Thursday, February 20, 2014 9:30 a.m.

OTHER BUSINESS

4.



PLACE: Room 701

SUBDIVISION AUTHORITY AGENDA MEETING NO. 8

1. ADOPTION OF AGENDA RECOMMENDATION That the Subdivision Authority Agenda for the February 20, 2014 meeting be adopted. 2. ADOPTION OF MINUTES RECOMMENDATION That the Subdivision Authority Minutes for the February 13, 2014 meeting be adopted. **NEW BUSINESS** 3. Tentative plan of subdivision to create 78 single detached residential lots, 1. LDA12-0426 36 semi-detached residential lots, 31 row housing lots and three (3) Public 131462810-001 Utility lots from SE 13-51-25-4, located north of 41 Avenue SW and west of James Mowatt Trail SW; DESROCHERS LDA13-0030 Tentative plan of subdivision to create 32 semi-detached residential lots from SE 13-51-25-4, located north of 41 Avenue SW and west of James 133069547-001 Mowatt Trail SW: DESROCHERS Tentative plan of subdivision to create one (1) multiple family residential lot, 3. LDA13-0132 one (1) Municipal Reserve lot and one (1) Environmental Reserve lot from 136351699-001 NW 30-51-24-4, located west of 119 Street NW and south of 9B Avenue NW; TWIN BROOKS Tentative plan of subdivision to create 56 single detached residential lots, LDA13-0418 one (1) medium density residential lot, and two (2) Public Utility lots, from 143649024-001

a the SW 19-53-25-W4M and SE 19-53-25-W4M, located west of 207

Street NW and north of Trumpteter Way NW: TRUMPETER



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

February 20, 2014

File No. LDA12-0426

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

ATTENTION:

Yolanda Lew

Dear Ms. Lew:

RE: Tentative plan of subdivision to create 78 single detached residential lots, 36 semidetached residential lots, 31 row housing lots and three (3) Public Utility lots from SE 13-51-25-4, located north of 41 Avenue SW and west of James Mowatt Trail SW;

DESROCHERS

I The Subdivision by Plan is APPROVED on February 20, 2014 subject to the following conditions:

- that the owner provide Municipal Reserve in the amount of 6.065 ha by a Deferred Reserve Caveat to the remainder of SE 13-51-25-4, pursuant to Section 669 of the Municipal Government Act;
- 2. that the owner enter into a Servicing Agreement with the City of Edmonton pursuant to Section 655 of the Municipal Government Act;
- 3. 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;
- 4. that the subdivision boundary be amended to include the dedication of road rightof-way required for a shared use path on the north side of 38 Avenue SW roadway, as shown on the "Conditions of Approval" map, Enclosure I;
- 5. that the subdivision boundary be amended to include the dedication of road right-of-way required for the local road between the alley and Desrochers Boulevard SW, as shown on the "Conditions of Approval" map, Enclosure I;
- 6. that the subdivision boundary be amended to include the dedication of road right-of-way to conform to an approved Concept Plan or to the satisfaction of Transportation Services for 41 Avenue SW and James Mowatt Trail SW, as shown on the "Conditions of Approval" map, Enclosure I;
- 7. that the subdivision boundary be amended to include the dedication of two Public Utility lots conforming to an approved Concept Plan or to the satisfaction of Transportation Services for the future Desrochers LRT Station and LRT Line, as shown on the "Conditions of Approval" map, Enclosure I;
- subject to conditions I(6) and I(7), that the owner clear and level 41 Avenue SW, James Mowatt Trail SW, and the future LRT Public Utility lots, to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;

