



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, February 8, 2016
7:00 pm



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 January 2016

Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Attendance Matters, Anglophone South School District Lori Wall

5. CORRESPONDENCE FOR ACTION

- 5.1 7 January 2016 Letter from Lynn Forbes Gautier, Cathedral Restoration Project RE:
Request for letter of support with background information

Provide a letter of support

- 5.2 19 January 2016 Letter from resident RE: Parking for the Common

Refer to the Public Works and Infrastructure Committee

- 5.3 12 January 2016 Letter from resident RE: Rothesay Boardwalk

Refer to the Parks and Recreation Committee and the Public Works and Infrastructure Committee

- 5.4 24 January 2016 Letter from resident RE: Japanese Knotweed on Hibbard Lane

Refer to Staff

- 5.5 25 January 2016 Letter from Jill Logan, St. Joseph's Hospital Foundation RE: Dragon Boat Festival

Approve the request

- 5.6 27 January 2016 Letter from Elementary Literacy Inc. RE: Request for Support

Refer to the Finance Committee

- 5.7 28 January 2016 Email to Rothesay Council RE: Fairvale Outing Association Snow Plowing

- 29 January 2016 Email from Counc. MacDonald RE: Fairvale Outing Association Snow Plowing

Approve the recommendation

- 5.8 31 January 2016 Memorandum from Counc. Alexander RE: Use of Historical Photos

Authorize Use

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6. CORRESPONDENCE - FOR INFORMATION

- 6.1 20 January 2016 Letter to Brian Gillis RE: Active Transportation Plan – Implementation
- 6.2 29 January 2016 Letter from P.R.O. Kids RE: Advisory Committee 2016 Executive
- 6.3 2 February 2016 Email from Darcy LeBlanc, Discover Saint John RE: Area 506 Festival with attachment
- 6.4 3 February 2016 Memorandum from Treasurer MacDonald RE: December Financial Statements

7. REPORTS

- 7.0 **February 2016** **Report from Closed Session**
- 7.1 16 November 2015 Kennebecasis Public Library Board Meeting Minutes
- November 2015 KPL Librarian's Report
- November 2015 KPL Building Manager's Report
- 30 November 2015 KPL Comparative Income Statement
- 7.2 25 November 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
- 25 November 2015 KRJBPC Chief's Report
- 30 November 2015 KRJBPC Statement of Financial Position
- 30 November 2015 KRJBPC Statement of Operations
- 7.3 19 January 2016 Draft Parks and Recreation Committee Meeting Minutes
- 7.4 20 January 2016 Draft Public Works and Infrastructure Committee Meeting Minutes
 - Motions (various)
- 7.5 20 January 2016 Draft Utilities Committee Meeting Minutes
 - Almon Lane and Peters Lane
- 7.6 1 February 2016 Draft Planning Advisory Committee Meeting Minutes
 - Millennium Drive Proposal
- 7.7 27 January 2016 Draft Emergency Measures Committee Meeting Minutes (*see item 9.4*)
- 7.8 January 2016 Monthly Building Permit Report
- 7.9 4 February 2016 Capital Projects Summary

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

8.3 Amending Agreement and Variance (47 Clark Road) (Tabled December 2015)

No action at this time

8.4 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

No action at this time

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8.5 Disposal of Town Owned Lands

2 February 2016 Information Report prepared by DPDS White

8.6 Remembrance Day at Rothesay Common

5 February 2016 Memorandum from Town Manager Jarvie

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Anglophone South School District Presentation
Receive for information

9.2 Greenpoint North Lawn Care Inc. (Weedman) – Line of Credit Reduction

19 January 2016 Report prepared by DRP Jensen
14 January 2016 Letter from David Thompson RE: Successful Tender for
Contract No. 2012-12-ParksTurf

9.3 Utility Fund Borrowing Application – Almon Lane and Peters Lane

28 January 2016 Report submitted by Town Manager Jarvie

9.4 EMO By-law

4 February 2016 Memorandum from Town Clerk Banks with attachment

9.5 Fleet Vehicle Purchase

9.5.1 General Fund

1 February 2016 Report prepared by DO McLean

9.5.2 Utility Fund

1 February 2016 Report prepared by DO McLean

10. NEXT MEETING

10.1 Special meeting

Monday, February 22, 2016
2 February 2016 Memorandum from Town Clerk Banks

Regular meeting Monday, March 14, 2016

11. ADJOURNMENT