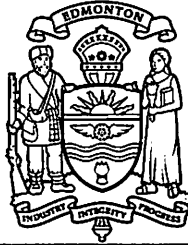


Thursday, January 19, 2012

9:30 a.m.



PLACE: Room 701

SUBDIVISION AUTHORITY AGENDA

MEETING NO. 3

1.	ADOPTION OF AGENDA	
	RECOMMENDATION	
	That the Subdivision Authority Agenda for the January 19, 2012 meeting be adopted.	
2.	ADOPTION OF MINUTES	
	RECOMMENDATION	
	That the Subdivision Authority Minutes for the January 5, 2012 meeting be adopted.	
3.	OLD BUSINESS	
4.	NEW BUSINESS	
1.	LDA11-0080 Posse 107516705-001	Tentative plan of subdivision to create seven (7) single detached residential lots from portions of Lot A, Block 100, Plan 094 1827, Lot 1, Block 1, Plan 752 1577, Lot 4, Block 1, Plan 102 4049 and road closure Bylaw #16007, south of Adamson Crescent SW and west of Adamson Drive SW; ALLARD
2.	LDA11-0081 Posse 107517016-001	Tentative plan of subdivision to create thirty (30) single detached residential lots, one (1) Municipal Reserve Lot and one (1) Environmental Reserve Lot from portions of Lot A, Block 100, Plan 0941827, SE-18-51-24-4 and road closure Bylaw #16007, south of Adamson Crescent SW and west of 111A Street SW; ALLARD
3.	LDA11-0113 Posse 109005920-001	Tentative plan of subdivision to create forty (40) single detached residential lots from portions of Lot A, Block 100, Plan 094 1827, Lot 1, Block 1, Plan 752 1577, Lot 4, Block 1, Plan 102 4049 and road closure Bylaw #16007, south of Adamson Crescent SW and west of 111A Street SW; ALLARD
4.	LDA11-0301 Posse 114415982-001	Tentative plan of subdivision to create one (1) commercial parcel from Lot Y, Block 1, Plan 042 4510 located east of 199 Street and south of 62 Avenue NW; THE HAMPTONS
5.	OTHER BUSINESS	



Subdivision Authority

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

January 19, 2012

File No. LDA11-0080

Stantec Consulting Ltd.
10160 - 112 Street
Edmonton AB T5K 2L6

ATTENTION: Tom Young

Dear Mr. Young:

RE: Tentative plan of subdivision to create seven (7) single detached residential lots from portions of Lot A, Block 100, Plan 094 1827, Lot 1, Block 1, Plan 752 1577, Lot 4, Block 1, Plan 102 4049 and road closure Bylaw #16007, south of Adamson Crescent SW and west of Adamson Drive SW; **ALLARD**

I The Subdivision by Plan is APPROVED on January 19, 2012, 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 Bylaw #16007 to close a portion of 111A Street SW receive third reading and that the closure area be consolidated with Lot A, Block 100 Plan 094 1827 prior to the registration of this subdivision;
4. that the owner prepare an access easement from Adamson Drive SW through the remnant portion of road closure that results from this subdivision, to provide access to Lot 4, Block 1, Plan 102 6631, and to the oxbow to the satisfaction of Transportation Services, as generally located on the "Conditions of Approval" map, Enclosure I; and
5. 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 and 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 the proportionate share of the Permanent Area Contributions 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;
7. that the Engineering Drawings include the construction of a 12.0 m radius gravel surface temporary turnaround with bollards or mini-barriers to the satisfaction of Transportation Services in the location as shown on the "Conditions of Approval" map, Enclosure I and that the turnaround be required prior to CCC (or at the discretion and direction of Transportation Services);
8. that the Engineering Drawings include the construction of a 3.0 m hard-surface shared use path within the top-of-bank setback area (connecting to the existing SUP at the northeast end of the subdivision) with "Shared Use" signage, lighting, and landscaping, as shown on the "Conditions of Approval" map, Enclosure I;
9. that the Engineering Drawings include the construction of a 4.0 m wide gravel temporary emergency access to 41 Avenue SW to the satisfaction of Transportation Services in a location west of future municipal and environmental reserve, as shown on the "Conditions of Approval" map, Enclosure I and that the emergency access be required prior to CCC (or at the discretion and direction of Transportation Services);
10. that the owner construct all fences positioned wholly on privately-owned lands to the satisfaction of the Sustainable Development, Transportation Services and Infrastructure Services Departments in the location as shown on the "Conditions of Approval" map, Enclosure I; and
11. 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 Sustainable Development, Transportation Services and Infrastructure Services.

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

Municipal reserves (MR) owing for all titled parcels contained within this subdivision have been previously dealt with. MR of 0.03 ha is owed on the road closure area and will be transferred to SE ¼ 18-51-24-4. The DRC on Lot A, Block 100 Plan 094 1827 will be transferred to SE ¼ 18-51-24-4. The DRC on Lot 1, Block 1, Plan 752 1577 is required for park dedication requested under LDA07-0286.

