

Portage la Prairie Planning District Board
September 20, 2018 @ 10:00 a.m.
MINUTES

Present: Larry Gibbs, Terry Simpson, Kam Blight, Irvine Ferris
Liz Driedger, Brent Budz, Kinelm Brookes, Lynn Anderson

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

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of August 16, 2018.

CARRIED

V. Business Arising

None

VI. New Business:

a) Financial

▪ BUDZ /GIBBS

BE IT RESOLVED THAT the Board reviewed and approved the 2018 budget as presented.

CARRIED

BUDZ / SIMPSON

BE IT RESOLVED THAT the Board approved the Levy request of \$45,000 (\$30,000 from the City of Portage la Prairie, and \$15,000 from the RM of Portage la Prairie).

CARRIED

▪ BUDZ / GIBBS

BE IT RESOLVED THAT the Board approved the spending of \$9,000.00 for the ESRI program in the 2018 Calendar year, and that the Planning District enter into a written agreement with the City of Portage la Prairie, and RM of Portage la Prairie.

CARRIED

- FERRIS / SIMPSON
BE IT RESOLVED THAT the Board approved the mileage increase to .50 cents a kilometre. CARRIED

b) Statistics

- Board reviewed the monthly statistics for August.

c) Updates

- Board reviewed the monthly planning updates.

- Subdivisions

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 18-18 Subdivision Applicant No. 4163-18-7745 made by RM of Portage la Prairie for Twenty-Six (26) Lot Industrial on NE ¼ of 31-11-7 WPM in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board move into Hearing for the Development Plan Amendment PD 17-18 By-Law 01-2018. CARRIED

CHB Developments 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 changed the designation of Lots 43/49 & 55 Plan 23 & Lot A Plan 59981, Parish of Portage la Prairie from 'MR' Industrial/Railyard to 'R' Residential.

After second reading the Development Plan By-Law Amendement, 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 Regional Planning office recommends approval.

The application has also been advertised in the Herald Leader Press for two consecutive weeks as well as public notices have been sent to all owners of property within a 100 metre radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of the By-Law was given on **April 19, 2018** to commence the process as defined in the Planning Act in considering this application.

Hearing was held on **June 21, 2018** with no objection and Board gave 2nd reading. The By-Law was forwarded to the minister for approval.

Minister approval of the By-Law 01-2018 was received September 7, 2018 at the Portage la Prairie Planning District.

No one appeared.

BUDZ / FERRIS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 17-18 By-Law 01-2018 now be closed. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Lots 43/49 & 55 Plan 23 & Lot A Plan 59981, Parish of Portage la Prairie and THAT By-Law 01-2018 be read a third time, finally passed, signed and sealed. CARRIED

VIII. Other Business:

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board moves to rescind the motion for the Banking Fees from the August 16, 2018 board meeting.

IX. Next Meeting:

October 18, 2018 @ 10:00 am

X. Adjournment:

Meeting adjourned at 11:15 a.m.

Minutes recorded by: S. Lynn Anderson
