

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 21, 2018 @ 10:00 A.M.*

PRESENT: Lynn Anderson, Kinelm Brookes, Larry Gibbs,
Terry Simpson, Kam Blight, Irvine Ferris

ABSENT: Liz Driedger, Brent Budz

1.0 CALL TO ORDER

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

3.0 DELEGATIONS/PETITIONS:
None

4.0 APPROVAL OF MINUTES:
SIMPSON / FERRIS
BE IT RESOLVED THAT the Board approves the minutes of
May 17, 2018. CARRIED

5.0 BUSINESS ARISING:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS

Board reviewed the monthly Building statistics for May.

C) UPDATES

Board reviewed the monthly planning updates.

SIMPSON / FERRIS

BE IT RESOLVED THAT that Board recommend APPROVAL of SR 13 Subdivision Applicant No. 4163-18-7723 made by RM of Portage la Prairie/Grenville Farms Ltd. for a Boundary Realignment subdivision on River Lot 50 & 51 Lot 1 Plan 1824 PLTO in River Lot 51-53, in the Rural Municipality of Portage la Prairie. CARRIED

GIBBS / SIMPSON

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 14-18 Subdivision Applicant No. 4163-18-7725 made by Sissons Farms Ltd. for a Consolidation subdivision on River Lot 48, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

GIBBS / SIMPSON

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 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 sent to all owners of property within a 100 metre radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of the By-Law was given on **February 21, 2018** to commence the process as defined in the Planning Act in considering this application.

Hearing was held on **April 19, 2018** with no objection and Board gave 2nd reading. The By-Law was forwarded to the minister for approval.

Minister approved the By-Law.

No one appeared.

FERRIS / SIMPSON

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 76-17 By-Law 02-2017 now be closed.

CARRIED

FERRIS / SIMPSON

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to re-designate the land legally described as Portion of Block B Plan 35396, Parish of Portage la Prairie and THAT By-Law 02-2017 be read a third time, finally passed, signed and sealed.

CARRIED

FERRIS / GIBBS

BE IT RESOLVED THAT the Board move into Hearing for the Development Plan Amendment PD 17-18 By-Law 01-2018.

CARRIED

CHB Developments Inc. have 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 Lots 43/49 & 55 Plan 23 & Lot A Plan 59981, Parish of Portage la Prairie from 'MR' Industrial/Railyard TO 'R' Residential Policy Area.

The application has been circulated to the Province with concerns being expressed at time of writing. The Community and Regional Planning office recommends approval.

The application has been advertising in the Herald Leader Press for two consecutive weeks as well as public notices have been sent to all owners of property with a 100 meter radius of the proposed development as per Clause 168 of the Planning Act.

First Reading of this By-Law was given on **April 19, 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 resignation scheme.

CHB Developments Inc.'s letter was read in support of the hearing.

No one appeared.

FERRIS / SIMPSON

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 17-18 By-Law 01-2018 now be closed.

GIBBS / FERRIS

THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as Lots 43/49 & 55 Plan 23 & Lot A Plan 59981, Parish of Portage la Prairie and THAT By-Law No. 01-2018 be read a second time. CARRIED.

- 7.0 OTHER BUSINESS:
A) Upgrades and Maintenance to the Planning District
B) PRED
- 8.0 NEXT BOARD MEETING DATE:

Next meeting date is July 19 @ 10:00 am.
- 9.0 ADJOURNMENT:
Meeting adjourned at 11:15 A.M.

Minutes recorded by: Lynn Anderson