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 Ms. Cyndie Prpich at 780-944-0115 or write to:

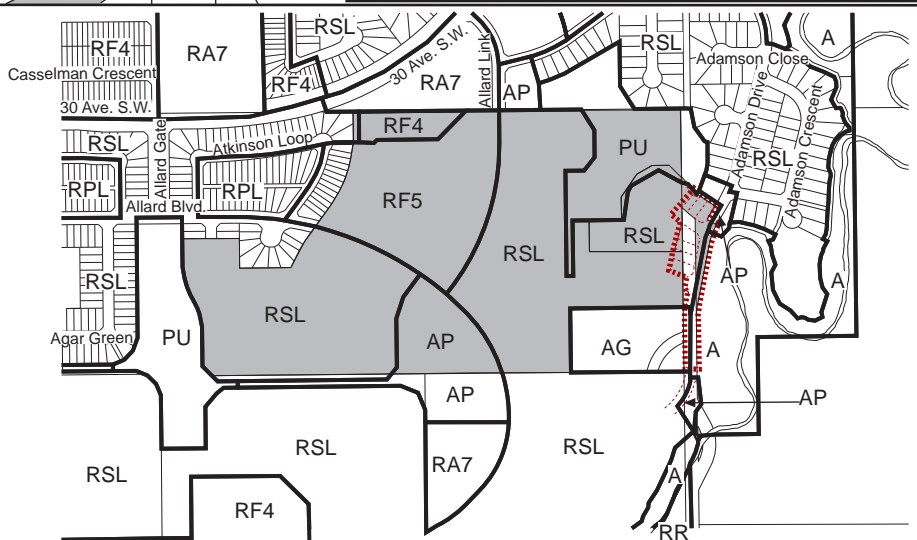
**Ms. Cyndie Prpich, Planner
Current Planning Branch
Sustainable Development
5th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4**

Yours truly,

Scott Mackie
Subdivision Authority

SM/cp/Posse #107516705-001

Enclosure





Subdivision Authority

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

January 19, 2012

File No. LDA11-0081

Stantec Consulting Ltd.
10160 – 112 Street
Edmonton AB T5K 2L6

ATTENTION: Tom Young

Dear Mr. Young:

RE: Tentative plan of subdivision to create thirty (30) single detached residential lots, one (1) Municipal Reserve Lot and one (1) Environmental Reserve Lot from portions of Lot A, Block 100, Plan 0941827, SE-18-51-24-4 and road closure Bylaw #16007, south of Adamson Crescent SW and west of 111A Street SW; **ALLARD**

I The Subdivision by Plan is APPROVED on January 19, 2012, subject to the following conditions:

1. that the owner dedicate Environmental Reserve as a 0.69 ha parcel pursuant to Section 664 of the Municipal Government Act as shown on the "Conditions of Approval" map, Enclosure I;
2. that the owner dedicate Municipal Reserve as a 0.10 ha parcel pursuant to Section 666 of the Municipal Government Act as shown on the "Conditions of Approval" map, Enclosure I;
3. that the owner provide Municipal Reserve in the amount of 1.36 ha by agreement and caveat to the remainder of SE-18-51-24-4, pursuant to Section 669 of the Municipal Government Act;
4. that the owner enter into a Servicing Agreement with the City of Edmonton pursuant to Section 655 of the Municipal Government Act;
5. that the approved subdivision within the Allard Neighbourhood (File No. LDA11-0080) be registered prior to or concurrent with this application;
6. that Bylaw #16007 to close a portion of 111A Street SW receive third reading prior to the registration of this subdivision;
7. 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;
8. that the owner prepare a restrictive covenant in favour of the City of Edmonton that will be placed on all private lots as per the applicable development restrictions shown by the Hoggan geotechnical report, as identified on the "Conditions of Approval" map, Enclosure I;
9. that the owner provide the walkway as road right-of-way as shown on the "Conditions of Approval" map, Enclosure I; and

10. 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 (4) contain, among other things, the following:

1. that the owner pay all servicing costs, assessments and 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 the proportionate share of the Permanent Area Contributions 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;
7. that the owner construct of a 3.0 m asphalt shared-use-path within the top of bank setback area with "Shared Use" signage and landscaping, as shown on the "Conditions of Approval" map, Enclosure I;
8. that the owner construct a temporary 3.0 m asphalt shared-use-path connection from the top-of-bank walk to Adamson Drive, (required prior to FAC, or at the direction and discretion of Transportation Services), as shown on the "Conditions of Approval" map, Enclosure I;
9. that the engineering drawings include construction of a 12.0 m temporary turnaround with t-bollards and a 4.0 m wide temporary gravel emergency access to 41 Avenue SW (required prior to CCC or at the discretion and direction of Transportation Services), as shown on the "Conditions of Approval" map, Enclosure I;
10. that the owner construct all fences positioned wholly on privately-owned lands to the satisfaction of the Sustainable Development, Transportation Services and Infrastructure Services Departments in the location as shown on the "Conditions of Approval" map, Enclosure I; and
11. 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 Sustainable Development, Transportation Services and Infrastructure Services.

