Town of Carbonear Regular Council Meeting June 26, 2024

Minutes of a regular meeting of the Council of the Town of Carbonear held In Council Chambers, June 26, 2024 at 5:30pm

Members Present: Mayor

Deputy Mayor Councillors Frank Butt

Sam Slade Danielle Doyle

Chris O'Grady

Ray Noel

Malcolm Seymour

Peter Snow

Also Present:

Chief Administrative Officer

EDTO

Cynthia Davis

Kerri Abbott

Absent:

Town Clerk,

Cathy Somers

1. Calling of Meeting to Order

Mayor Butt welcomed those present at the meeting and called the meeting to order at 5:30pm. The meeting is being broadcast by YouTube.

2. Approval of the Agenda for June 26, 2024 Regular Meeting

Motion 24-180

C. O'Grady /P. Snow

Resolved to adopt the agenda for the June 26, 2024 Regular Council meeting as amended.

Favour 7; Opposed 0; Carried

- 3. Adoption of the minutes
 - a) Regular Meeting June 11, 2024

Motion 24-181

P. Snow / R. Noel

Resolved to adopt the minutes of the June 11th, 2024 Regular Meeting of Council as presented.

Favour 7; Opposed 0; Carried

4. Business Arising from Minutes

No business arising.

5. Proclamations / Presentations / Delegations None listed.

- 6. Permits and Correspondence
- 6.1 Permit Listing # 10555-10578

Councillor Doyle asked Council to review the permit listing for possible conflicts. Councillor Seymour declared a conflict on permit #'s 10557 and 10566. Permit # 10557 was issued to a close friend that he assisted with the construction and permit # 10566 is his brother-in-law.

Motion 24-182

D. Doyle / R. Noel

Resolved to approve permits # 10537-10554, with the exception of permit numbers 10557 and 10566 as per the applications received and conditional upon the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies. Favour 7; Opposed 0; Carried

Councillor Seymour left the council table to sit in the public gallery. Motion 24-183 D. Doyle / S. Slade

Resolved to approve permit #'s 10557 and 10566 as per the applications received and conditional upon the work being completed in accordance with the Town of Carbonear Municipal Plan and Development Regulations and other applicable regulations and policies.

Favour 6; Opposed 0; Carried

Councillor Seymour returned to his seat around the council table.

Councillor Doyle noted that there have been 14 permits issued for new dwellings to date and 7 permits issued for new businesses.

6.2 Correspondence, requiring Council's decision

- a) Department of Transportation and Infrastructure regarding change order Water Street, Phase II 17-GI-21-00075. Change Order #8 to supply and install a 24" hydrant extension just east of the Daycare Centre on Water Street in the amount of \$2,052.75, HST included. Refer to Public Works Committee Report for approval of the change order.
- b) Department of Municipal and Provincial Affairs, RE: Municipal Plan Amendment No. 20, 2024; Development Regulations Amendment No. 41, 2024; Development Regulations Amendment No. 42, 2024

 No provincial government interests identified. The document is released from provincial review. Adoption Motions in Economic Development, Land Use and Development Report.
- Department of Transportation and Infrastructure regarding change order
 Water Street, Phase II 17-GI-21-00075. PCA Amendment Change Order
 #5 for extra residential inspection time required for the contractor to install a
 24" hydrant extension in the amount of \$862.50 HST included.
- d) Department of Transportation and Infrastructure regarding change order Water Street, Phase II Landscaping (20-015). PCA Amendment Change