

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
OCTOBER 16, 2013 @ 10:00 A.M.

PRESENT: Kinelm Brookes, Irvine Ferris, Larry Gibbs,
Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Kam Blight, Liz Driedger

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:
GIBBS / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of
September 25, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the third quarter report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

PORTER / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL
of SC 14-13 Subdivision Application No. 4550-13-7147 made by
Dwi Bartel for a fourteen (14) lot subdivision on Lot 2 Plan
52762 PLTO in RL119, in the City of Portage la Prairie. The
Board approves a flex of the Development Plan to include all as
Commercial Designation. A zoning by-law amendment will be
required for the southern four (4) lots.

CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality meeting to be held on October 29, 2013 to discuss draft zoning by-law.

8.0 NEXT BOARD MEETING DATE:
November 20, 2013

9.0 ADJOURNMENT: Meeting adjourned at 10:20 A.M.

Minutes recorded by: Deb Kilcup

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