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

Municipal reserves (MR) for Lot A, Block 100, Plan 094 1827 were dealt with under LDA08-0058. MR owed on SE-18-51-24-4 are provided with this subdivision with the dedication of a 0.10 ha pocket park and a DRC to be placed on title.

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 Ms. Cyndie Prpich at 780-944-0115 or write to:

**Ms. Cyndie Prpich, Planner
Current Planning Branch
Sustainable Development
5th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4**

Yours truly,

Scott Mackie
Subdivision Authority

SM/cp/Posse #107517016-001

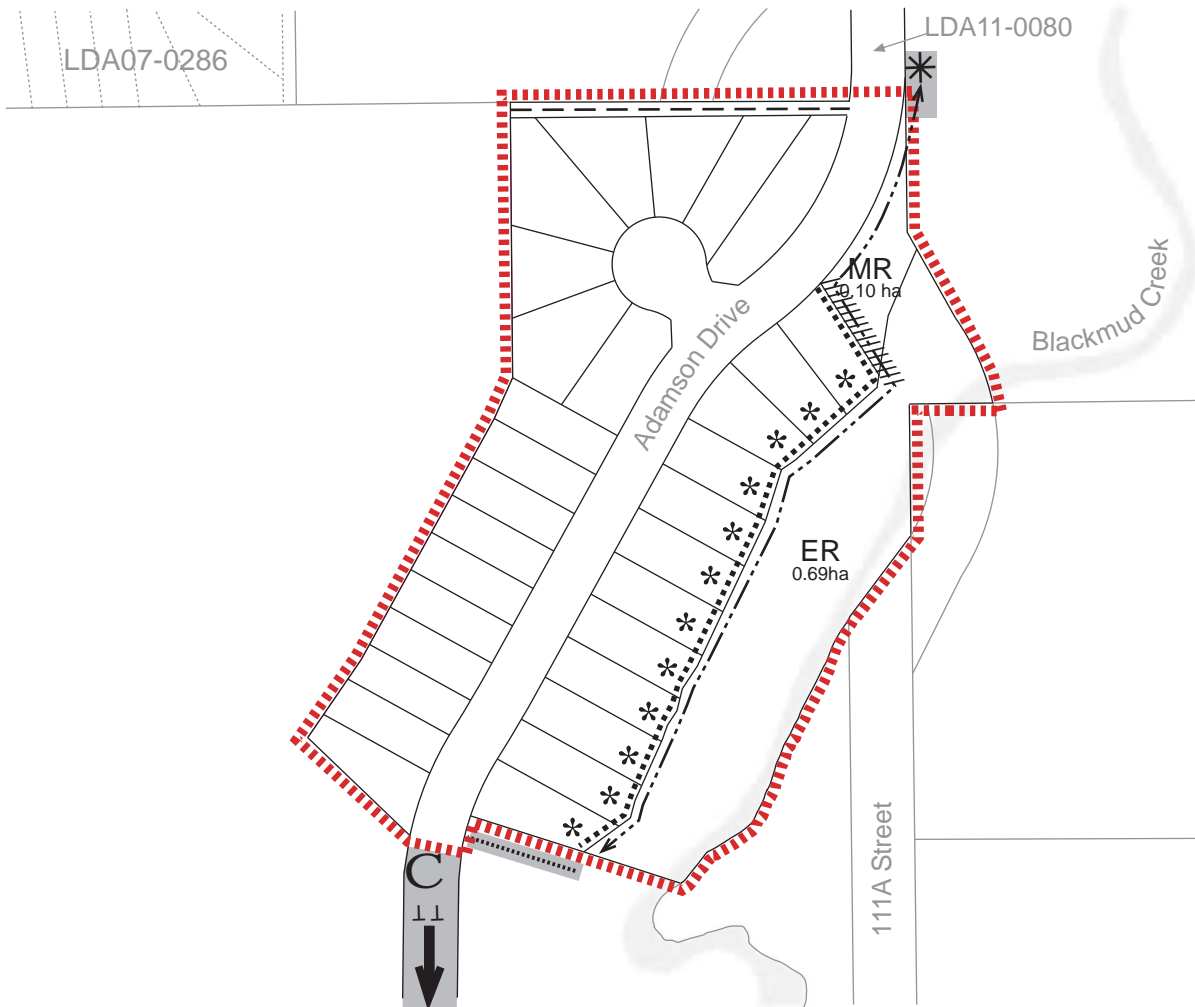
Enclosure

SUBDIVISION CONDITIONS OF APPROVAL MAP

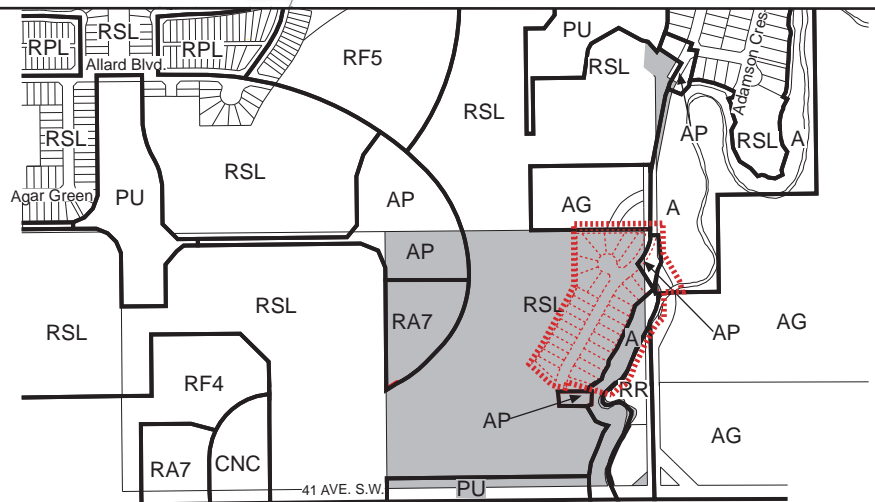
January 19, 2012

LDA11-0081

■■■■■	Limit of proposed subdivision	TT	T-bollards
.....	1.2m Open fence (In accordance with the Edmonton Zoning Bylaw)	*	Restrictive Covenant re: Geotechnical Report
←---→	3.0m Asphalt Shared-use path (SUP)	* (with arrow)	Connection to shared-use-path
.....	3.0m Asphalt temporary shared-use path	→	4m wide temporary gravel emergency access connection to 41 Avenue SW
C	12m Temporary turnaround	---	Register walkway as road right-of-way
///////	Shared-use-path to be developed to emergency access standard	■	Include in Engineering Drawings



■	Titled area to be subdivided
■■■■■	Subdivision area





Subdivision Authority

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

January 19, 2012

File No. LDA11-0113

Stantec Consulting Ltd.
10160 - 112 Street
Edmonton AB T5K 2L6

ATTENTION: Yolanda Lew

Dear Ms. Lew:

RE: Tentative plan of subdivision to create forty (40) single detached residential lots from portions of Lot A, Block 100, Plan 094 1827, Lot 1, Block 1, Plan 752 1577, Lot 4, Block 1, Plan 102 4049 and road closure Bylaw #16007, south of Adamson Crescent SW and west of 111A Street SW; **ALLARD**

I The Subdivision by Plan is APPROVED on January 19, 2012, 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 Bylaw #16007 to close a portion of 111A Street SW receive third reading and that the closure area be consolidated with Lot A, Block 100, Plan 094 1827, prior to the registration of this subdivision;
4. that Bylaw #15914 to amend the Edmonton Zoning Bylaw receive third reading prior to the registration of this subdivision;
5. that the approved subdivisions within the Allard Neighbourhood (File Nos. LDA07-0286 - Revised Stages 3 and 4B and LDA11-0080) be registered prior to or concurrent with this application to provide the necessary water and road infrastructure;
