

Portage la Prairie Planning District Board
February 21, 2019 @ 10:00 a.m.
MINUTES

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

Absent:

I. Call to order

II. Adoption of Agenda

FERRIS / ESPEY

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of January 17, 2019.

CARRIED

V. Business Arising

VI. New Business:

- Financial
 - Fourth Quarter Report was revised and presented.
 - Audit has been sent to MNP February 11th.
- BE IT RESOLVED THAT the Board approves the allocation of the new reserved accounts as of December 31, 2018 as presented by management.
- Statistics
 - Board reviewed the monthly statistics for January.

CARRIED

- Updates
 - Board reviewed the monthly planning updates.
 - Subdivisions

ESPEY / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 01-19 Subdivision Applicant No. 4163-19-7780 made by Simplot Canada (II) Ltd. of Portage la Prairie for Consolidation on Lot 1 Plan 41863 PLTO in RL 41 in the Rural Municipality of Portage la Prairie. CARRIED

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 02-19 Subdivision Applicant No. 4550-19-7781 made by Meighen Estates Ltd. for Lot 1 Plan 52727 in RL 92, 93 & 94 in the City of Portage la Prairie. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 03-19 Subdivision Applicant No. 4163-19-7791 made by 3-87 Holding Company Ltd. for Part of SW ¼ of 2-10-5 WPM in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

Amended Organizational By-Law 01-2019

BUDZ / FERRIS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2019 Second Reading as amended which will amend By-Law 03-2014 for signing authorities. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2019 Third and Final Reading which will amend By-Law 03-2014 for signing authorities. CARRIED

**Development Plan PD 84-18
Planning District By-Law 02-2018**

The Portage la Prairie Planning District has applied to adopt a new Development Plan as per section 40(1) of the Planning Act.

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 comments being expressed at time of writing.

The application has also been advertised in the Herald Leader Press for two consecutive weeks as per Clause 168 of the Planning Act.

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** with objections from Agricultural, and Board gave 2nd reading. The By-law will be forwarded to the minister for approval.

No one appeared for the Hearing.

BUDZ / FERRIS

BE IT RESOLVED THAT the public hearing for the new Development Plan PD 84-18 By-law 02-2018 now be closed. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board gives second reading subject to incorporating comments from TransCanada Pipelines, Historic Resources Branch, and Highways. CARRIED

VIII. Other Business:

- May meeting date will be changed to Wednesday, May 15, 2019.

IX. Next Meeting:

March 21, 2019 @ 10:00 am

X. Adjournment:

Meeting adjourned at 11:45 am.

Minutes recorded by: S. Lynn Anderson
