

**BRANDON & AREA PLANNING DISTRICT  
BOARD MEETING**

1:30 P.M. Thursday, August 2, 2018  
A.R. McDiarmid Civic Complex – T.E. Snure Room

**Present:** Rick Chrest  
Heather Dalglish  
Ross Farley  
Jeff Fawcett  
Barry Cullen  
Emil Egert  
Bob Brown  
Donna Mitchell  
Ches Bollman

Marlene Biles – Executive Director – BAPD  
Bob Wallis, Rural Development Planning Manager, BAPD  
Ryan Nickel, Principal Planner, Planning and Building Safety, City of Brandon

**Guests:** Devin Dietrich, Community Planner, Manitoba Regional and Community Planning.

**ADOPTION OF THE AGENDA**

**Resolution** **Moved/Heather Dalglish**  
**No. 068 /2018** **Seconded/Barry Cullen**

**BE IT RESOLVED** that the agenda be adopted as circulated.

**Carried** **8/0**

Ross Farley arrived at 1:36 p.m.

**APPROVAL OF MINUTES**

**Resolution** **Moved/Rick Chrest**  
**No. 069/2018** **Seconded/Bob Brown**

**BE IT RESOLVED** that the minutes of the July 5, 2018 Board Meeting be adopted as presented.

**Carried** **9/0**

**CORRESPONDENCE**

**Resolution** **Moved/Donna Mitchell**  
**No. 070/2018** **Seconded/Emil Egert**

**BE IT RESOLVED** that the Board of Brandon and Area Planning District receive the correspondence as presented.

- a. The Highway Traffic Board – Advertising Signs at NW17-10-19WPM

**Carried** **9/0**

**PROPOSED DEVELOPMENT PLAN/AMENDMENT**

**Resolution** **Moved/Emil Egert**  
**No. 071/2018** **Seconded/Heather Dalglish**

**Proposed Development Plan Amendment**  
**Hiebert**

**DP-01-18-C**  
**By-law No 109/01/18**

**BE IT RESOLVED** that By-law No. 109/01/18 to amend Development Plan By-law No. 95/01/12 be read a first time.

**Carried** **9/0**

**SUBDIVISIONS**

**Proposal to Subdivide** **4500-18-668**  
**City of Brandon (Waverly Developments Ltd.)** **1660 – 34<sup>th</sup> Street (BLTO)**

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**Resolution** **Moved/Barry Cullen**  
**No. 072/2018** **Seconded/Rick Chrest**

**BE IT RESOLVED** that subdivision application 4500-18-668 to subdivide 1660-34<sup>th</sup> Street (Lot 45, Plan 60653 BLTO) in the City of Brandon be granted Conditional Approval subject to the conditions contained in the City of Brandon resolution dated July 17<sup>th</sup>, 2018;

And further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.

**Carried** **9/0**

**Proposal to Subdivide** **4116-18-670**  
**RM of Cornwallis** **Pt. SE1/4 10-9-17WPM (BLTO)**

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**Resolution** **Moved/Emil Egert**  
**No. 073/2018** **Seconded/Bob Brown**

**BE IT RESOLVED** that the Board of the Brandon and Area Planning District provides **Conditional Approval** to subdivision application FILE NO. 4116-18-670 to subdivide Pt. SE 1/4- 10-9-17 WPM in the RM of Cornwallis subject to the conditions contained in the Rural Municipality of Cornwallis resolution dated July 17<sup>th</sup>, 2018; and

Further, that subject to meeting all necessary conditions and requirements of subdivision, that the designated signing officers are authorized to **sign and seal the Final Certificate of Approval**.

**Carried** **9/0**

**REPORTS**

**Finance Committee**

**Resolution** **Moved/Ches Bollman**  
**No. 074/2018** **Seconded/Heather Dalglish**

**BE IT RESOLVED** that the report from the Finance Committee be accepted as information.

**Carried** **9/0**

**Inter-Municipal Committee**

**Resolution** **Moved/Heather Dalglish**  
**No. 075/2018** **Seconded/Donna Mitchell**

**BE IT RESOLVED** that the report from the Inter-Municipal Committee be accepted as information.

**Carried** **9/0**

