

# Portage la Prairie Planning District Board

## August 17, 2023, @ 10:00 a.m.

### MINUTES

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Present: Joe Masi, Terrie Porter, Kevin Blight, Randy Fraser, Adam Carpenter, Arnold Verwey, Dana Grant

Regrets: Ryan Espey

#### I. Call to order

#### II. Adoption of Agenda

PORTER/VERWEY

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

#### III. Delegations/Petitions

- None

#### IV. Approval of Minutes

VERWEY/MASI

BE IT RESOLVED THAT the Board approves the July 20, 2023 meeting minutes.

CARRIED

#### V. New Business:

##### a) Statistics

- Board reviewed the monthly building statistics for July 2023.

##### b) Updates

- Board reviewed the monthly planning updates.

##### c) Subdivisions

Porter/Masi

BE IT RESOLVED THAT the Board recommends conditional approval of SC 11-23 Subdivision Applicant No. 4550-23-8278 being made by Meadowland Home Ltd. for a Four (4) Lot Residential on part of Lot 577, Lot 578, Lot 579, Lot 580 and Lot 581, Plan 66 P.L.T.O.

City of Portage La Prairie with the condition that a zoning amendment be applied for to rezone the property from an "R1" Single-Family Dwelling Zone to an "R2" Two-Family Dwelling Zone

CARRIED

#### VI. Other Business

- None

**VII. Next Meeting:**

September 21, 2023 @ 10:00 am

**VIII. In Camera**

Masi/Carpenter

BE IT RESOLVED THAT Board hereby authorized to move in-camera to discuss human resource 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 10:37 am

Minutes recorded by: Dana Grant