



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Mayor John Craig, Councillors – Gerald Welles, Amber Libby and Jordan Thompson
 CAO – Stacey Frost

Guests: CDEC – Glenn Hawkins

Absent: Deputy Mayor Adam Hatt, Councillor Ashley Ritchie, Assistant Clerk – Cara Hatt

1. Call to order 6:32pm	
2. Recording of Attendance	
3. Business Arising - nil	
<p>4. Approval of Agenda</p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Welles</p> <p>Be it resolved; That the agenda for June 1, 2022 Special Meeting of Council be accepted as presented</p> <p style="text-align: right;">CARRIED</p>	<p>06012022-01</p>
5. Disclosure of Conflict of Interest on Agenda Items – nil	
<p>6. Consideration of By-Laws</p> <p><u>6.1 Rural Plan By-Law Z.2</u></p> <p style="padding-left: 20px;"><u>a. Give third and final reading to Rural Plan By-law Z.2</u></p> <p>As per the pre-circulated planning report entitled: ‘Z.2 Planning Report,’ which outlines the purposes for consolidating past changes to the Blacks Harbour Rural Plan into a new by-law adopted under the current Community Planning Act;</p>	

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<p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved; That Council give the third and final reading, by title, to By-law No. Z.2., a By-law to Adopt the Village of Blacks Harbour Rural Plan.</p> <p style="text-align: right;">CARRIED</p>	<p>06022022-02</p>
<p><u>6.2 Amendment to Rural Plan By-Law Z.2.1</u> a. <u>Give third and final reading of Amending By-law Z.2.1</u></p> <p>As per the pre-circulated report entitled: ‘Z.2.1 Planning Report,’ which outlines the considerations for rezoning a portion of PID 15152374, Willow Court, from Commercial (C) Zone to a Multi-unit Residential (R-3) Zone, under the Village of Blacks Harbour Rural Plan, to accommodate a 12-unit apartment development proposal;</p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Councillor Welles</p> <p>Be it resolved; That council give the third and final reading, by title, to By-law No. Z.2.1., a By-law to Amend By-law No. Z.2, being the Village of Blacks Harbour Rural Plan.</p> <p style="text-align: right;">CARRIED</p>	<p>06022022-03</p>
<p>7. Next Meeting/s : Regular Meeting - June 15, 2022</p>	
<p>8. Adjournment</p> <p style="text-align: right;">MOVED BY: Councillor Welles SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the meeting be adjourned at 6:36pm.</p>	

