



1. Calling Meeting to Order

Res #190-24 BE IT RESOLVED THAT the special meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: M. Sudak **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Anderson	x	
Rea		x
Sudak	x	

3. Adoption of Agenda

Res #191-24 BE IT RESOLVED THAT the agenda for the special meeting of July 30th, 2024 be adopted as circulated.

Moved by: J. Anderson **Seconded by:** M. Sudak

Carried: X **Lost:** ____

4. Public Hearings

a. 7:00 48 Main Street Conditional Use/Variation Order

Res #192-24 BE IT RESOLVED THAT Council adjourn the special meeting for the purposes of holding a public hearing regarding the conditional use order CU 08-24-C and variation order V07-24-C applications to establish a Cannabis Retail Establishment and reduce the setbacks within the “CC” Commercial Zone.

Moved by: M. Sudak **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

One person attended as a competing business to speak. No other concerns were received by Cypress Planning or the Town office.

Res #193-24 BE IT RESOLVED THAT Council close the public hearing and resume the special meeting.

Moved by: J. Anderson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Res #194-24 WHEREAS Kishan Patel, acting as the applicant on behalf of the owners 100050046 Manitoba Ltd. of the property legally described as DESC 2 - - 49800, 48 Main Street Carberry, Manitoba, in the Town of Carberry, applied to Council of for approval of a conditional use order under ZONING BY-LAW NO. 13-2022, PART 3, SECTION 3.14, Table 3.10 (Use & Site Requirements) in order to Establish a Cannabis Retail Establishment within the “CC” Commercial Zone;

AND WHEREAS Council has given due consideration to those that have made presentations both in favour and against the application;

THEREFORE BE IT RESOLVED THAT Council approve application CU 08-24-C with the following conditions:

- 1. THAT the Applicant meet all Provincial Cannabis Licensing Requirements.

Moved by: M. Sudak **Seconded by:** J. Anderson

Carried: X **Lost:** ____

Res #195-24 WHEREAS Kishan Patel, acting as the applicant on behalf of the owners **100050046 Manitoba Ltd.** of the property legally described as **DESC 2 - - 49800, 48 Main Street Carberry, Manitoba, in the Town of Carberry**, applied to Council of for approval of a variation order under **ZONING BY-LAW NO. 13-2022, PART 3, SECTION 3.14, Table 3.10 (Use & Site Requirements)** in order to establish a Cannabis Retail Establishment withing the "CC" Commercial Zone;

AND WHEREAS the applicant wishes to reduce the following setbacks:

FROM: Minimum required "RG" Residential Zone setback of 100 feet for a Cannabis Retail Establishment located in the "CC" Commercial Zone. (Rear Property Buffer).

TO: Minimum required "RG" Residential Zone setback of 15 feet for a Cannabis Retail Establishment located in the "CC" Commercial Zone. (Rear Property Buffer).

AND WHEREAS Council has given due consideration to those that have made presentations both in favour and against the application;

THEREFORE BE IT RESOLVED THAT Council approve application V 07-24-C with the following conditions:

- 1. THAT the Applicant meet all Provincial Cannabis Licensing Requirements.

Moved by: J. Anderson **Seconded by:** M. Sudak

Carried: X **Lost:** ____

5. Adjournment

Res #196-24 BE IT RESOLVED THAT the special meeting of council now adjourns at 7:15 pm.

Moved by: J. Anderson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO