

Portage la Prairie Planning District Board

August 22, 2019 @ 10:00 a.m.

MINUTES

Present: Terry Simpson, Arnold Verwey, Irvine Ferris, Kevin Blight
Lynn Anderson, Ryan Espey, Brent Budz, Kinelm Brookes

I. Call to order

II. Adoption of Agenda

VERWEY / ESPEY

BE IT RESOLVED THAT the Board adopts the agenda with three items to add:
Development plan By-Law; Photocopier; and Human Resources.

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

FERRIS / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of July 18, 2019.

CARRIED

V. Business Arising

VI. New Business:

▪ Financials

- Reserve Accounts was presented to board

- BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves a donation equal to the amount paid for the 2019 building permit in the amount of \$1,362.00 for Habitat for Humanity.

CARRIED

- Advised the Board that we would be sending a letter to authorize staff to converse with Revenue Canada.

- **Statistics**

- Board reviewed the monthly statistics for July, 2019.

Updates

- Board reviewed the monthly planning updates.
- Subdivisions

ESPEY / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 14-19 Subdivision Applicant No. 4163-19-7841 made by Lucy Kinnear & Daniel Kreklewich for Two (2) Lot Residential on N ½ of Wood Lot 139 and all Wood Lot 140 in the Rural Municipality of Portage la Prairie. CARRIED

Kevin Blight joined the meeting

VII. By-Laws

Development Plan PD 84-18
Planning District By-Law 2-2018

To adopt a new Development Plan as per section 40(1) of the Planning Act.

After second reading of the Development Plan By-Law 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 concerns being expressed at time of writing. The Community and Regional Planning office recommend approval, with amendments being made.

The application has been advertised in the Herald Leader Press for two consecutive weeks.

First Reading of this By-Law was given on December 13, 2018 to commence the process as defined in the Planning Act in considering this application.

Hearing was held on **February 21, 2019** and the By-law was forwarded to the minister for approval.

Minister approved this By-law on **August 6, 2019.**

FERRIS / VERWEY

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to rescind Portage la Prairie Planning District Development Plan No. 1-2006 and THAT By-Law No 2-2018 be read a third time, finally passed, signed and sealed.

CARRIED

VIII. Other Business:

- Renovations will start in late Fall.
- Advertising for maternity leave will be late September with advertising going into the Daily Graphic, Portage Online, Planning, City and RM websites.

IX. Next Meeting:

September 19, 2019 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:31 am.

Minutes recorded by: S. Lynn Anderson