6. that the owner be permitted to register this plan of subdivision in stages, as shown on the "Conditions of Approval" map, Enclosure I, at the discretion of the Chief Subdivision Officer, having regard to the provision of roadways and the logical extension of services;
7. that the owner register the emergency access/walkway right-of-way as legal road right-of-way, in the location as shown on the "Conditions of Approval" map, Enclosure I; and
8. 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 and 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 the proportionate share of the Permanent Area Contributions 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;
7. that the owner construct a 12.0 m radius gravel surface temporary turnaround with bollards or mini-barriers to the satisfaction of Transportation Services in the location as shown on the "Conditions of Approval" map, Enclosure I and that the turnaround be required prior to CCC (or at the discretion and direction of Transportation Services);
8. that the two identified residential lots (Stage 3) are required to be withheld from registration until such time as the temporary turnaround is no longer required, as deemed by the City of Edmonton, as shown on the "Conditions of Approval" map, Enclosure I; and further the owners are required to construct the permanent infrastructure necessary to service the lots affected by the temporary turnaround once the temporary turnaround is no longer required;
9. that the Engineering Drawings include and the owner upgrade construction of the western walkway connection to an emergency access standard (3.0 m concrete walkway with T bollards, in addition to the lighting and fencing required under LDA07-0286), to the satisfaction of Transportation Services in the location as shown on the "Conditions of Approval" map, Enclosure I and that the emergency access be required prior to CCC (or at the discretion and direction of Transportation Services);
10. that the Engineering Drawings include and the owner construct a 3.0 m hard-surface shared use path (connecting to the existing SUP at the northeast end of the subdivision) with a dividing yellow centerline and "Shared Use" signage, lighting, bollards and landscaping, as shown on the "Conditions of Approval" map, Enclosure I;
11. that the owner construct a 3.0 m concrete walkway with T bollards, lighting, and 1.8 m uniform fencing in the locations as shown on the "Conditions of Approval" map, Enclosure I;
12. that the owner construct all fences positioned wholly on privately-owned lands to the satisfaction of the Sustainable Development, Transportation Services and