- 9. that the approved subdivision within the Allard Neighbourhood (File No. LDA12-0058) be registered prior to or concurrent with this application;
- 10. that the owner register the walkways as legal road rights-of-way, as shown on the "Conditions of Approval" map, Enclosure I; and
- 11. 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 (2) 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 identified 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/or Lateral Sewer Oversizing Charges 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 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;
- 7. that the owner construct the ultimate stormwater management facility, to the satisfaction of Financial Services and Utilities, as shown on the "Conditions of Approval" map, Enclosure I;
- 8. that the CCC for the storm and sanitary sewers will not be issued until such time as the downstream stormwater management facility, interconnecting pipe and sanitary sewer extension across adjacent lands have been constructed and are operational to the satisfaction of Drainage Services;
- 9. that the engineering drawings include a 300 mm offsite water main, to the satisfaction of EPCOR Water Services, as shown on the "Conditions of Approval" map, Enclosure I;
- 10. that the owner construct a "Key Pedestrian Crossing" at the intersection between the stormwater management facility and the future LRT Station to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;
- 11. that the owner construct the local road between Desrochers Boulevard SW and the alley, as shown on the "Conditions of Approval" map, Enclosure I;
- 12. that the engineering drawings include a temporary offset 17 m radius asphalt transit turnaround with bollards or mini-barriers, as shown on the "Conditions of Approval" map, Enclosure I. The turnaround will be required to be gravel prior to CCC for roads and asphalt prior to FAC (or at the discretion of Transportation Services);

- that the owner construct a 3 m hard-surface shared use path within the stormwater management facility, as per the City of Edmonton Design and Construction Standards, including bollards and landscaping, to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;
- 14. that the owner construct a 3 m hard-surface shared use path on the north side of 38 Avenue SW, with a dividing yellow centerline, "Shared Use" signage, lighting, bollards and landscaping, to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;
- that the owner construct 1.5 m concrete sidewalks with bollards and lighting within the walkways, as shown on the "Conditions of Approval" map, Enclosure I;
- 16. that the owner construct all fences wholly on privately owned lands to the satisfaction of Transportation Services and Sustainable Development, as shown on the "Conditions of Approval" map, Enclosure I; and
- 17. that the owner is responsible for the design, landscaping and construction within the Public Utility lots, utility rights-of-way, road islands, boulevards, medians and walkways, to the satisfaction of Transportation Services, Financial Services and Utilities and Sustainable Development.

Municipal Reserve will be carried forward by Deferred Reserve Caveat (6.065 ha) being placed on SE 13-51-25-4 with this subdivision.

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, 10019 - 103 Avenue, Edmonton AB T5J 0G9, 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. Natasha Reaney at 780-496-1758 or write to:

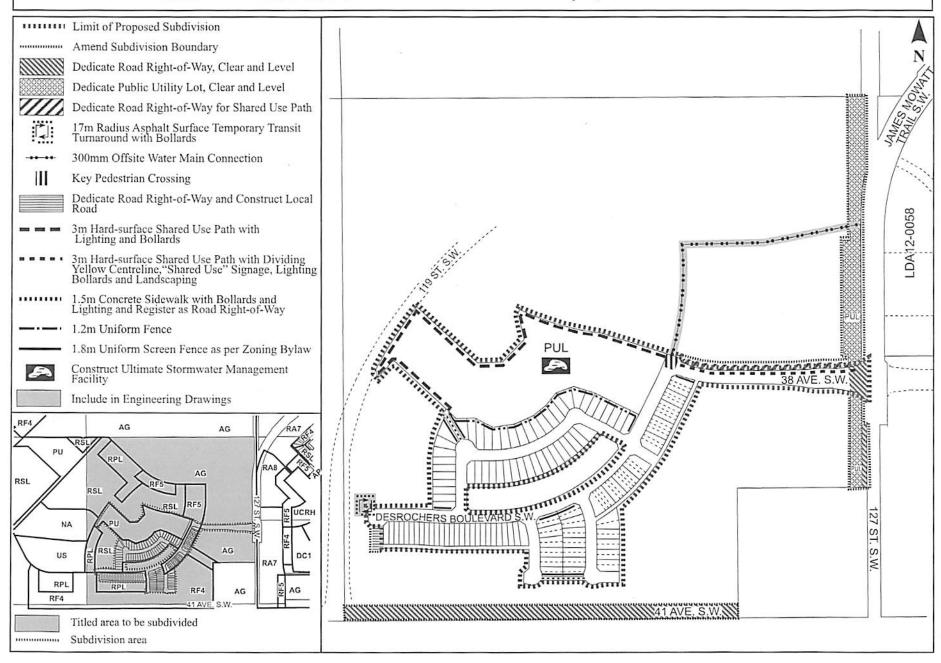
Ms. Natasha Reaney, Planner Current Planning Branch Sustainable Development 5th Floor, 10250 - 101 Street Edmonton AB T5J 3P4

