



**ROTHESAY**  
REGULAR COUNCIL MEETING  
Rothesay Town Hall  
**Monday, July 11, 2011**  
**8:00 p.m.**  
**AGENDA**



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1. **APPROVAL OF MINUTES** Regular Meeting 21 June 2011
    - 1.1 **Business Arising from Minutes**
  
  2. **APPROVAL OF AGENDA**
  
  3. **OPENING REMARKS OF COUNCIL**
  
  4. **DELEGATIONS**
    - 4.1 **Enterprise Saint John** **Tony Gogan, Chair**  
**Stephen Carson, CEO**
  
  5. **CORRESPONDENCE FOR ACTION**
    - 5.1 2 July 2011 Letter from D. Rushton, 95 Hampton Road RE: Drainage 48 Clark Road.
    - 5.2 20 June 2011 Letter from Kennebecasis Valley Fire Department RE: Five Year Plan.
  
  6. **CORRESPONDENCE - FOR INFORMATION**  
N/A
  
  7. **REPORTS**
    - 7.0 **July 2011** **Report from Closed Session**
    - 7.1 25 May 2011 Rothesay Regional Joint Board of Police Commissioners Board Meeting Minutes
    - 31 May 2011 Rothesay Regional Joint Board of Police Commissioners Financial Statements
    - 7.2 31 May 2011 Draft unaudited Utility Financial Statements
    - 31 May 2011 Draft unaudited General Fund Financial Statements
    - 7.3 June 2011 Monthly Building Permit Report
    - 7.4 4 July 2011 Draft Planning Advisory Committee Meeting Minutes
      - 48 Clark Road (**see item 8.2**)
      - 147 Hampton Road (**see Item 8.3**)
      - 45 Marr Road (**see Item 8.4**)
      - 8 Marr Road and 92 Hampton Road (**Public Hearings July 25, 2011**)
      - French Village Road (**Public Hearing July 25, 2011**)
      - Public Hearings – 14 and 20 Rosedale Avenue
    - 7.5 5 July 2011 Nominating Committee Report

# ROTHESAY

Regular Council Meeting

Agenda

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11 July 2011

## 8. OLD BUSINESS

### 8.1 **By-law 5-03-1 “Streets and Sidewalks By-law” Amendment**

6 July 2011                      Memorandum from Town Clerk Banks  
DRAFT                              By-law 5-03-1

### 8.2 **48 Clark Road Rezoning (By-law 2-10-03)**

➤ 8 June 2011                      Memorandum from Town Clerk Banks  
DRAFT                              By-law 2-10-03

### 8.3 **147 Hampton Road Rezoning (By-law 2-10-04)**

➤ 8 June 2011                      Memorandum from Town Clerk Banks  
DRAFT                              By-law 2-10-04

### 8.4 **45 Marr Road Rezoning (By-laws 2-10-05 and 2-10-06 and development agreement)**

➤ 8 June 2011                      Memorandum from Town Clerk Banks  
DRAFT                              By-law 2-10-05  
DRAFT                              By-law 2-10-06  
DRAFT                              Development Agreement

## 9. NEW BUSINESS

### 9.1 **Environmental Trust Fund Awards**

14 June 2011                      Memorandum from Treasurer Johnson with attachments

### 9.2 **Tender Award - Project No. 102839.00 – Rothesay Water Main Cleaning and Lining**

30 June 2011                      Letter from J. Flewelling, P.Eng. CBCL

### 9.3 **Asphalt Contract 2011 Various Streets and Chipseal Contract 2011 Various Streets**

6 July 2011                      Memorandum from Treasurer Johnson  
6 July 2011                      (2) Letters from A. MacKenzie, P.Eng., exp Services Inc.  
5 July 2011                      Tender Closing summary sheets

## 10. NEXT MEETING

Public Hearings                      Monday, July 25, 2011  
Special Meeting                      Monday, July 25, 2011  
Regular meeting                      Monday, August 8, 2011

## 11. ADJOURNMENT