

**MINUTES OF THE PARKLAND COUNTY SUBDIVISION & DEVELOPMENT APPEAL BOARD (THE "BOARD")
MEETING HELD IN COUNCIL CHAMBERS AT THE COUNTY OFFICE ON DECEMBER 16, 2019**

1. CALL TO ORDER

Chairperson, L. Niblock, called the meeting to order at 2:10 p.m.

2. PRESENT

Members: L. Niblock, M. Chambers, J. Philpott, K. Linder, B. Bundt

Clerk: B. Williams

Recording Secretary: L. Tyerman

Counsel for the Board: Gwendolyn Stewart-Palmer, Shores Jardine LLP

3. ADOPTION OF AGENDA

Moved by M. Chambers that the December 16, 2019 agenda be adopted, as presented.

Carried

4. ADOPTION OF MINUTES

Moved by K. Linder that the November 4, 2019 Subdivision and Development Appeal Board minutes be adopted, as presented.

Carried

5. NEW BUSINESS

2:00 pm Appointment

An Appeal of conditions of Development Permit 17-D-233 for Natural Resource Extraction/Processing - Gravel Extraction – Renewal located at NE-9-53-7-W5, Municipal Address 53120 RGE RD 73.

i. Appellant: Mark Cacka

ii. Applicant: Entwistle Concrete Products Ltd.

The SDAB Clerk read the appeal matter into the record

6. PRESENT

Members: L. Niblock, M. Chambers, J. Philpott, K. Linder, B. Bundt

Clerk: B. Williams

Recording Secretary: L. Tyerman

Counsel for the Board: Gwendolyn Stewart-Palmer, Shores Jardine LLP

7. PRESENT ADMINISTRATION STAFF

K. Kormos, Supervisor, Development Planning

R. Trovato, Development Planner, Planning & Development Services

8. OUTLINE OF HEARING PROCESS

The Chairperson asked if anyone affected by the appeal had any objection to the Board Members present. There were no objections.

The Chairperson asked if anyone in attendance had any additional materials they would like to submit before commencement of the hearing. Mr. Cacka came forward and presented a one page map of the subject lands. The Chairperson asked if anyone in attendance had an objection to the map being marked as an exhibit. There were no objections.

The Chairperson recessed the meeting at 2:15 p.m. to allow for staff to make copies of the map for distribution to the Board and those in attendance. The Chairperson reconvened the meeting at 2:19 p.m.

The Chairperson asked if anyone in attendance would like to request a postponement of the hearing. No one came forward.

9. PRESENTATIONS

Administration

The Chairperson called on the Development Authority to come forward and make her presentation. Ms. Trovato, Development Planner for Parkland County presented her report and provided a verbal and visual presentation to the Board. Ms. Trovato answered questions from the Board.

Appellant

The Chairperson called on the Appellant, Mark Cacka, to come forward and make his presentation. Mr. Cacka provided verbal and visual presentations to the Board outlining his requests to change certain conditions of the Development Permit. Mr. Cacka responded to questions from the Board.

Applicant

The Chairperson called on the Applicants, Dan and Cindy McCracken on behalf of Entwistle Concrete Products Ltd. to come forward and make their presentation. Mr. and Mrs. McCracken provided verbal and visual presentations to the Board and indicated that they would be agreeable to amending conditions of the Development Permit. Mr. and Mrs. McCracken responded to questions from the Board.

10. RECESS

The Chairperson recessed the meeting at 2:43 p.m., and reconvened the meeting with all Board Members present at 2:56 p.m.

11. SUMMARIES

Applicant

Mr. and Mrs. McCracken provided closing remarks.

Appellant

Mr. Cacka provided closing remarks.

12. ADJOURNMENT

At 3:04 p.m., the Chairperson announced that the hearing is now closed, and the Board will cease to hear any further information, and that a written decision would be handed down within 15 days.

The Chairperson closed the December 16, 2019 Subdivision and Development Appeal Board meeting at 3:05 p.m.



Chairperson