



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, February 13, 2017
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES
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|-----------------|----------------|
| Regular Meeting | 9 January 2017 |
| Public Hearing | 9 January 2017 |

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Ellen Watters Rally Wayne Arrowsmith (see item 9.1)

5. CORRESPONDENCE FOR ACTION

- 5.1 15 December 2016 Letter from Communities in Bloom RE: Canada 150 Communities in Bloom

Refer to the Parks and Recreation Committee

- 5.2 9 January 2017 Letter from NB Power RE: License Renewal for Point LePreau Nuclear Generating Station

Support license renewal

- 5.3 12 January 2017 Letter from the Kennebecasis Valley Fire Department Joint Board of Commissioners RE: Fund Reallocation

Recommend approval

- 5.4 16 January 2017 Email to resident RE: Carriage Way Flooding
16 January 2017 Email from resident RE: Carriage Way Flooding
10 January 2017 Email from resident RE: Carriage Way Flooding with attachments

Refer to the Public Works and Infrastructure Committee

- 5.5 17 January 2017 Letter from the Hon. Jocelyne Roy Vienneau RE: Canada 150 Events

Refer to staff

- 5.6 17 January 2017 Letter from resident RE: Clark Road/Gondola Point Road Crosswalk

Refer to the Public Works and Infrastructure Committee

- 5.7 23 January 2017 Letter from the Asian Heritage Society Saint John RE: Request for Letter of Support

Provide letter of support

- 5.8 28 January 2017 Letter from resident RE: Water By-law

Refer to the Utilities Committee

- 5.9 28 January 2017 Email from Mary Schryer RE: International Women's Day March 8, 2017

Refer to the Finance Committee

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5.10 7 February 2017 Letter from Brian Gillis RE: Cycling Safety

Receive for information

5.11 3 February 2017 Letter from Laurie Flood RE: 13th Annual Saint John Dragon Boat Festival August 26, 2017

Continue to provide in-kind support

5.12 7 February 2017 Email from Harry Miller Middle School RE: Funding request for Basketball Tournament

Refer to the Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 22 December 2016 M.A.D.D. Saint John Newsletter
- 6.2 6 January 2017 Letter from Quispamsis to the Kennebecasis Regional Joint Board of Police Commissioners RE: 2017 Budget
- 6 January 2017 Letter from Quispamsis to the Kennebecasis Valley Fire Department Joint Board of Commissioners RE: 2017 Budget
- 6 January 2017 Letter from Quispamsis to the Kennebecasis Public Library RE: 2017 Budget
- 6.3 11 January 2017 Letter to the Environmental Trust Fund RE: Support for Funding Application – Hammond River Angling Association
- 6.4 18 January 2017 Letter from the Canadian Institute of Plumbing and Heating RE: Proclamation Request for World Plumbing Day – March 11, 2017
- 6.5 31 January 2017 Letter from Operation Lifesaver RE: Rail Safety Week April 24-30, 2017
- 6.6 8 February 2017 Email from Kara Parsons RE: March 2017 Nutrition Month Proclamation

7. REPORTS

- 7.0 **February 2017** **Report from Closed Session**
- 7.1 Fundy Regional Service Commission (FRSC) Update
- 7.2 16 November 2016 Kennebecasis Public Library (KPL) Board Meeting Minutes
- November 2016 KPL Librarian's Report
- 31 October 2016 KPL Comparative Income Statement
- November 2016 KPL Building Maintenance Report
- 7.3 23 November 2016 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
- 30 November 2016 KRJBPC Statement of Financial Position
- 7.4 11 January 2017 Kennebecasis Valley Fire Department (KVFD) Meeting Minutes
- 11 January 2017 KVFD Chief's Report
- 31 December 2016 KVFD Response Report
- 23 November 2016 Kennebecasis Valley Fire Department (KVFD) Meeting Minutes
- 31 October 2016 KVFD Statement of Operations
- 23 November 2016 KVFD Chief's Report
- 31 October 2016 KVFD Response Report

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- 7.5 31 December 2016 Draft unaudited Rothesay General Fund Financial Statements
31 December 2016 Draft unaudited Rothesay Utility Fund Financial Statements
27 January 2017 Draft Finance Committee Minutes
- Bullying Canada Inc.
 - Clean Water and Wastewater Fund (CWWF) Funding Contribution Agreement
 - Gas Tax Capital Investment Plan
- 7.6 12 January 2017 Rothesay Age Friendly Committee Notes
- 7.7 17 January 2017 Draft Parks and Recreation Committee Meeting Minutes
10 February 2017 Memorandum from Town Manager Jarvie
- Rothesay Common Skating Schedule
 - Rothesay Common Webcam
 - Rothesay Common Lamppost Arms
- 7.8 18 January 2017 Draft Public Works and Infrastructure Committee Meeting Minutes
8 February 2017 Memorandum from Town Clerk Banks
- Streets and Sidewalks By-law 1-17
 - Plow Truck Tenders
 - Asphalt Resurfacers
 - Diesel Storage Tank
 - Rothesay Netherwood School streetlight
- 7.9 18 January 2017 Draft Utilities Committee Meeting Minutes
- 7.10 6 February 2017 Draft Planning Advisory Committee Meeting Minutes
- 7 Hillcrest Drive (**see item 8.4**)
- 7.11 January 2017 Monthly Building Permit Report

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 7 Hillcrest Drive – Rezoning

9 February 2017 Memorandum from Town Manager Jarvie
DRAFT By-law 2-10-27
DRAFT Development Agreement

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9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

Ellen Watters Rally

9 February 2017	Memorandum from Town Manager Jarvie
23 November 2016	Proposed Bill M-17 Motor Vehicle Act Revisions
26 January 2017	Email from Wayne Arrowsmith RE: Presentation
19 January 2017	Email from Wayne Arrowsmith RE: Ellen Watters Rally
1 January 2017	Rothesay Public Statement RE: Rally in Memory of Ellen Watters
23 November 2016	Executive Summary
12 January 2017	“A Metre Matters” Submission to the NB Minister of Public Safety on Amendments to M-17 Motor Vehicle Act

ADMINISTRATION

9.2 Heritage Bill C-323

8 February 2017	Memorandum from Town Clerk Banks
18 January 2017	Letter from Hon. Peter Van Loan, MP RE: Support Bill C-323 with attachment

9.3 Committee Appointments

6 February 2017	Memorandum from Mayor Grant
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OPERATIONS

9.4 Rothesay Wastewater Collection System Upgrades: Inflow and Infiltration Study

8 February 2017	Report prepared by DO McLean
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9.5 Engineering Services: General Specifications

9 February 2017	Report prepared by DO McLean
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10. NEXT MEETING

Regular meeting	Monday, March 13, 2017
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11. ADJOURNMENT