

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

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

I. Call to order

II. Adoption of Agenda

FERRIS / BLIGHT

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

FERRIS / VERWEY

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

CARRIED

V. Business Arising

VI. New Business:

▪ **Financials**

- Board reviewed the balance sheet.

▪ **Human Resources**

FERRIS / VERWEY

- BE IT RESOLVED THAT the Board elects R. Espey as Chairperson and K. Blight as Vice-Chairperson for 2020. CARRIED
- All staff evaluations will be completed by the end of December
- Human Resource Committee to complete K. Brookes evaluation.

FERRIS / VERWEY

- BE IT RESOLVED THAT the Board recommends a 2% increase for 2020 COLA. CARRIED
- Meeting dates for 2020 were presented to Board

- **Statistics**
 - Board reviewed the monthly statistics for October, 2019.
- **Updates**
 - Board reviewed the monthly planning updates.
 - Subdivisions

VII. By-Laws

Development Plan PD 63-19 Planning District By-Law 03-2019

FERRIS / BLIGHT

BE IT RESOLVED THAT THE BOARD move into Hearing for Development Plan Amendment PD 63-19 By-Law 03-2019.

CARRIED

Peter Enns / Titan Truck Sales Inc. 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 Wood Lot 200 & South ½ of Wood Lot 274, Parish of Portage la Prairie from 'Agricultural' to 'Rural 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 the following concerns:

- a) Manitoba Agriculture **objects** to this by-law as it is not consistent with the Development Plan and the Provincial Land Use Policies; and
- b) Manitoba Infrastructure (Highway Planning & Design) make note that a permit will be required from their department to gain access on PR 240.

The Community and Regional Planning recommends the Board pass a resolution **not** to proceed with By-Law 03-2019.

First Reading of this By-Law was given on **September 19, 2019** to commence the process as defined in the Planning Act in considering this application.

Peter Enns from Titan Truck Sales was present for the Hearing and spoke on his reasons for requesting the re-designation.

BLIGHT / FERRIS

BE IT RESOLVED THAT the public hearing for Development Plan Amendment PD 63-19 By-Law 03-2019 now be closed. CARRIED

FERRIS / VERWEY

BE IT RESOLVED THAT the Board of Portage la Prairie Planning District approve the application to redesignate the land legally described as Wood Lot 200 & South 1/2 of Wood Lot 274, Parish of Portage la Prairie and THAT By-Law 03-2019 be read a second time and sent off to the Minister for review. DEFEATED

VIII. Other Business:

VERWEY / BLIGHT

BE IT RESOLVED THAT the board approve the Easement No. 73102 from Manitoba Finance. CARRIED

IX. Next Meeting:

December 12, 2019 @ 10:00 am

x. Adjournment:

Meeting adjourned at 11:13 am

Minutes recorded by: S. Lynn Anderson
