

**BRANDON AND AREA PLANNING DISTRICT  
BOARD MEETING – July 5, 2018**

→ **7:00 PM, Thursday, July 5, 2018**  
**Multi-Purpose Room A. R. McDiarmid Civic Complex**  
**638 Princess Ave. South Entrance**

**AGENDA**

**Call to Order 7:00 PM**

- 1. Adoption of the Agenda**
- 2. PUBLIC HEARING** – South Brandon Development Plan Amendment
- 3. Minutes**
  - a. May 3, 2018
  - b. May 23, 2018
  - c. June 13, 2018
- 4. Delegations**
- 5. Correspondence**
  - a. RM of Elton – Notice to Withdraw
  - b. Manitoba Infrastructure & Transportation – Notice re Highway Traffic Board Hearing
  - c. RM of Oakview – Application for a Conditional Use Order re Enlargement of Livestock Operation
- 6. By-laws**
  - a. None
- 7. Subdivision**
  - a. City of Brandon
    - i. **4500-18-669** - 1002 Princess Avenue East (6160204 Manitoba Ltd.)
  - b. RM of Elton
    - i. **4124-18-663** – Pt. NW6-11-18WPM (McPhail)
    - ii. **4124-18-667** – Pt. SE20-12-19WPM (Koroscil)
- 8. General Business**
  - a. None
- 9. Committee Reports**
  - a. FCM Drainage Committee
- 10. Reports from Administration**

Executive Director, BAPD, Marlene Biles
- 11. Finance and Accounts**
  - a. Disbursements
  - b. April and May Financial Statements
- 12. Adjournment**

*The major purpose of the Brandon and Area Planning District is to provide for an increased level of co-ordination and co-operation among the participating municipal corporations, primarily with regard to land use and land development issues.... it is in the best interests of the member municipalities to continue supporting and complementing one another to the greatest possible extent. The inference is that the objectives and policies set out in this Development Plan will be based on a theme of cooperation, since land use planning and development affect the entire District.*