



## ROTHESAY

Regular Council Meeting  
Agenda

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12 December 2016

- |      |   |   |
|------|---|---|
|      | 31 October 2016   | KPL Comparative Income Statement  |
| 7.3  | 26 October 2016   | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)<br>Meeting Minutes |
|      | 31 October 2016   | KRJBPC Statement of Financial Position  |
|      | 18 November 2016  | KRJBPC Chief's Report   |
|      | 17 November 2016  | KRJBPC Call Summary   |
| 7.4  | 12 October 2016   | Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes                      |
|      | 2017  | KVFD Draft Operating Budget   |
|      | 2017  | KVFD Draft Capital Budget   |
|      | 31 August 2016  | KVFD Statement of Operations  |
|      | 12 October 2016   | KVFD Chief's Report   |
|      | 30 September 2016   | KVFD Response Report  |
| 7.5  | 17 November 2016  | Draft Finance Committee Meeting Minutes   |
|      | 18 November 2016  | Draft Finance Committee Meeting Minutes   |
|      | 29 November 2016  | Draft Finance Committee Meeting Minutes   |
|      | 6 December 2016   | Donations Report  |
| 7.6  | 15 November 2016  | Draft Rothesay Living Museum Committee Meeting Minutes                                |
|      | ➤ OntheSpot.ca  |   |
| 7.7  | 22 November 2016  | Draft Emergency Measures Committee Minutes  |
| 7.8  | 22 November 2016  | Draft Parks and Recreation Committee Meeting Minutes                                  |
| 7.9  | 23 November 2016  | Draft Public Works and Infrastructure Committee Minutes                               |
|      | ➤ Our Lady of Perpetual Help Parking                                      |   |
|      | ➤ Fleet Expenditure ( <b>see item 9.2</b> )                               |   |
| 7.10 | 23 November 2016  | Draft Utilities Committee Meeting Minutes   |
|      | ➤ 2017 Utility Fund Operating and Capital Budgets ( <b>see item 9.2</b> ) |   |
| 7.11 | 5 December 2016   | Draft Planning Advisory Committee Meeting Minutes                                     |
| 7.12 | November 2016   | Monthly Building Permit Report  |
| 7.13 | 8 December 2016   | Capital Projects Summary  |

## 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 Sewage By-law 1-15-1

6 December 2016 Memorandum from Town Clerk Banks  
DRAFT By-law 1-15-1

## 8.5 7 Hillcrest Drive – Rezoning **Remove from Table**

7 December 2016 Report prepared by DPDS White  
DRAFT By-law 2-10-27 (Amended)

## 9. NEW BUSINESS

### BUSINESS ARISING FROM DELEGATIONS

#### 9.1 Regional Recreation Plan

9 December 2016 Memorandum from Town Manager Jarvie  
6 December 2016 Regional Recreation Plan Summary Report

### FINANCE

#### 9.2 2017 Rothesay Budget

##### 9.2.1 General Fund

7 December 2016 Memorandum from Treasurer MacDonald RE: Motions  
General Fund Budget highlights  
2017 General Fund Operating Budget  
2017 General Fund Capital Budget

##### 9.2.2 Utility Fund

7 December 2016 Memorandum from Treasurer MacDonald RE: Motions  
Utility Fund Budget highlights  
2017 Utility Fund Operating Budget  
2017 Utility Fund Capital Budget

##### 9.2.3 Reserve Motions

8 December 2016 Memorandum from Treasurer MacDonald RE: General Fund  
8 December 2016 Memorandum from Treasurer MacDonald RE: Utility Fund

#### 9.3 Insurance Coverage

5 December 2016 Memorandum from Treasurer MacDonald

#### 9.4 110 James Renforth Drive – Notice of Tender for Surplus Property

KV Style Advertisement

### RECEIVE FOR INFORMATION

## **ROTHESAY**

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### **ADMINISTRATION**

#### **9.5 Council Term Priorities 2016-2020**

7 December 2016      Memorandum from Town Manager Jarvie

#### **9.6 Committee Appointments**

1 December 2016      Memorandum from the Nominating Committee

#### **9.7 Appointment of Special Committee on Seniors Issues**

7 December 2016      Memorandum from Town Manager Jarvie

#### **9.8 Dalhousie University Study “Age Friendly Rothesay”**

7 December 2016      Report prepared by DPDS White

### **OPERATIONS**

#### **9.9 Municipal Services Easement – Domville Lane**

8 December 2016      Memorandum from Town Manager Jarvie

#### **10. NEXT MEETING**

**Regular meeting      Monday, January 9, 2017**

#### **11. ADJOURNMENT**