# Portage la Prairie Planning District Board July 17th, 2025 @ 10:00 a.m MINUTES

Present: Adam Irwin, Joe Masi, Doug McAuley, Adam Carpenter, Grant Gessell,

Dana Grant

Regrets: Terrie Porter, Ryan Espey

#### I. Call to Order

## II. Adoption of Agenda

MCAULEY/MASI

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

**CARRIED** 

## III. Delegations/Petitions

None

#### IV. Approval of Minutes

IRWIN/MCAULEY

BE IT RESOLVED THAT the Board approves the June 19th, 2025 meeting minutes.

**CARRIED** 

#### V. Business Arising

#### **VI.** New Business

a) Statistics

Board reviewed Monthly Building Statistics for June 2025.

INFORMATION

**b)** Updates

Board Reviewed Monthly Planning updates

**INFORMATION** 

Board reviewed Permits/Combined

**INFORMATION** 

#### VII. By-Laws

None

#### **VIII. Other Business**

## a) IRWIN/MCAULEY

BE IT RESOLVED THAT the Board recommends conditional approval of SR 5-25 Subdivision Applicant No. 4163-25-8416 made by Kitchen Bros Farms Ltd. for One (1) Lot Non-Farm Residential on Wood Lots 46-60 Parish of Poplar Point, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site on the Proposed Lot be applied for & a Variation for the front yard requirement of 125 feet down to 81 feet on the Proposed Lot be applied for.

**CARRIED** 

#### **b)** MASI/IRWIN

BE IT RESOLVED THAT the Board recommends conditional approval of SR 6-25 Subdivision Applicant No. 4163-25-8419 made by Catherine Belcourt for One (1) Lot Non-Farm Residential on Lots 8/9 Plan 2116 PLTO / SE 1/4 11-11-7W, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site in an 'AG' Agricultural General Zone on the Proposed New Lot be applied for & a Variation for the front yard requirement of 125 feet down to 70 feet on the Proposed New lot be applied for. Variations to be applied for on the Residual Lot for the existing dwelling a) the minimum site width of 200 feet down to 30 feet; b) the minimum side yard requirement of 25 feet down to 20 feet.

**CARRIED** 

**c)** Grant presented the Board with the Indemnity comparison spreadsheet. and Board agreed to keep rates the same.

**INFORMATION** 

## IX. Next Meeting:

August 21, 2025 @ 10:00 am

# X. Adjournment:

MASI/MCAULEY

Meeting adjourned at 10:55 am.

Minutes recorded by: Dana Grant

**CARRIED**