Yours truly,

Scott Mackie Subdivision Authority

SM/nr/Posse 131462810-001

Enclosure(s)





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

February 20, 2014

File No. LDA13-0030

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

ATTENTION:

Yolanda Lew

Dear Ms. Lew:

RE: Tentative plan of subdivision to create 32 semi-detached residential lots from SE 13-51-25-4, located north of 41 Avenue SW and west of James Mowatt Trail SW; **DESROCHERS**

I The Subdivision by Plan is APPROVED on February 20, 2014 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 approved subdivision within the Desrochers Neighbourhood (File No. LDA12-0426) be registered prior to or concurrent with this application; 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:

- 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 identified in the Servicing Agreement prior to the endorsement of the plan of subdivision;
- that the owner pay the proportionate share of the Permanent Area Contributions and/or Lateral Sewer Oversizing Charges 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 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; and
- 7. that the engineering drawings include a 300 mm offsite water main, to the satisfaction of EPCOR Water Services, as shown on the "Conditions of Approval" map, Enclosure I.

Municipal Reserve was addressed with LDA12-0426 for the parent parcel SE 13-51-25-4. The Deferred Reserve Caveat will be carried forward 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, 10019 – 103 Avenue, Edmonton AB T5J 0G9, 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. Natasha Reaney at 780-496-1758 or write to:

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

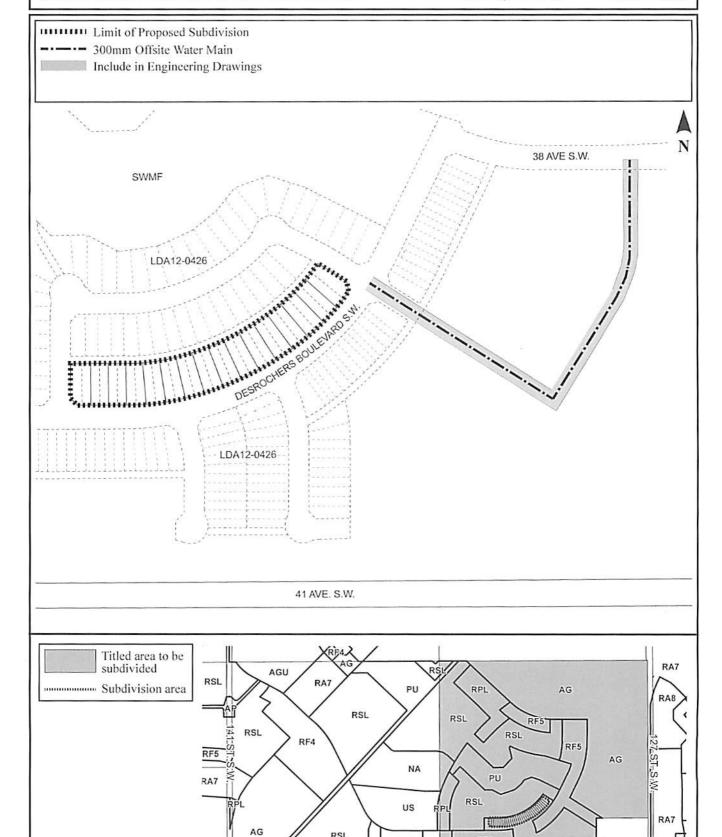
Yours truly,

Scott Mackie Subdivision Authority

SM/nr/Posse 133069547-001

Enclosure(s)

LDA 13-0030



RSL

41 AVE. S.W.

RPL

RF4

RPL

RF4

AG

-41 AVE. S.W.



