

**LOCAL GOVERNMENT DISTRICT OF PINAWA
PLANNING COMMITTEE MINUTES
January 13, 2014**

Present: Blair Skinner, Mike Attas, Barrie Burnett, Don Daymond, Rhonda Henschell, Clay McMurren, Ole Vik, Dorothy Wilken, Jenny Petersen, Gisèle Smith

1. Meeting Called to Order

The meeting was called to order at 6:30 p.m.

2. Approval of the Agenda

RESOLUTION

C. McMurren, R. Klassen

That the agenda be approved.

CARRIED

3. Review of December 9, 2013 Minutes

RESOLUTION

D. Wilken, R. Henschell

That the minutes of the Planning Committee meeting held December 9th, 2013 be received.

CARRIED

4. Development Plan Review – Community Visioning

Prashanna Vivekananda from the Manitoba Community and Regional Planning, attended the meeting to provide information concerning the “Community Visioning” process for the Development Plan review. He informed the Committee members that a background report will be prepared by Manitoba Community and Regional Planning and Manitoba Agriculture, Food and Rural Development will assist with the “Community Visioning”. The committee members were requested to compile questions that may be suitable for surveys. The timeline for the “Community Visioning” is approximately two months and the background report should be completed by February.

5. Action Review

3-Nov-13	J. Petersen/G. Smith	Prepare a Request for Proposal for an Infrastructure Study for inclusion in the Development Plan review. Ongoing.
5-Nov-13	O. Vik	Review the Drainage by-law and provide suggestions. Ongoing.
1-Dec-13	J. Petersen	Make arrangements for a “visioning” meeting to be facilitated by Manitoba Agriculture, Food and Rural Development. Ongoing.
2-Dec-13	J. Petersen	Contact R. Backer concerning the B.R.E.I. proposal. Completed.

6. B.R.E.I. Proposal

D. Wilken declared a conflict of interest and left the meeting.

J. Petersen reported that R. Backer was advised of the Committee's decision concerning his proposal. B. Burnett suggested that the regulations concerning entrances be investigated to determine the actual requirements of an entrance.

7. **Manitoba Planning Conference**

A draft agenda of the Manitoba Planning Conference was distributed prior to the meeting. Committee members did not express an interest to attend.

8. **Others As Agreed To**

- **Vogt Subdivision**

The entrance requirements were discussed and will be reviewed during the Development Agreement process.

- **Alice Chambers Trail**

B. Burnett suggested that the land located along the Pinawa Channel located near the Alice Chambers Trail, be designated as Public Reserve for future purposes.

9. **Adjournment**

R. Klassen

Be It Resolved That this meeting be adjourned at 7:28 p.m.

CARRIED

Next meeting: February 10, 2014 at 6:30 p.m.