

Portage la Prairie Planning District Board
February 16, 2023 @ 10:00 a.m.
MINUTES

Present: Kevin Blight, Ryan Espey, Joe Masi, Adam Carpenter, Terry Porter
Arnold Verwey, Randy Fraser

Regrets: Lynn Anderson

I. Call to order

II. Adoption of Agenda

MASI/ BLIGHT

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

VERWEY / PORTER

BE IT RESOLVED THAT the Board approves the minutes of January 19, 2023 meeting.

CARRIED

V. New Business:

A) Statistics

- Board reviewed the monthly statistics for January 2023.
- Board reviewed the monthly planning updates.

B) **Subdivisions**

- VERWEY/ BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 1-23 Subdivision Applicant No. 4163-23-8228 being made by Jenna Towle for One (1) Lot Residential on Part of Lot 1 Plan 68361 in the Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a variation is required for metal shop setback and a conditional use is required for a non-farm dwelling

CARRIED.

- VERWEY/ BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 2-23 Subdivision Applicant No. 4163-23-8229 being made by Kirt Munro and Priscilla Munro for Two (2) Lot Agricultural on Part of SE ¼ of 32-10-7 WPM in the Rural Municipality of Portage la Prairie with condition that a Conditional use be applied for Agricultural Specialized on lot two(2)

CARRIED.

- VERWEY / CARPENTER

BE IT RESOLVED THAT the board recommends APPROVAL of SR 3-23 Subdivision Applicant No. 4163-22-8223 made by Kenneth Boak for One (1) Lot Farmstead, on Part of NW ¼ 32-10-8 WPM, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie.

CARRIED.

- CARPENTER/ VERWEY

BE IT RESOLVED THAT the Board recommends conditional approval of SR 4-23 Subdivision Applicant No. 4163-23-8234 made by Leslie Farms Ltd. for Boundary Realignment on NW ¼ 10-12-4 WPM, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a variation be required for minimum site area on Parcel A

CARRIED.

- VERWEY /BLIGHT

BE IT RESOLVED THAT THE BOARD RECOMMENDS CONDITIONAL APPROVAL OF SR 5-23 SUBDIVISION APPLICANT NO. 4163-23-88230 BEING MADE BY 14015941 CANADA LTD. FOR ONE (1) LOT AGRICULTURAL ON PART OF RIVER LOTS 125 AND 126 IN THE PARISH OF PORTAGE LA PRAIRIE IN THE RURAL MUNICIPALITY OF PORTAGE LA PRAIRIE WITH CONDITION THAT CONDITIONAL USES BE APPLIED FOR ON BOTH PROPOSED PROPERTIES FOR

CARRIED.

VI. **By-Laws**

Development Plan PD 39-44

Planning District By-Law 1-2022

Portage la Prairie Planning District has applied to amend the Portage la Prairie Planning District Development Plan to include the Peony Farm into Part 10 Neighbourhood for a Minor Development Plan Amendment.

The first reading of this By-Law 1-2022 was given on November 17, 2022 to 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 01-2022 second reading. CARRIED.

BLIGHT /CARPENTER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No 01-2022 third reading.

CARRIED.

VII. Other Business

- MBOA Spring seminar will be held in Winnipeg April 18-20, 2023
- Blight/Porter

Lands Branch application

BE IT RESOLVED THAT there were no concerns for the Lands Branch Application. CARRIED.

VIII. In Camera

BLIGHT / VERWEY

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

VERWEY / PORTER

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed

CARRIED.

IX. Adjournment:

Meeting adjourned at 11:08 am

Minutes recorded by: Randy Fraser