Infrastructure Services Departments in the location as shown on the "Conditions of Approval" map, Enclosure I; and

13. 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 Sustainable Development, Transportation Services and Infrastructure Services.

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

Municipal reserves (MR) owing for all titled parcels contained within this subdivision have been previously dealt with. The DRC on Lot 1, Block 1, Plan 752 1577 is required for park dedication requested under LDA07-0286. The DRC for Lot A, Block 100, Plan 094 1827, will be transferred to SE ¼ 18-51-24-4.

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 Ms. Cyndie Prpich at 780-944-0115 or write to:

**Ms. Cyndie Prpich, Planner
Current Planning Branch
Sustainable Development
5th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4**

Yours truly,

Scott Mackie
Subdivision Authority

SM/cp/Posse #109005920-001

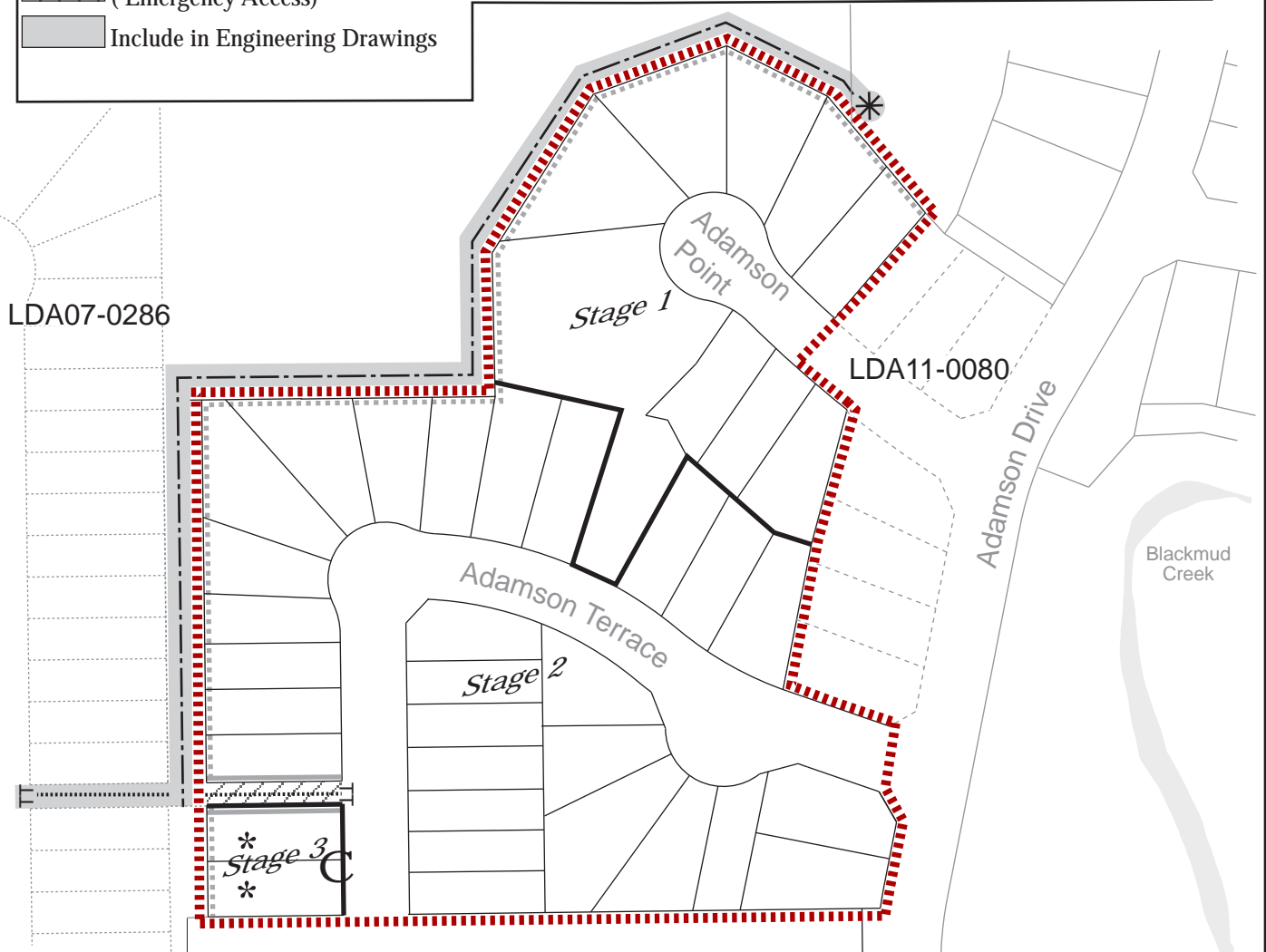
Enclosure

SUBDIVISION CONDITIONS OF APPROVAL MAP

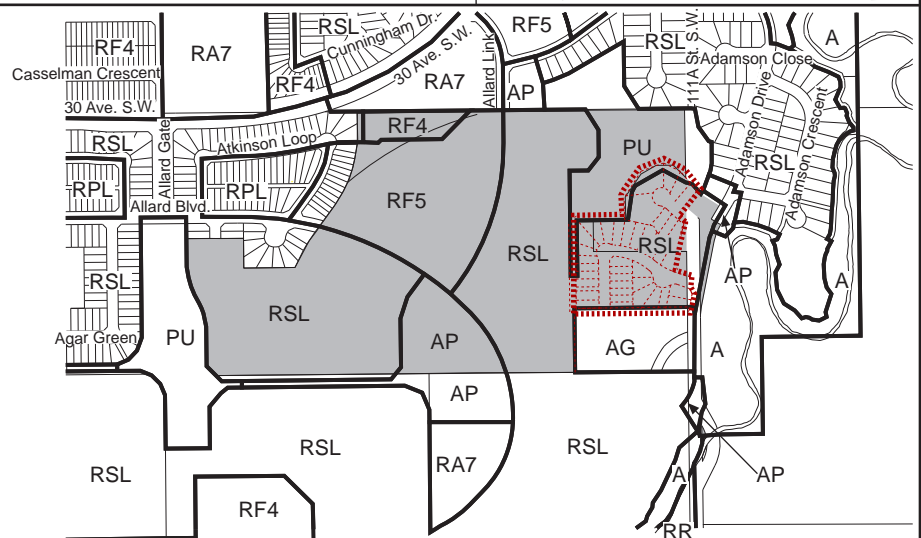
January 19, 2012

LDA11-0113

- | | | |
|--|-----|-------------------------------------|
| ■■■■■ Limit of proposed subdivision | C | 12m gravel turnaround |
| 3.0m Concrete sidewalk with lighting | * | Withold lots from registration |
| —— 1.8m Uniform Screen Fence (In accordance with the Edmonton Zoning Bylaw) | * | Connect to existing shared-use path |
| ----- 1.2m Uniform Fence | --- | 3.0m hardsurface shared-use path |
| Registered as road right-of-way (Emergency Access) | TT | T - Bollards |
| Include in Engineering Drawings | | |



- | |
|------------------------------|
| Titled area to be subdivided |
| ■■■■■ Subdivision area |





Subdivision Authority

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

January 19, 2012

File No. LDA11-0301

Pals Geomatics Corp.
10704 - 176 Street
Edmonton AB T5S 1G7

ATTENTION: James Saunders

Dear Mr. Saunders:

RE: Tentative plan of subdivision to create one (1) commercial parcel from Lot Y, Block 1, Plan 042 4510 located east of 199 Street and south of 62 Avenue NW; **THE HAMPTONS**

I The Subdivision by Plan is APPROVED on January 19, 2012, 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 dedicate road right-of-way along 199 Street for the ultimate right-turn bay to conform to an approved Concept Plan, to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I; and
4. 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 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;

4. that the owner submits 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;
5. that the engineering drawings include the construction of a 1.5 m boulevard sidewalk along 199 Street in its ultimate location, to the satisfaction Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I; and
6. 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.

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

Municipal Reserve for Lot 1, Block Y, Plan 0424510 was provided with File SUB/03-0055 (Registered Plan 042 4510).

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 5 days from the date the decision is mailed.

If you have further questions, please call Ms. Vivian Sigurdson at 780-944-0122 or write to:

**Ms. Vivian Sigurdson, Planner
Current Planning Branch
Sustainable Development
5th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4**

