



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, March 14, 2016
7:00 pm



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES
- | | |
|-----------------|------------------|
| Regular Meeting | 8 February 2016 |
| Special Meeting | 22 February 2016 |

Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS *(see item 9.1)*

- 4.1 Rothesay Netherwood School Curbside Recycling Paul Kitchen

5. CORRESPONDENCE FOR ACTION

- 5.1 22 February 2016 Email from Counc. Lewis RE: Logo and Call Numbers on Town Vehicles

Refer to Staff

- 5.2 18 February 2016 Letter from residents RE: Request for Traffic Lights on Marr Road at
(Rec'd 9 March 2016) Glenwood Drive

Refer to Staff

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 10 February 2016 Letter to resident RE: Runner Signage in Bike Lanes
- 6.2 10 February 2016 Letter to Lynn Forbes Gautier RE: Support for the Cathedral Restoration & Waterloo Village Revitalization Projects
- 6.3 11 February 2016 Letter to the Fairvale Outing Association RE: Snow Ploughing of Building Parking Lot
- 6.4 11 February 2016 Letter to St. Joseph's Hospital Foundation RE: Saint John Dragon Boat Festival 2016
- 6.5 2 March 2016 Letter from Lakefield Elementary School RE: Rothesay Common
- 6.6 11 March 2016 Letter from Barry Ogden RE: The Marigold Project

7. REPORTS

- 7.0 **March 2016** **Report from Closed Session**
- 7.1 20 January 2016 Kennebecasis Public Library Board Meeting Minutes
- February 2016 KPL Librarian's Report
- 31 December 2015 KPL Comparative Income Statement

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- 7.2 27 January 2016 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
27 January 2016 KRJBPC Chief's Report
31 December 2015 KRJBPC Statement of Financial Position
31 December 2015 KRJBPC Statement of Operations
7.3 31 December 2015 Draft unaudited Rothesay General Fund Financial Statements
31 December 2015 Draft unaudited Rothesay Utility Fund Financial Statements
31 January 2016 Draft unaudited Rothesay General Fund Financial Statements
31 January 2016 Draft unaudited Rothesay Utility Fund Financial Statements
4 March 2016 Draft Finance Committee Minutes
➤ Funding requests
8 March 2016 Memorandum from Treasurer MacDonald
➤ Internal Review
11 March 2016 Memorandum from Town Manager Jarvie with attachments
7.4 16 February 2016 Draft Parks and Recreation Committee Meeting Minutes
7.5 17 February 2016 Draft Public Works and Infrastructure Committee Meeting Minutes
7.6 17 February 2016 Draft Utilities Committee Meeting Minutes
7.7 24 February 2016 Draft Heritage Preservation Review Board Meeting Minutes
7.8 1 March 2016 Rothesay Living Museum Committee Minutes
7.9 February 2016 Monthly Building Permit Report
7.10 10 March 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 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

No action at this time

8.4 Amending Agreement and Variance (47 Clark Road) **Remove from table**

3 March 2016 Recommendation Report prepared by DPDS White

8.5 Emergency Measures By-law 1-16

3 March 2016 Memorandum from Town Clerk Banks

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8.6 Japanese Knotweed

10 March 2016 Memorandum from Town Manager Jarvie with attached report from R. J. Linfield

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Rothesay Netherwood School Curbside Recycling

Various Excerpts from Committee/Council minutes
14 October 2015 Memorandum from DO McLean
4 December 2015 Letter to Paul Kitchen RE: RNS Curbside Recycling Request

9.2 Parks and Recreation Department – Equipment Purchase

24 February 2016 Memorandum from DRP Jensen

9.3 Roof Repair – Master Drive Building

2 March 2016 Memorandum from Town Manager Jarvie
24 February 2016 Memorandum from DRP Jensen

9.4 Application for Financing – Rothesay Common

7 March 2016 Memorandum from Treasurer MacDonald

9.5 Engagement of Engineering Consultant – Parkdale Avenue and Chapel Road Curb and Sidewalk Installation

8 March 2016 Report prepared by DO McLean

10. NEXT MEETING

Regular meeting Monday, April 11, 2016

11. ADJOURNMENT