#### MUNICIPALITY OF

# **EASTERN CHARLOTTE**

## SPECIAL MEETING OF COUNCIL MINUTES

Wednesday, January 24, 2024 Stella Maris Community Hall – Blacks Harbour

MEMBERS PRESENT: Mayor John Craig

Deputy Mayor David R. Hatt Councillor Alexa Detorakis

Councillor Terry Lee Councillor Lisa McKay

Councillor Michael Thompson

Councillor Darrell Tidd

MEMBERS ABSENT: Councillor Wayne MacQuarrie

Councillor Adam Hatt

STAFF PRESENT: Jason Gaudet, CAO / Clerk

OTHERS: Xander Gopen, SNBSC

David Stevens, Silk Stevens Ltd.

#### 1. CALL TO ORDER

The Special Meeting of the Council for Eastern Charlotte held on Wednesday, January 24, 2024, at the Stella Maris Community Hall in Blacks Harbour, was called to order by <u>Mayor Craig</u> at 6:30 pm.

### 2. AGENDA

Moved by: Councillor Tidd Seconded by: Councillor Lee Motion carried unanimously.

CLERK

MAYOR

#### 3. BUSINESS

a. Public Hearing on Blacks Harbour Bylaw # Z.2.3, Amendment to the Rural Plan (Rezoning PID 15166721)

Xander Gopen, Southwest New Brunswick Service Commission, presented on the rezoning request with a presentation "Clover Leaf Seafoods Corp. Rezoning Application Eastern Charlotte (Blacks Harbour), 65 Wallace Cove Road". Mr. Gopen suggested to Council that a Development Agreement could request that the property is not occupied until the Public Works area is relocation (currently planned for 2024).

Comments were also made by David Stevens, Silk Stevens Ltd., who spoke on behalf of the applicant, Clover Leaf Seafoods Corp., discussing the plan for six (6) units for approx. six (6) people.

Amendment to drafted by-law with adding condition that zoning will only apply once Public Work operations at adjacent property, 73 Wallace Cove Road, are relocated to property on Industrial Drive. This relocation is expected to be completed by late fall 2024.

#### 4. ADJOURNMENT

Motion: That the meeting be adjourned at 6:40 pm.

Moved by: Councillor McKay

John Craig, Mayor

Jason N. Gaudet, Clerk/CAO