

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
APRIL 19, 2018 @ 10:00 A.M.

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

ABSENT:

- 1.0 CALL TO ORDER
Board has decided to go in camera before the meeting.

- 2.0 ADOPTION OF AGENDA:
BUDZ / FERRIS
BE IT RESOLVED THAT the Board adopts the agenda as amended. CARRIED

- 3.0 DELEGATIONS/PETITIONS:
None

- 4.0 APPROVAL OF MINUTES:
SIMPSON / GIBBS
BE IT RESOLVED THAT the Board approves the minutes of March 15, 2018. CARRIED

- 5.0 BUSINESS ARISING:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

BUDZ / BLIGHT

BE IT RESOLVED THAT the Planning District Board accepts the 2017 modified review statement subject to questions being asked to MNP. CARRIED

Board reviewed the first quarter report.

B) STATISTICS

Board reviewed the monthly Building statistics for March.

C) UPDATES

Board reviewed the monthly planning updates.

Brent Budz excused himself at 10:55 am

BLIGHT / SIMPSON

BE IT RESOLVED THAT that Board recommend APPROVAL of SR 06-18 Subdivision Applicant No. 4163-18-7708 made by Faye & Dallas Maly & Shane Maly for a One (1) lot subdivision on Part of NE ¼ of 10-14-8 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

FERRIS / BLIGHT

BE IT RESOLVED THAT that Board recommend APPROVAL of SC 07-18 Subdivision Applicant No. 4550-18-7713 made by Jakob & Helene Lautenschlaeger for a One (1) lot subdivision on Lot 1 & Part of Lot 2 Block 12 Plan 8 PLTO in River Lot 68, in the City of Portage la Prairie. CARRIED

SIMPSON / FERRIS

BE IT RESOLVED THAT that Board recommend APPROVAL of SC 08-18 Subdivision Applicant No. 4550-18-7711 made CHB Developments Inc. for a One (1) lot subdivision on Lot 7 Block 6 Plan 1657 PLTO in River Lot 94, in the City of Portage la Prairie. CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 76-17
Planning District By-Law 02-2017**

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board move into Hearing for the Development Plan Amendment PD 76-17 By-law 02-2017.

CARRIED

City of Portage la Prairie 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 Portion of Block B Plan 35396, Parish of Portage la Prairie, from 'UH' Urban Hold to 'R' Residential.

After second reading of the Development Plan By-law Amendment, 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 and 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 send to all owners of property with a 100 metre radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of this By-Law was given on **February 15, 2018** to commence the process as defined in the Planning Act in considering this application.

As of this writing, we have not received any written objections to the proposed re-designation scheme.

No one appeared.

BUDZ / BLIGHT

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 37-17 By-law 02-2017 now be closed.

CARRIED

**Development Plan Amendment PD 17-18
Planning District By-Law 01-2018**

CHB Developments Inc has applied to amend the Portage la Prairie Planning District Development Plan to redesignate Lots 43/49 & 55 Plan 23 & Lot A Plan 59981, Portage la Prairie. The amendment will change the designation from 'MR' Industrial/Railyard to 'R' Residential.

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

As per Part 4 Division 1 of "The Planning Act", Council shall indicated 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 by By-law No. 01-208 will commence the process as defined in "The Planning Act" in considering this application.

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2018 First Reading and provide public notices as defined in section 168 of the Planning Act.

CARRIED

7.0 OTHER BUSINESS:

- Cannabis rezoning was discussed with the board.
- Building Inspector has been advertised and to be reviewed.
- Administrative Assistant is now full time.

8.0 NEXT BOARD MEETING DATE:

Next meeting date is May 17, 2018 @ 10:00 am.

9.0 ADJOURNMENT:

Meeting adjourned at 11:10 A.M.

Minutes recorded by: Lynn Anderson