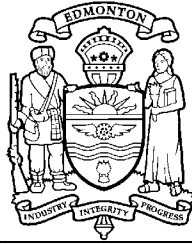


Thursday, February 16, 2012  
9:30 a.m.



PLACE: Room 701

## SUBDIVISION AUTHORITY MINUTES

### MEETING NO. 7

<b>PRESENT</b>	<b>Scott Mackie, Manager, Current Planning Branch</b> <b>Blair McDowell, Senior Subdivision Officer</b>
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#### 1. ADOPTION OF AGENDA

MOVED	Scott Mackie, Blair McDowell  That the Subdivision Authority Agenda for the February 16, 2012 meeting be adopted.
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FOR THE MOTION	Blair McDowell, Scott Mackie	<b>CARRIED</b>
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#### 2. ADOPTION OF MINUTES

MOVED	Scott Mackie, Blair McDowell  That the Subdivision Authority Minutes for the February 9, 2012 meeting be adopted.
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FOR THE MOTION	Blair McDowell, Scott Mackie	<b>CARRIED</b>
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#### 3. OLD BUSINESS

#### 4. NEW BUSINESS

- |    |                                   |   |
|----|-----------------------------------|---|
| 1. | LDA11-0443<br>Posse 118380703-001 | Tentative plan of subdivision to create one (1) lot from SE-28-51-25-W4M, located west of 170 Street SW and north of the existing Ellerslie Road (9 Avenue SW); <b>WINDERMERE</b> |
|----|-----------------------------------|---|

MOVED	Scott Mackie, Blair McDowell  That the application for subdivision be Approved as Amended.
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FOR THE MOTION	Blair McDowell, Scott Mackie	<b>CARRIED</b>
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#### 5. OTHER BUSINESS

#### 6. ADJOURMENT

The meeting adjourned at 9:55 a.m.



Subdivision Authority

5th Floor,  
10250 - 101 Street NW  
Edmonton, Alberta T5J 3P4

February 16, 2012

File No. LDA11-0443

Qualico Developments  
#280, 3203 – 93 Street NW  
Edmonton, AB T6N 0B2

ATTENTION: Reanna Feniak

Dear Ms. Feniak:

RE: Tentative plan of subdivision to create one (1) lot from SE-28-51-25-W4M, located west of 170 Street SW and north of the existing Ellerslie Road (9 Avenue SW);  
**WINDERMERE**

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**I The Subdivision by Plan is APPROVED on February 16, 2012, pursuant to section 654 of the Municipal Government Act and subject to the following conditions:**

1. that the owner enter into a Servicing Agreement with the City of Edmonton pursuant to Section 655 of the Municipal Government Act;
2. that the owner prepare the necessary plans and documentation to grant new or carry forward existing easements and restrictive covenants in favour of the City of Edmonton, EPCOR Distribution and Transmission Inc., EPCOR Water Services Inc., and ATCO Gas Ltd., as required by the aforementioned agencies or shown on the engineering drawings that are deemed to be part of the Servicing Agreement;
3. that the owner consolidate the proposed parcel with adjacent Lot 29, Block 1, Plan 0740386;
4. that the owner dedicate 170 Street NW in conformance with the approved Concept Plan or to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;
5. that subject to clause I(4), that the owner clear and level 170 Street NW as required for road right-of-way dedication, to the satisfaction of Transportation Services; and
6. that the owner pay all outstanding property taxes prior to the endorsement of the plan of subdivision.

**II That the Servicing Agreement required in Clause I (1) contain, among other things, the following:**

1. that the owner pay all servicing costs, assessments roadway modification costs (including but not limited to sidewalk, shared use path and/or transit infrastructure), construction costs and inspection costs occasioned by this subdivision;
2. that the owner pay all costs specified in the Servicing Agreement prior to the endorsement of the plan of subdivision;

3. that the owner pay his proportionate share of the Permanent Area Contributions and/or lateral Sewer Oversizing Charges and other assessments applicable to the subdivision area for the construction of permanent storm and sanitary drainage facilities in the basin;
4. that the owner pay the proportionate share of the Arterial Roadway Assessment for the construction of arterial roadways in the catchment area;
5. that the owner submit detailed engineering drawings and technical studies in accordance with the City of Edmonton Design and Construction Standards and to the satisfaction of the City Departments and affected utility agencies;
6. that the owner submit an Erosion and Sediment Control (ESC) Plan specific for this development and for implementation during and after construction in accordance with the City of Edmonton ESC Guidelines and Field Manual; and
7. that the owner is responsible for the design, landscaping and construction within the public utility lots, utility rights-of-way, road islands, boulevards, medians, walkways, and Municipal Reserve parcels, to the satisfaction of Infrastructure Services, Transportation Services and Sustainable Development.

Enclosures I is a map of the subdivision identifying major conditions of this approval.

Municipal Reserves for the SE-28-51-25-W4M were addressed by LDA10-0381 through the registration of a DRC (#112412444) in the amount of 2.227 ha. This existing DRC is to be reduced by 0.032 ha for the arterial road dedication and will be carried forward on title for the SE-28-51-25-W4M.

Please be advised that prior to the development of the proposed parcel, a rezoning application will be required.

Please be advised that an appeal may be lodged in accordance to Section 678 of the Municipal Government Act with the Subdivision and Development Appeal Board, Office of the City Clerk, 3rd Floor, City Hall, 1 Sir Winston Churchill Square, Edmonton, Alberta, T5J 2R7 within 14 days from the date of the receipt of this decision. The date of receipt of the decision is deemed to be five days from the date the decision is mailed.

If you have further questions, please call Mr. Nicholas Dyjach at 780-496-1758 or write to:

**Mr. Nicholas Dyjach, Planner  
Current Planning Branch  
Sustainable Development  
5th Floor, 10250 - 101 Street NW  
Edmonton AB T5J 3P4**

Yours truly,



Scott Mackie  
Subdivision Authority

SM/nd/Posse #118380703-001

Enclosure