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

February 20, 2014

File No. LDA 13-0132

BG Development Services Ltd. 7929 78 Avenue NW Edmonton, AB T6C 0N1

ATTENTION:

Bard Golightly

Dear Mr. Golightly:

RE: Tentative plan of subdivision to create one (1) multiple family residential lot, one (1) Municipal Reserve lot and one (1) Environmental Reserve lot from NW 30-51-24-4, located west of 119 Street NW and south of 9B Avenue NW; **TWIN BROOKS**

I The Subdivision by Plan is APPROVED on February 20, 2014, subject to the following conditions:

- 1. that the owner dedicate Environmental Reserve as a 0.53 ha parcel pursuant to Section 664 of the Municipal Government Act, as shown on the "Conditions of Approval" map, Enclosure I;
- that the owner dedicate Municipal Reserve as a 0.04 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 enter into a Servicing Agreement with the City of Edmonton pursuant to Section 655 of the Municipal Government Act;
- 4. 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;
- that an Environmental Reserve Easement shall be registered against the proposed multiple family lot as shown on the "Conditions of Approval" map, Enclosure I; and
- 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 (3) contain, among other things, the following:

- that the owner pay all servicing costs, assessments, roadway, 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;
- that the owner pay all costs specified in the Servicing Agreement prior to endorsement of the plan of subdivision;
- 3. that the owner pay the proportionate share of the Permanent Area Contributions and/or lateral Sewer Oversizing Charges for the construction of permanent storm and sanitary drainage facilities in the basin;

- 4. 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 and affected utility agencies;
- 5. 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;
- 6. that the engineering drawings include 2 m granular walkways, including curbs and ramps, connecting to existing walkways, to the satisfaction of Transportation Services, as shown on the "Conditions of Approval" map, Enclosure I;
- 7. that the owner construct the required the water main service connection to the satisfaction of EPCOR Water Services Inc., as shown on the "Conditions of Approval" map, Enclosure I;
- 8. that the owner abandon the existing water main connection, to the satisfaction of EPCOR Water Services Inc., as shown on the "Conditions of Approval" map, Enclosure I;
- 9. that the owner construct the required water hydrant to the satisfaction of EPCOR Water Services Inc., 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 Transportation Services and Sustainable Development, 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 Transportation Services, Financial Services and Utilities, and Sustainable Development.

Municipal Reserves for NW 30-51-24-4 are fully addressed through this subdivision.

Ministerial Consent is required for all development within the TUC. The application for Ministerial Consent is to be made by the developer.

