

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*NOVEMBER 20, 2013 @ 10:00 A.M.*

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- PRESENT:** Kam Blight, Kinelm Brookes, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford
- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA:  
DRIEDGER / GIBBS  
BE IT RESOLVED THAT the Board adopts the agenda. CARRIED
- 3.0 DELEGATIONS/PETITIONS:  
Delegation was cancelled for Planning Commission, the City will  
not be pursuing the idea at this time.
- 4.0 APPROVAL OF MINUTES:  
PORTER / GIBBS  
BE IT RESOLVED THAT the Board approves the minutes of  
October 16, 2013. CARRIED
- 5.0 BUSINESS ARISING:
- 5.1 HUMAN RESOURCES:  
BLIGHT / GIBBS  
BE IT RESOLVED THAT L. Driedger is the elected chairperson and  
R. Tufford as vice-chairperson for 2014. CARRIED
- BLIGHT / DRIEDGER  
BE IT RESOLVED THAT E. Porter is appointed to the HR  
committee starting immediately as City representative. CARRIED
- 6.0 NEW BUSINESS:
- 6.1 REPORTS:
- A) FINANCIAL  
DRIEDGER / BLIGHT  
BE IT RESOLVED THAT the Board approves the changes to  
Schedule A of the Fees and Charges By-law 2-2005 as  
described for 2014. CARRIED
- B) STATISTICS  
Board reviewed the monthly By-law and Building statistics.
- C) UPDATES  
Board reviewed the monthly updates and circulations.

PORTER / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 15-13 Subdivision Application No. 4550-13-7165 made by Geoffrey Roy for a one (1) lot subdivision on Block 3 Plan 2082 PLTO, in the City of Portage la Prairie. CARRIED

GIBBS / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 16-13 Subdivision Application No. 4163-13-7150 made by Jeffries Bros. Vegetable Growers Inc. for a one (1) lot subdivision on RL 49 Parish of High Bluff, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality met to discuss the draft zoning by-law and will meet further at a future date.

8.0 NEXT BOARD MEETING DATE: December 11, 2013

9.0 ADJOURNMENT: Meeting adjourned at 10:35 A.M.

Minutes recorded by: Deb Kilcup