Yours truly,

Scott Mackie
Subdivision Authority

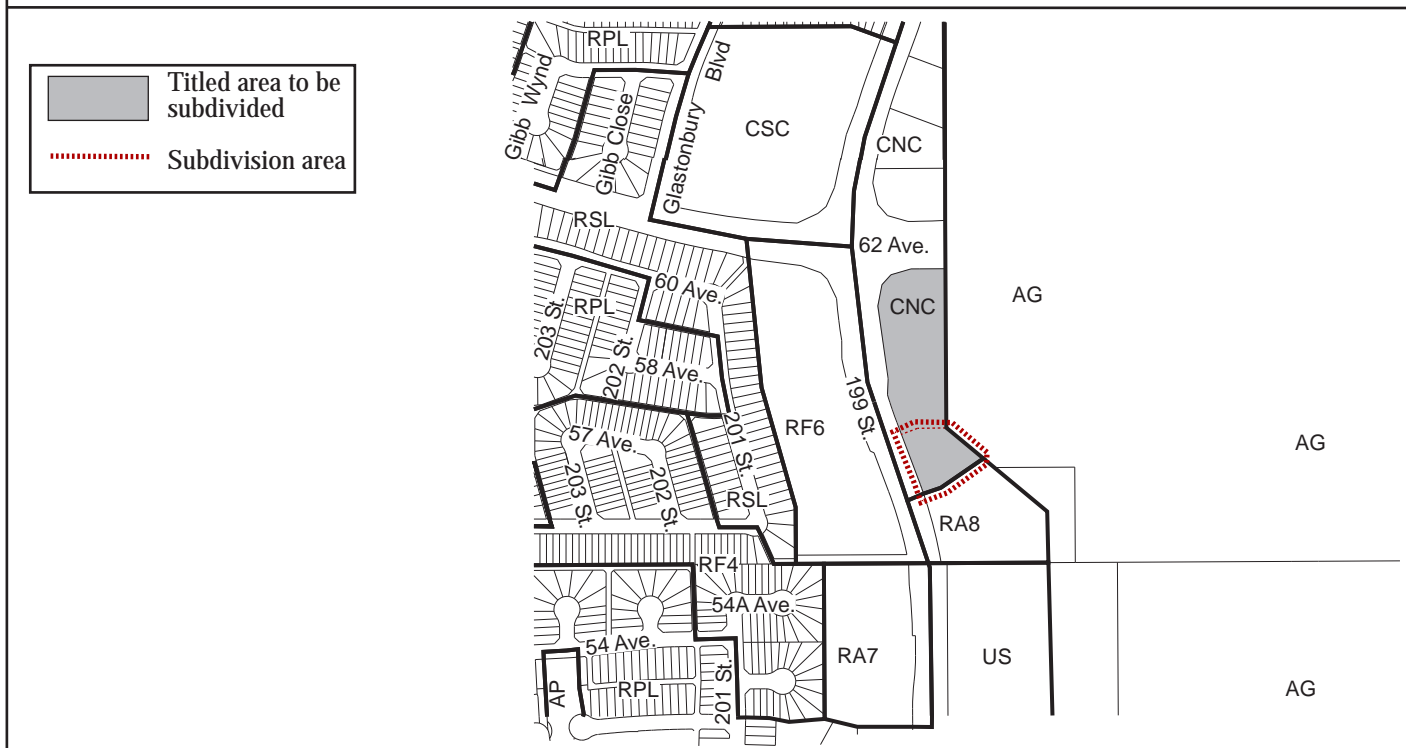
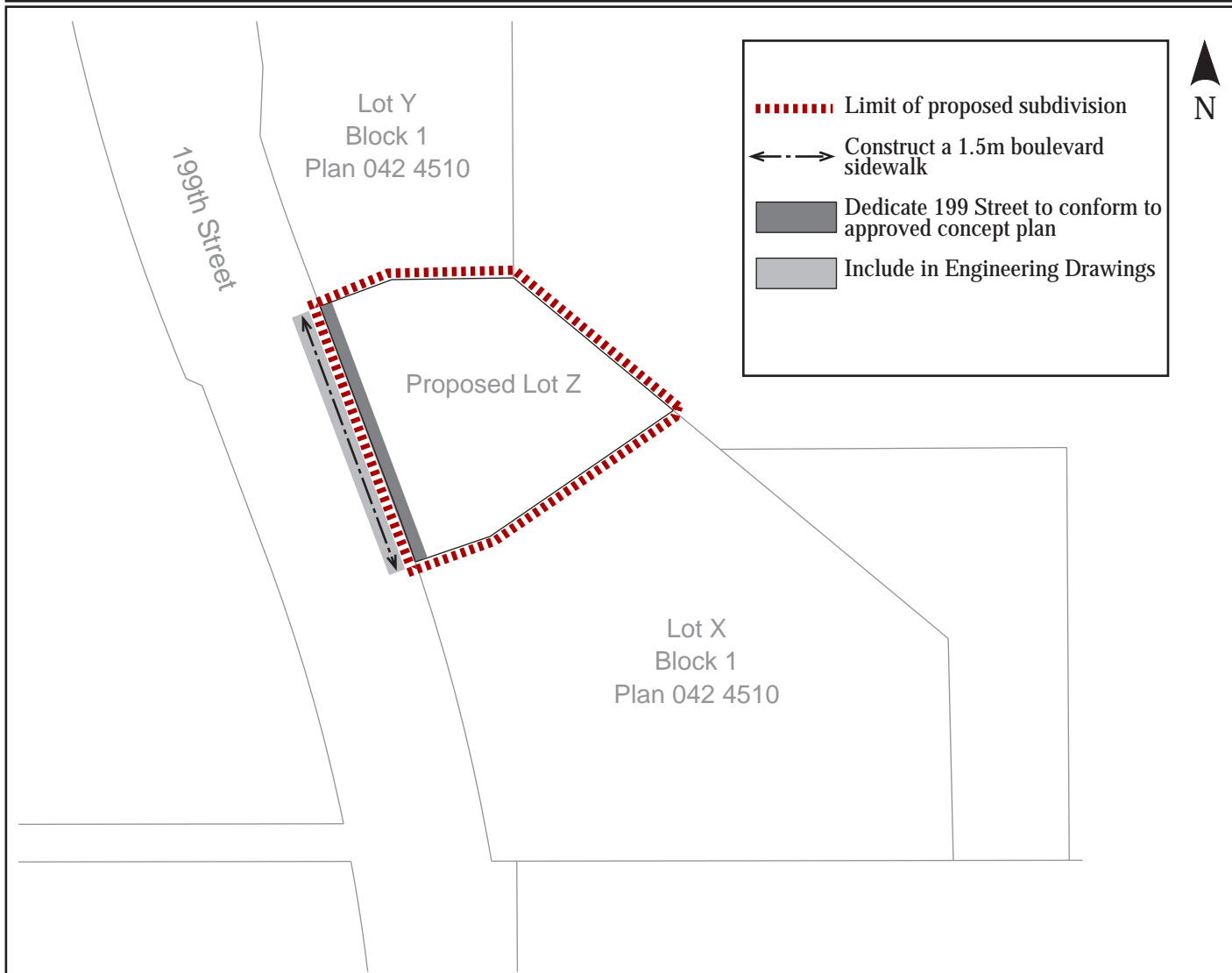
SM/vs/Posse # 114415982-001