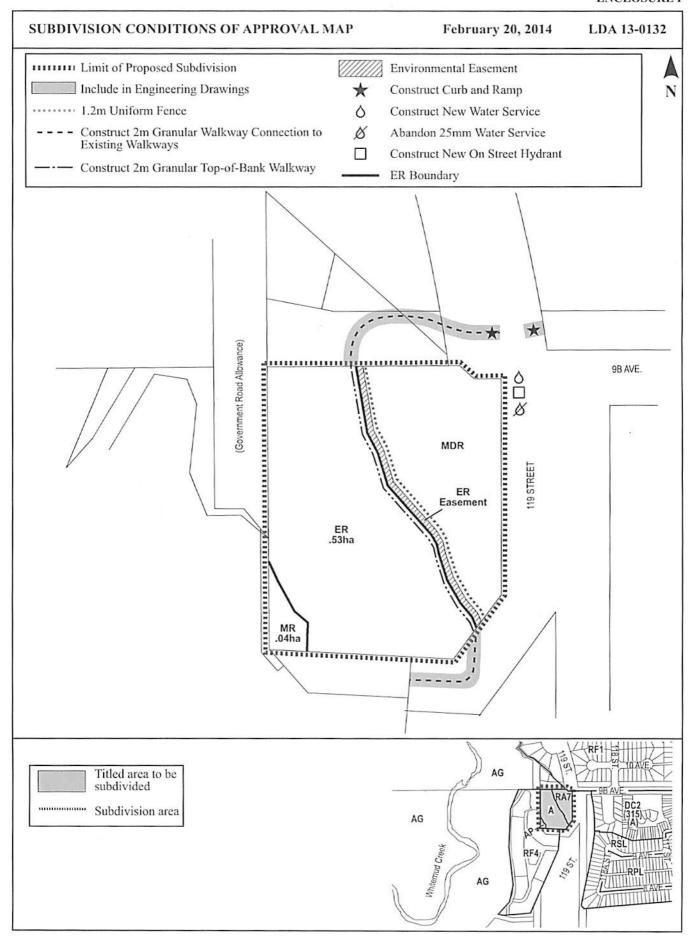
Please be advised that an appeal may be lodged in accordance to Section 678 of the Municipal Government Act with the Subdivision and Development Appeal Board, Office of the City Clerk, 3rd Floor, City Hall, 1 Sir Winston Churchill Square, Edmonton, Alberta, T5J 2R7 within 14 days from the date of the 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. Ania Schoof at 780-423-7495 or write to:

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

Yours truly,

Scott Mackie Subdivision Authority SM/as/Posse #136351699-001 Enclosure(s)





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

February 20, 2014

File No. LDA 13-0418

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

ATTENTION:

Tom Young

Dear: Mr. Young:

RE: Tentative plan of subdivision to create 56 single detached residential lots, one (1) medium density residential lot, and two (2) Public Utility lots, from a the SW 19-53-25-W4M and SE 19-53-25-W4M, located west of 207 Street NW and north of Trumpteter Way NW; TRUMPETER

I The Subdivision by Plan is APPROVED on February 20, 2014, 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 approved subdivision within the Trumpeter Neighbourhood (Files LDA13-0007) be registered prior to or concurrent with this application;
- 4. that the owner register an easement against all affected parcels for the realigned temporary access road, as shown on the "Conditions of Approval" map, Enclosure II, to the satisfaction of Transportation Services;
- 5. that the owner remove the corner cuts at the northwest corner of the subdivision, as shown on the "Conditions of Approval" map, Enclosure I, 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:

- 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 the proportionate share of the Permanent Area Contributions and/or lateral Sewer Oversizing Charges for the construction of permanent storm and sanitary servicing facilities;
- 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 design and construction of the entire or suitable stage of ultimate stormwater management facility, as shown on the "Conditions of Approval" map, to the satisfaction of Financial Services and Utilities;
- 8. that a 3 year maintenance period be required under the Servicing Agreement for the proposed bioswale systems and that a further condition to replace the bioswale systems with an alternate more standard storm system be included should the bioswale systems not function to an acceptable level of service during the maintenance period, to the satisfaction of Financial Services and Utilities;
- 9. that the engineering drawings include the construction of a realigned section of the 9 m paved temporary secondary access road with lighting, as shown on the "Conditions of Approval" map, Enclosure II, to the satisfaction of Transportation Services;
- 10. that the owner provide a zebra marked crosswalk with curb ramps and pedestrian signage at the midblock crossings, in the location as shown on the "Conditions of Approval" map, Enclosure I, to the satisfaction of Transportation Services;
- 11. that the owner construct the collector road, 209 Street NW, to the north boundary of the subdivision. 'No Exit' signage is required north of the local roadway and mini-barriers south of the cross-walk, as shown on Enclosure I to the satisfaction of Transportation Services;
- 12. that the owner construct a 3 m hard-surfaced shared use path, with a dividing yellow centreline and "Shared Use" signage, lighting, bollards, and landscaping, in the locations as shown on the "Conditions of Approval" map, Enclosure I, to the satisfaction of the Transportation Services;
- 13. that the owner construct all fences, positioned wholly on privately owned lands in the locations as shown on the "Conditions of Approval" map, Enclosure I, to the satisfaction of Transportation Services and Sustainable Development; and
- 14. 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, to the satisfaction of Financial Services & Utilities, Transportation Services and Sustainable Development.

