

Portage la Prairie Planning District Board
March 17, 2022 @ 10:00 a.m.
MINUTES

Present: Kevin Blight, Ryan Espey, Ryan Kontzie, Brent Budz, Irvine Ferris
Arnold Verwey, Randy Fraser, Lynn Anderson

Regrets:

I. Call to order

II. Adoption of Agenda

FERRIS / BUDZ

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

KONTZIE / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of January 20, 2022 meeting.

CARRIED

V. New Business:

▪ **Financial**

- Trista White from BDO presented the Portage la Prairie Planning District's Audit via zoom.

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the Financial Statements for 2021.

- Authorization for Revenue Canada needs to be signed by the Board giving Randy permission.

▪ **Statistics**

- Board reviewed the monthly statistics for January 2022.
- Board reviewed the monthly statistics for February 2022.
- Board reviewed the monthly planning updates.

▪ **Subdivisions**

BUDZ / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 1-22 Subdivision Applicant No. 4163-22-8135 made by Leslie Farms Ltd. for One (1) Lot Farmstead on River Lot 61, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED.

KONTZIE / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 2-22 Subdivision Applicant No. 4163-22-8133 made by Leslie Farms Ltd. for One (1) Lot Farmstead on W ½ of 10-12-4 WPM, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a variation is required. CARRIED.

VERWEY / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 3-22 Subdivision Applicant No. 4550-22-8134 made by Ashley and Tyler Nelson for Two (2) Lots Residential on Part of Lot 105, Parish of Portage la Prairie in the City of Portage la Prairie with condition that a zoning by-law is required. CARRIED.

BUDZ / KONTIZE

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 4-22 Subdivision Applicant No. 4550-22-8136 made by Olavo Cordeiro and Dana Williams for One (1) Lots Residential on Part of Lot 10 Plan 31190, Parish of Portage la Prairie in the City of Portage la Prairie with condition that a variations be required. CARRIED.

KONTZIE / VERWEY

BE IT RESOLVED THAT the board recommend APPROVAL of SR 5-22 Subdivision Applicant No. 4163-22-8139 made by Sutham Holdings Ltd. for Eight (8) Lots Residential on Lot 1 Plan 6867, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition a zoning amendment is required. CARRIED.

- **By-Laws**

6844406 Manitoba Ltd 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 Lot 1 Plan 1817, Rural Municipality of Portage la Prairie from 'Agricultural Policy Area' to 'Commercial/Industrial Policy Area'.

After second reading 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 also been advertised in the Herald Leader Press for two consecutive weeks.

First Reading of this By-law was given on October 21, 2021 to commence the process as defined in the Planning Act in considering this application.

Second Reading of this By-law was given on December 9, 2021 and forwarded to the minister for approval.

Minister approved this By-law on February 10, 2022 with no conditions.

BLIGHT / VERWEY

BE IT RESOLVED THAT the Board of Portage la Prairie Planning District approved the application to re-designate the land legally described as Lot 1 Plan 1817, Parish of Portage la Prairie from 'Agricultural Policy Area' to 'Commercial/Industrial Policy Area' and THAT By-Law 2-2021 be read a third time, finally passed, signed and sealed. CARRIED

VI. Other Business

- Planning District's website is up and running. Board information will be sent via the website and calendar invite.
- Update on desk for office ordered from RoseHill Woodcrafters and should be installed late April.

KONTZIE / FERRIS

- Lands Branch application
BE IT RESOLVED THAT there were no concerns for the Lands Branch Application.

CARRIED

VII. Next Meeting:

April 22, 2022 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 11:00 am

Minutes recorded by: S. Lynn Anderson
