

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Friday, October 29, 2004 at 3:45 p.m.

**PRESENT:** Mayor MacKenzie, Councillors Brennan, Keryluk, Porter, Quinn, Robinson, and Wagner

**ABSENT:**

**ADOPTION OF MINUTES** 250/04 Moved by: Councillor Porter  
Seconded by: Councillor Robinson  
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, October 25, 2004 be waived.  
Carried.

**HEARINGS:** None

**DELEGATIONS:** None

**COMMITTEES:**  
**City Planning & Economic Development** The City Planning & Economic Development Committee respectfully submit the following report:

Zoning By-Law Amendment – Re: Moffit – By-Law 04-8241 251/04 Moved by: Councillor Brennan  
Seconded by: Councillor Wagner  
WHEREAS By-Law No. 04-8241, being an application to rezone Lot 6/7 Block 3 Plan 21428, Parish of Portage la Prairie, was given first reading on September 27, 2004;  
AND WHEREAS the hearing for this application was held in the Council Chambers on Monday, October 25, 2004;  
AND WHEREAS, By Resolution 241/04, second and third readings were given to By-Law 04-8216 to rezone the land legally described as: lots 6/7, Block 3, Plan 21428, Parish of Portage la Prairie from R1-Single Family Residential District to C2 – Commercial District;  
AND WHEREAS the By-Law number recorded in the October 25 Council Minutes in Resolution No. 241/04 was incorrectly shown as By-Law 04-8216 and should have read By-Law 04-8241;  
AND WHEREAS two letters of objection were received, requiring the application to be forwarded, after second reading, to the Planning District for their hearing;

NOW THEREFORE BE IT RESOLVED THAT Council amend Resolution No. 241/04 to delete third reading and to read as follows:

“RESOLVED THAT By-Law No. 04-8241 to rezone the land legally described as Lots 6/7, Block 3, Plan 21428, Parish of Portage la Prairie from R1-Single Family Residential District to C2-Commercial District, be now read a second time and forwarded to the Planning District.

AND FURTHER THAT the rezoning fee be waived.”  
Carried.

**DEFERRED BUSINESS:** None.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**ADJOURNMENT:** The meeting adjourned at 3:55 p.m.

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Mayor

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Manager of Administration

