

**MINUTES OF THE PARKLAND COUNTY SUBDIVISION & DEVELOPMENT APPEAL BOARD (THE "BOARD")
MEETING HELD VIA ZOOM ELECTRONIC MEETING PLATFORM AT 1:00 P.M., MARCH 28, 2022**

1. CALL TO ORDER

Chairperson, M. Chambers called the virtual meeting to order at 1:00 p.m.

2. PRESENT

Members: M. Chambers, L. Helton, M. Morin, J. Nuthall, A. Tollenaar

Clerk: B. Williams

Recording Secretary: L. Tyerman

Legal Counsel: A. Reid, Shores-Jardine LLP / M. Tran, Shores-Jardine LLP

3. ADOPTION OF AGENDA

Moved by J. Nuthall that the 1:00 p.m., March 28, 2022 agenda be adopted, as presented.

Carried

4. NEW BUSINESS

1:00 p.m. Appointment

- I. The appeal of Development Permit 21-D-543 for Tree Clearing (removal of dead standing trees, trees affected by carpenter ants and the replanting of new trees) located at Lot 12, Plan 3330 NY, Osborne Acres, SW-8-53-26-W4 Municipal Address 11175 SPRUCE VALLEY RD
- II. Appellant: Wagner Natural Area Society – Agent, Dave Ealey, President
- III. Applicant: Anna Marocco & Ed Clague

5. PRESENT

Members: M. Chambers, L. Helton, M. Morin, J. Nuthall, A. Tollenaar

Clerk: B. Williams

Recording Secretary: L. Tyerman

Legal Counsel: A. Reid, Shores-Jardine LLP / M. Tran, Shores-Jardine LLP

6. PRESENT ADMINISTRATION STAFF

R. Trovato, Senior Planner, Development Planning

7. 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 at the virtual meeting had not reviewed the agenda package prior to the hearing. There were no persons present in the virtual meeting that came forward.

The Chairperson asked those in attendance if there were any objections to the current exhibits as shown in the agenda package presented for this hearing. There were no objections.

The Chairperson asked those in attendance at the virtual meeting if anyone wished to submit materials that were not included in the agenda package. There were no persons present in the virtual hearing who wished to submit additional materials.

8. PRESENTATIONS

Administration

The Chairperson called on the Development Authority to make her presentation. R. Trovato, Senior Planner, Development Planning for Parkland County provided a slideshow presentation, and answered questions from the Board.

Appellant

The Chairperson called on Dave Ealey, President and Agent for the Wagner Natural Area Society to make his presentation. Mr. Ealey provided a verbal presentation, referred to photos within the agenda package and answered questions from the Board.

Applicant

The Chairperson called on Anna Marocco and Ed Clague to make their presentation. Ms. Marocco and Mr. Clague provided a verbal presentation, referred to photos within the agenda package and answered questions from the Board.

RECESS

The Chairperson recessed the meeting at 1:52 p.m., and reconvened the meeting at 2:13 p.m.

9. SUMMARIES

Applicant

Ms. Marocco and Mr. Clague provided closing remarks.

Appellant

Mr. Ealey provided closing remarks.

10. ADJOURNMENT

The Chairperson asked those in attendance at the virtual meeting if there were any concerns with the hearing process. There were none.

At 2:20 p.m., the Chairperson announced that the hearing is now closed, and the Board will cease to hear and receive further information, and that a written decision would be handed down within 15 days.

The Chairperson closed the 1:00 p.m., March 28, 2022 Subdivision and Development Appeal Board meeting at 2:21 p.m.



Chairperson