2021 will commence the process as defined in "The Planning Act" in considering this application.

VERWEY/FERRIS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2021 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

VIII. Other Business

- Discussed with Board re: RTM's legal opinion on permits.
- Kinelm discussed hearing presentation from Greg Trembly.
- Staff to prepare an RFP and get quotes for website upgrade.

IX. Next Meeting:

June 17, 2021 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:35 am

Minutes recorded by: Kinelm Brookes
