Minutes - Executive Policy Committee - January 17, 2007

Minute No. 88
Report - Standing Policy Committee on Property and Development - January 9, 2007

Item No. 2 **Subdivision of land located on the northeast corner of Meridian Drive and Discovery Place**
File DASSF 594/2006 (c/r DASZ 56/85)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the Lord Selkirk-West Kildonan Community Committee and submits the following to Council:

1. That the plan of subdivision under File DASSF 594/2006 be approved subject to the Developer entering into an Addendum to the Inksbrook Phase 2 Development Agreement AG 56/85 as follows:

    A. By adding a clause acknowledging the land drainage trunk charge (TSR) applicable to the land within DASSF 594/2006 not previously covered by Phase 2

    B. By adding a clause requiring the Developer to pay cash in lieu of dedication for the land within DASSF 594/2006 not previously covered by Phase 2.

    C. By adding a clause requiring the Developer to pay, on demand by the City, its share of the cost of improvements in Inkster Boulevard for the land within DASSF 594/2006 not previously covered by Phase 2.

    D. By adding a clause that the Developer shall pay $1,650.00 to defray the City's administration and related costs associated with the preparation and implementation of the Addendum.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Swandel,

That the recommendations of the Standing Policy Committee on Property and Development and the Lord Selkirk-West Kildonan Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 9, 2007, the Standing Policy Committee on Property and Development concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 12, 2006, the Lord Selkirk-West Kildonan Community Committee concurred in the administrative recommendation and submitted its recommendation to the Standing Policy Committee on Property and Development.

RE: PROPOSED SUBDIVISION OF LAND LOCATED ON THE NORTHEAST CORNER OF MERIDIAN DRIVE AND DISCOVERY PLACE – DASSF 594/06

An application has been submitted to subdivide land located on the northeast corner of Meridian Drive and Discovery Place. A portion of the land within DASSF 594/06 is already covered under the terms of Development Agreement AG 56/85 for Phase 2 of Inksbrook Park.

It is recommended that approval of this application be subject to the Developer entering into an Addendum to the Inksbrook Phase 2 Development Agreement AG 56/85 as follows:

1. By adding a Clause acknowledging the land drainage trunk charge (TSR) applicable to the land within DASSF 594/06 not previously covered by Phase 2, and

2. By adding a Clause requiring the Developer to pay cash in lieu of dedication for the land within DASSF 594/06 not previously covered by Phase 2.

3. By adding a Clause requiring the Developer to pay, on demand by the City, its share of the cost of improvements in Inkster Boulevard for the land within DASSF 594/06 not previously covered by Phase 2.

4. By adding a Clause that the Developer shall pay $1,650.00 to defray the City's administration and related costs associated with the preparation and implementation of the Addendum.

THIS REPORT SUBMITTED BY:

Administrative Coordinating Group
File No. AG 594/06
November 29, 2006

["Original signed by E.L. Carriere"]
Land Development Engineer

["Original signed by R.J. Hartmann"]
Public Works Department
Transportation Division

["Original signed by T.S. Josephson"]
Water and Waste Department

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