

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*JUNE 20, 2013 @ 12:30 P.M.*

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**PRESENT:** Kam Blight, Kinelm Brookes, Larry Gibbs,  
Deb Kilcup, Earl Porter, Roy Tufford

**ABSENT:** Liz Driedger, Irvine Ferris

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
PORTER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:  
BLIGHT / PORTER

BE IT RESOLVED THAT the Board approves the minutes of  
May 16, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

On behalf of the Portage la Prairie Planning District, E. Porter will  
present the PCI Building Construction Trades Scholarship Award on  
June 21, 2013.

BLIGHT/ PORTER

Planning District to proceed with hiring a bylaw officer on contract,  
on an interim basis, with the time frame to be based on the balance  
of the 2013 budget assigned for bylaw officer.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL  
None

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

6.2 BY-LAWS:

**Development Plan Amendment PD 43-13  
Planning District By-Law 01-2013**

Kristen and Jared Kehler have 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 Lot 19 Block 2 Plan 226, Parish of Portage la Prairie from 'C' Commercial Policy Area to 'R' Residential Policy Area.

The application will be circulated to the Province for review and comment after first reading.

As per Part 4 Division 1 of "The Planning Act", the Board shall indicate its intention to enact a Development Plan by-law amendment by giving first reading and proceed with Public Notice as set out in section 168.

The first reading of By-law No. 01-2013 will commence the process as defined in "The Planning Act" in considering this application.

GIBBS / BLIGHT

That the Board of the Portage la Prairie Planning District give By-Law No. 01-2013 First Reading and provide public notices as defined in section 168 of the Planning Act. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

None

8.0 NEXT BOARD MEETING DATES:

Thursday July 18, 2013

Tuesday August 20, 2013

9.0 ADJOURNMENT: Meeting adjourned at 12:45 P.M.

Minutes recorded by: Deb Kilcup