Municipal Reserves for the SE 19-53-25-W4M were previously addressed with a Deferred Reserve Caveat (092 460 496) and will be carried forward on the title. Municipal Reserves for

the SW 19-53-25-W4M were previously addressed with a Deferred Reserve Caveat (132 329 997) and will be carried forward on the 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 Christopher Wilcott at 780-442-7975 or write to:

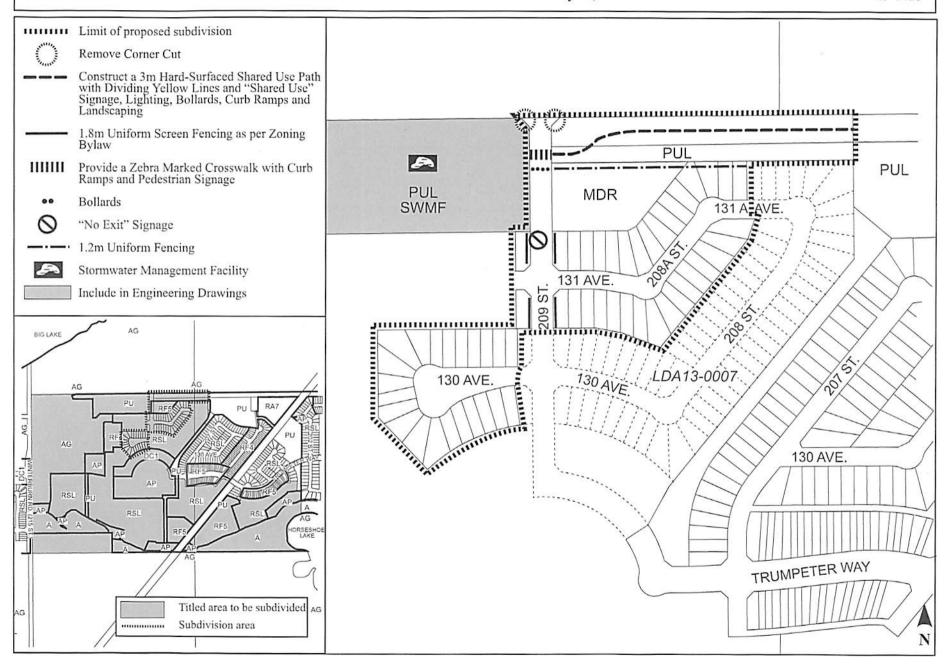
Christopher Wilcott, Planner Current Planning Branch Sustainable Development 5th Floor, 10250 - 101 Street Edmonton AB T5J 3P4

