



**ROTHESAY**  
COUNCIL MEETING  
Rothesay Town Hall  
**Monday, August 8, 2016**  
Immediately Following a Public Hearing



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**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES** Regular Meeting 11 July 2016

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Greater Saint John Fieldhouse Project** Bill MacMackin (see item 9.2)

**5. CORRESPONDENCE FOR ACTION**

5.1 29 July 2016 Letter from resident RE: Dobbin Street Drainage

**Refer to the Public Works and Infrastructure Committee**

5.2 3 August 2016 Letter from resident RE: Bike Lane Concerns

**Refer to the Public Works and Infrastructure Committee**

5.3 3 August 2016 Email from Deputy Mayor Doucet, Hampton RE: Nuisance Deer Program

9 August 2016 Draft confirmation letter for Deer Management Plan

**Forward response confirming participation in 2016**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 23 June 2016 Letter to property owners (15) RE: Almon/Peters Lane rollover curb

6.2 18 July 2016 Letter to Premier Brian Gallant RE: Rothesay Arena Project

6.3 18 July 2016 Letter to Minister Donald Arseneault RE: Funding for Rothesay Recreation Project

6.4 22 July 2016 Letter from Jason Dickson, President of Coach New Brunswick RE: National Coaches Week September 17 – 25, 2016

6.5 25 July 2016 Letter from Martha Zed and Dr. Donald Craig, NB Medical Education Foundation Inc. RE: Administrative Changes

25 July 2016 Letter from Dr. Donald Craig, NB Medical Education Foundation Inc. RE: Update Report

6.6 27 July 2016 Letter to Minister Bill Fraser RE: Rothesay Community Centre Funding

6.7 27 July 2016 Letter from Louise Logan, President & CEO of Parachute RE: Canada's National Teen Driver Safety Week October 16 – 22, 2016

6.8 28 July 2016 Letter from the Kennebecasis Public Library RE: Invite to Summer Reading Club Gathering

# ROTHESAY

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## 7. REPORTS

- 7.0 **August 2016** **Report from Closed Session**
- 7.1 30 May 2016 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 11 May 2016 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes  
11 May 2016 KVFD Chief's Report  
30 April 2016 KVFD Response Report
- 7.3 30 June 2016 Draft unaudited Rothesay General Fund Financial Statements  
30 June 2016 Draft unaudited Rothesay Utility Fund Financial Statements  
28 July 2016 Draft Finance Committee Meeting Minutes
- 7.4 12 July 2016 Draft Rothesay Living Museum Committee Minutes
- 7.5 20 July 2016 Draft Utilities Committee Meeting Minutes
- 7.6 20 July 2016 Draft Heritage Preservation Review Board Meeting Minutes
- 7.7 26 July 2016 Draft Parks and Recreation Committee Meeting Minutes
- East Riverside Kingshurst pumping station washrooms
  - Gondola Point Road and Church Avenue Intersection
  - Wells Multi-Use Path, Wells Park (**see item 8.4**)
- 4 August 2016 Email from Dean Mullin, KV Committee for the Disabled Persons Inc. RE: Walking Path
- 7.8 2 August 2016 Draft Planning Advisory Committee Meeting Minutes
- 8-9 Dykeman Crescent – Service Easement
  - 7 Hillcrest Drive – Set Public Hearing
  - 104 Hampton Road (**see item 9.1**)
- 7.9 July 2016 Monthly Building Permit Report
- 7.10 4 August 2016 Capital Projects Summary
- 7.11 2014-2015 New Brunswick Health Council Annual Report (*English & French*)

## 8. UNFINISHED BUSINESS

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### 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*

#### 8.3 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

*No action at this time*

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#### 8.4 Wells Trail Paving/Crusher Dust **Remove from table**

2 August 2016 Report prepared by DO McLean

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## **9. NEW BUSINESS**

### **BUSINESS ARISING FROM PUBLIC HEARING**

#### **9.1 104 Hampton Road – By-law/Development Agreement**

3 August 2016

Memorandum from Town Clerk Banks with revised By-law 2-10-26

### **BUSINESS ARISING FROM DELEGATIONS**

#### **9.2 (Bill MacMackin) Exhibition Fieldhouse**

Refer to Finance Committee

## **OPERATIONS**

#### **9.3.1 Contract S-2014-016B: Wastewater Collection System Upgrades – Kennebecasis Park, Renforth and Tennis Court WWPS**

2 August 2016

Report prepared by DO McLean

#### **9.3.2 Contract T-2016-006: Parkdale Avenue and Chapel Road Sidewalk Installation**

3 August 2016

Memorandum from Town Manager Jarvie

2 August 2016

Report prepared by DO McLean

#### **9.3.3 McGuire Road Water Department Building Renovation**

2 August 2016

Report prepared by DO McLean

## **10. NEXT MEETING**

**Regular meeting**

**Monday, September 12, 2016**

## **11. ADJOURNMENT**