

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 15, 2017 @ 10:00 A.M.*

PRESENT: Kinelm Brookes, Brent Budz, Liz Driedger,
Irvine Ferris, Larry Gibbs, Terry Simpson

ABSENT: Kam Blight, Deb Kilcup

1.0 CALL TO ORDER

1.1 IN CAMERA:

BUDZ/ GIBBS

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

CARRIED

Human Resources
Items in the Preliminary Stages

FERRIS/SIMPSON

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

GIBBS/SIMPSON

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ/FERRIS

BE IT RESOLVED THAT the Board approves the minutes of May 18, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Lease has been signed with PRED.

BUDZ/GIBBS

BE IT RESOLVED THAT the Board approve, for this year only, the award of two (2) \$500.00 scholarships to the BCT program at PCI. CARRIED

Ferris or Budz will present the annual BCT award at PCI on June 23, 2017 on behalf of the Planning District.

B) STATISTICS

Board reviewed the monthly Building statistics for May.

C) UPDATES

Board reviewed the monthly updates.

BUDZ/SIMPSON

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 4-17 Subdivision Application No. 4163-17-7575 made by Rural Municipality of Portage la Prairie for a one (1) lot subdivision on Parcel B Plan 50229 in NE ¼ of 18-11-4 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

**Development Plan Amendment PD 33-17
Planning District By-law 01-2017**

The City of Portage la Prairie has applied to amend the Portage la Prairie Planning District Development Plan to redesignate Portion of Block B Plan 35396, Portage la Prairie. The amendment will change the designation from 'UH' Urban Hold 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 indicate 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 of By-law No. 01-2017 will commence the process as defined in "The Planning Act" in considering this application.

FERRIS/BUDZ

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2017 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

7.0 OTHER BUSINESS:

Further discussion was held regarding the business sign.

BUDZ/FERRIS

BE IT RESOLVED THAT the Board approves any additional costs associated with a having a lit pedestal sign installed. CARRIED

8.0 NEXT BOARD MEETING DATE:

Next meeting date is July 20, 2017 at 10:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 10:40 A.M.

Minutes recorded by: Kinelm Brookes

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