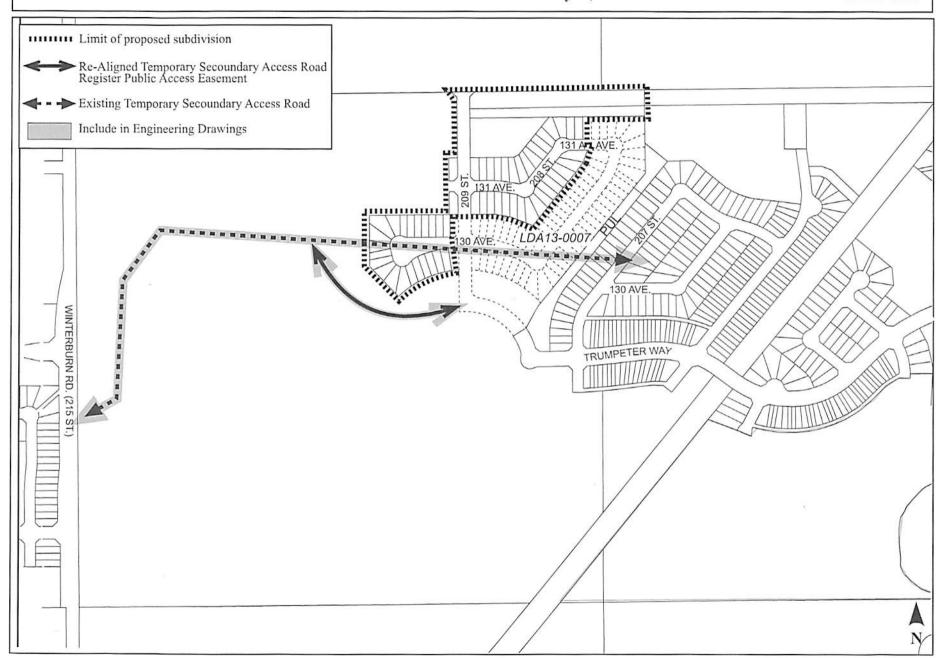
Yours truly,

Scott Mackie Subdivision Authority

SM/cw/Posse #143649024-001

Enclosure(s)





Thursday, February 13, 2014 9:30 a.m.



PLACE: Room 701

SUBDIVISION AUTHORITY MINUTES MEETING NO. 7

PRESENT Blair McDowell		Blair McDowel	l, Chief Subdivision Officer			
1.	ADOPT	ADOPTION OF AGENDA				
MOVED			Blair McDowell			
			That the Subdivision Authority Agenda for the Februar adopted.	y 13, 2014 meeting be		
FOR THE MOTION			Blair McDowell	CARRIED		
2.	ADOPT	ION OF MINU	TES			
MOVED	MOVED		Blair McDowell			
			That the Subdivision Authority Minutes for the February 6, 2014 meeting be adopted.			
FOR THE MOTION		Ī	Blair McDowell	CARRIED		
3.	NEW BU	NEW BUSINESS				
1.	LDA12-0	0260	Tentative plan of subdivision to create 93 single detached residential lots,			
	126822061-001		and one (1) Public Utility lot from Lot 1, Block B, Plan 122 1655, located north of Windermere Boulevard NW, and east of Windermere Wynd NW; WINDERMERE			
MOVED			Blair McDowell			
			That the application for subdivision be Tabled.			
FOR THE MOTION			Blair McDowell	CARRIED		
2.	LDA12-0 1323875		Tentative plan of subdivision to create 180 single detached residential lots, 36 semi-detached residential lots, one (1) Municipal Reserve lot, two (2) Environmental Reserve lots, one (1) Public Utility lot, and four (4) parcels for the purpose of future designation as Municipal Reserve from Lot 1, Block 1, Plan 1124680, located south of 35 Avenue and west of 199 Street; EDGEMONT			
MOVED			Blair McDowell			
			That the application for subdivision be Tabled.			
FOR THI	E MOTION	<u> </u>	Blair McDowell	CARRIED		

3.	LDA13-0230 138990892-001	Tentative plan of subdivision to create 33 single detar and one (1) Municipal Reserve lot from Blocks C & located north of 167 Avenue NW and west of 66 Street	¿ D, Plan 2887AQ,		
MOVED		Blair McDowell			
		That the application for subdivision be Approved as Amended.			
FOR THE MOTION		Blair McDowell	CARRIED		
4.	LDA13-0374 141736505-001	Tentative Plan of subdivision to create two (2) industrial lots from Lot 7, Block 1, Plan 8222594, located north of 125 Avenue NW and east of 62 Street NW; INDUSTRIAL HEIGHTS			
MOVED		Blair McDowell			
		That the application for subdivision be Approved as An	nended.		
FOR THE MOTION		Blair McDowell	CARRIED		
4.	ADJOURMENT				
	The meeting adjourned	he meeting adjourned at 10:05 a.m.			