



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, November 9, 2015
7:00 pm



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular meeting 13 October 2015
Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

- Remembrance Day at the QPlex (seated by 10:30 a.m.)
- KV Santa Claus Parade (6 p.m. at KVHS)

3.1 Declaration of Conflict of Interest

4. DELEGATIONS (*see item 9.1*)

- | | |
|---|---|
| 4.1 Cherry Brook Zoo | Lynda Collrin |
| 4.2 Saint John Theatre Company | Stephen Tobias |
| 4.3 Achieve Literacy Greater Saint John | Roxanne Fairweather, Chair
Suzanne LeBlanc-Healy (ASD-South) |

5. CORRESPONDENCE FOR ACTION

- 5.1 20 October 2015 Letter from Kennebecasis Crime Stoppers RE: Financial Request
Refer to Finance Committee
- 5.2 29 October 2015 Email from resident RE: Request for runner signage in bike lanes
Refer to the Public Works and Infrastructure Committee
- 5.3 15 October 2015 Kennebecasis Public Library 2016 Budget
Refer to Finance Committee
- 5.4 19 October 2015 Kennebecasis Regional Joint Board of Police Commissioners 2016 Budget
Refer to Finance Committee
- 5.5 21 October 2015 Kennebecasis Valley Fire Department Inc. (KVFD) Capital Budget 2016
21 October 2015 KVFD Operating Budget 2016
Refer to Finance Committee
- 5.6 15 October 2015 Email from resident RE: Robinson Street Flooding with attachments
Refer to the Public Works and Infrastructure Committee
- 5.7 29 October 2015 Letter from Gorman Nason Lawyers RE: Church Avenue Flooding with attached email from DO McLean RE: Rothesay Common Upgrade Project
Refer to Staff for a Report
- 5.8 2 November 2015 Letter from resident RE: Kaitlyn Street Flooding
Refer to the Public Works and Infrastructure Committee
- 5.9 3 November 2015 Letter from Mrs. Sandra Shea RE: Millennium Drive Land
Refer to the Planning Advisory Committee
- 5.10 4 November 2015 Letter from resident RE: Drainage issue on Elizabeth Parkway
Refer to the Public Works and Infrastructure Committee

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6. CORRESPONDENCE - FOR INFORMATION

- 6.1 13 October 2015 Letter from Mayor Grace Losier RE: Regional Facilities Commission Budget
- 6.2 21 October 2015 Letter from Mayor Bishop to Rodney Weston RE: Sincere Thanks
- 6.3 28 October 2015 Letter from Mayor Bishop to Wayne Long RE: Congratulations
- 6.4 2 November 2015 Letter from Mayor Grace Losier RE: Canada Games Aquatic Centre 2016 Budget Approval
- 2 November 2015 Letter from Mayor Grace Losier RE: Saint John Arts Centre 2016 Budget Approval
- 2 November 2015 Letter from Mayor Grace Losier RE: Imperial Theatre 2016 Budget Approval
- 2 November 2015 Letter from Mayor Grace Losier RE: Harbour Station 2016 Budget Approval
- 2 November 2015 Letter from Mayor Grace Losier RE: Saint John Trade and Convention Centre 2016 Budget Approval

7. REPORTS

7.0 November 2015

Report from Closed Session

➤ Council Remuneration

- 7.1 16 September 2015 Kennebecasis Public Library (KPL) Board meeting minutes
- September 2015 KPL Librarian's Report
- 30 September 2015 KPL Comparative Income Statement
- 7.2 1 October 2015 RCMP Annual Report Letter (*Full Report Available in Town Hall*)
- 7.3 30 September 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Board Meeting Minutes
- 30 September 2015 Statement of Financial Position
- 7.4 30 September 2015 Draft unaudited Rothesay General Fund Financial Statements
- 30 September 2015 Draft unaudited Rothesay Utility Fund Financial Statements
- 28 October 2015 Draft Finance Committee Meeting Minutes
- 7.5 20 October 2015 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 21 October 2015 Draft Public Works and Infrastructure Meeting Minutes
- 7.7 21 October 2015 Draft Utilities Committee Meeting Minutes
- 7.8 21 October 2015 Draft Heritage Preservation Review Board Meeting Minutes
- 7.9 2 November 2015 Draft Planning Advisory Committee Meeting Minutes
- Gibbon Road Subdivision
- Public Hearing for 47 Clark Road
- 7.10 October 2015 Monthly Building Permit Report
- 7.11 5 November 2015 Capital Projects Summary
- 7.12 1 October 2015 Letter from Bill Fraser, Minister – Tourism, Heritage and Culture and Jason Thorne, President – Recreation New Brunswick
- 1 October 2015 A Framework for Recreation in Canada 2015, Pathways to Wellbeing

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8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Traffic By-law 1-14 (Tabled June 2014)

No action at this time

8.2 Water By-law (Tabled June 2015)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Cherry Brook Zoo

13 October 2015 2016 Budget Request

Refer to Finance Committee

9.1.2 Saint John Theatre Company

27 October 2015 Grant Application/Presentation

Refer to Finance Committee

9.1.3 Achieve Literacy Greater Saint John

15 October 2015 Update/Presentation

ADMINISTRATION

9.2 Town Hall Renovations

6 November 2015 Memorandum from Town Manger Jarvie

DEVELOPMENT SERVICES

9.3 Secondary Planning

4 November 2015 Information Report from DPDS White

OPERATIONS

9.4 Changing Climate/Infrastructure

4 November 2015 Memorandum from Councillor Alexander

9.5 Microseal Programs – Chatwin Street

4 November 2015 Email from Councillor Lewis RE: Chatwin Street with attachments

9.6 2016 Asphalt Resurfacing and Microseal Placement Programs – Engineering

3 November 2015 Information Report from DO McLean

9.7 Active Transportation/Transportation Study Update

3 November 2015 Information Report from DO McLean

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RECREATION

9.8 Renovations to the Building at Arthur Miller Fields

3 November 2015 Information Report from DO McLean

10. NEXT MEETING

Regular meeting Monday, December 14, 2015

11. ADJOURNMENT