Enclosure

SUBDIVISION CONDITIONS OF APPROVAL MAP

January 19, 2012

LDA11-0301



Thursday, January 5, 2012
9:30 a.m.



PLACE: Room 701

SUBDIVISION AUTHORITY MINUTES

MEETING NO. 1

PRESENT

Scott Mackie, Manager, Current Planning Branch
Blair McDowell, Senior Subdivision Officer

1. ADOPTION OF AGENDA

MOVED

Scott Mackie, Blair McDowell

That the Subdivision Authority Agenda for the January 5, 2012 meeting be adopted.

FOR THE MOTION

Blair McDowell, Scott Mackie

CARRIED

2. ADOPTION OF MINUTES

MOVED

Scott Mackie, Blair McDowell

That the Subdivision Authority Minutes for the December 15, 2011 meeting be adopted.

FOR THE MOTION

Blair McDowell, Scott Mackie

CARRIED

3. OLD BUSINESS

1. LDA11-0121
Posse 108655255-001

Tentative plan of subdivision to create one (1) medium density residential lot and one (1) Public Utility Lot from a portion of NE 22-51-25-4, located west of Rabbit Hill Road SW and south of Ellerslie Road SW; **GLENRIDDING HEIGHTS**

MOVED

Scott Mackie, Blair McDowell

That the application for subdivision be Approved as Amended.

FOR THE MOTION

Blair McDowell, Scott Mackie

CARRIED

4. NEW BUSINESS

1. LDA11-0196
Posse 111252900-001

Tentative plan of subdivision to create eight (8) semi-detached residential lots and four (4) row housing lots from a portion of Lot 1, Block A, Plan 102 0680 and Lot 1, Plan 852 2000, located south of 21 Avenue SW and east of 119A Street SW; **RUTHERFORD**

MOVED

Scott Mackie, Blair McDowell

That the application for subdivision be Approved.

FOR THE MOTION

Blair McDowell, Scott Mackie

CARRIED

2. LDA11-0275
Posse 112866245-001

Tentative plan of subdivision to create one (1) multi-family residential lot from a portion of NE 18-52-23-4 located north of 38 Avenue NW and east of CN Railway; **MAPLE**

MOVED		Scott Mackie, Blair McDowell	
		That the application for subdivision be Approved.	
FOR THE MOTION		Blair McDowell, Scott Mackie	CARRIED
3.	LDA11-0290 Posse 112042280-001	Tentative plan of subdivision to create one (1) multiple family lot and one (1) urban services lot from Lot A, Plan 4523 RS, located east of 170 Street SW and north of Ellerslie Road SW; AMBLESIDE	
MOVED		Scott Mackie, Blair McDowell	
		That the application for subdivision be Approved as Amended.	
FOR THE MOTION		Blair McDowell, Scott Mackie	CARRIED
5.	OTHER BUSINESS		
6.	ADJOURMENT		
	The meeting adjourned at 10:00 a.m.		