



**ROTHESAY**  
COUNCIL MEETING  
Rothesay Town Hall  
**Monday, January 9, 2017**  
**Immediately Following a Public Hearing**



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**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES** Regular Meeting 12 December 2016

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Amazeatorium** (see item 9.2) Julie Atkinson

**5. CORRESPONDENCE FOR ACTION**

5.1 19 December 2016 Letter from the Dept. of Tourism, Heritage and Culture RE: Heritage Week February 13 – 20, 2017 with attachments

**Refer to the Heritage Preservation Review Board**

5.2 19 December 2016 Letter from Bullying Canada RE: Donation Request

**Refer to the Finance Committee**

5.3 20 December 2016 Letters from Rothesay Park School RE: Rothesay Common Ice Schedule

**Refer to the Parks and Recreation Committee**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 15 December 2016 Letter to the town of Hampton RE: New Town Hall

6.2 15 December 2016 Letter to Andrew Farris RE: OnThisSpot.ca Request

6.3 14 September 2016 Letter from Kingsway LifeCare Alliance Foundation RE: Sponsorship  
(Rec'd 28 Dec. 2016) Thank You for the 2016 Age of Disruption Tour

6.4 22 December 2016 Letter to Brian Gillis RE: Active Transportation

6.5 3 January 2017 Letter from Imperial Theatre RE: Donation Thank You

**7. REPORTS**

**7.0 January 2017 Report from Closed Session**

7.1 27 October 2016 Fundy Regional Service Commission (FRSC) Meeting Minutes

7.2 30 November 2016 Draft unaudited Rothesay General Fund Financial Statements

30 November 2016 Draft unaudited Rothesay Utility Fund Financial Statements

7.3 3 January 2017 Draft Planning Advisory Committee Meeting Minutes

➤ 2709 Rothesay Road – Cash in Lieu of Land for Public Purposes

7.4 December 2016 Monthly Building Permit Report

7.5 4 January 2017 Capital Projects Summary

# ROTHESAY

Regular Council Meeting

Agenda

-2-

9 January 2017

## 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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## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM PUBLIC HEARING (*refer to Hearing documentation*)

#### 7 Hillcrest Drive – Rezoning

6 January 2017

Memorandum from Town Manager Jarvie

4 January 2017

Memorandum from Planning Advisory Committee

DRAFT

By-law 2-10-27

### 9.2 BUSINESS ARISING FROM DELEGATIONS

#### 9.2.1 Amazeatorium

4 January 2017

Presentation Summary with attachments

## ADMINISTRATION

### 9.3 Committee Re-Appointments

14 December 2016

Memorandum from the Nominating Committee

## OPERATIONS

### 9.4 Local Improvement Levy

21 December 2016

Memorandum from Town Clerk Banks with attachment

### 9.5 Church Avenue Flooding

3 January 2017

Report prepared by DO McLean

### 9.6 Dunedin Road/Horton Road Intersection Improvements

3 January 2017

Report prepared by DO McLean

## 10. NEXT MEETING

**Regular meeting**

**Monday, February 13, 2017**

## 11. ADJOURNMENT