

**Town of Carbonear
Special Council Meeting, May 8th, 2024**

Minutes of a special meeting of the Council of the Town of Carbonear
Held in the Council Chambers, May 8th, 2024 at 3:45pm

Members Present:	Mayor Councillors	Frank Butt Danielle Doyle Chris O'Grady Ray Noel Malcolm Seymour Peter Snow
Members Absent:	Deputy Mayor	Sam Slade
Also Present:	Town Clerk / Director of Financial Operations	Cathy Somers

The meeting was called by Mayor Butt.

1. Mayor Butt called the meeting to order at 3:45pm and welcomed everyone in attendance. Today's meeting is open to the public, but is not being broadcast.
2. Adoption of the Agenda for the Special Council Meeting of May 8th, 2024
Motion 24-118 **C. O'Grady / P. Snow**
Resolved to adopt the agenda of the May 8th, 2024 Special Meeting of Council.
Favour 6; Opposed 0; **Carried**
3. Charwood Legion Manor Development Application
Motion 24-119 **D. Doyle / R. Noel**
Resolved that the Town of Carbonear approve a permit for the Charwood Legion Manor to construct two buildings with three housing units in each at the property of 3 Pike's Lane subject to the following conditions:
 - *Application and plans submitted;*
 - *Property recently acquired by Charwood Legion Manor referenced as 10 Crossroads being combined with the property of 3 Pike's Lane;*
 - *Carbonear Municipal Plan and Development Regulations including completion of Municipal Plan and Development Regulations amendments to update the Residential Medium Density (RMD) Zone standards and to change the land use on Pike's Lane from Public Buildings to Residential;*
 - *All codes included in the plan as well as other municipal regulations and policies;*
 - *Receiving no objections to a Discretionary Use ad to be advertised on the application;*
 - *Receipt of required approvals and conditions from Service NL and/or other government department and agencies as well as applicable utilities and authorities where applicable;*
 - *A surveyor to locate the footings to ensure the building is in accordance with the minimum standards; and is located outside of any utility easements on the property.*Favour 6; Opposed 0; **Carried**
4. Adjournment
Motion 24-120 **D. Doyle / C. O'Grady**
Resolved to adjourn the meeting at 3:50pm.
Favour: 6; Opposed 0; **Carried**



Mayor Frank Butt



Cathy Somers, Town Clerk