## **ROTHESAY**



#### COUNCIL MEETING Rothesay Town Hall

# Monday, July 10, 2017 Immediately following a public meeting



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2. APPROVAL OF MINUTES

Regular Meeting

12 June 2017

- **Business Arising from Minutes**
- 3. OPENING REMARKS OF COUNCIL
  - 3.1 Declaration of Conflict of Interest
- 4. DELEGATIONS N/A
- 5. CORRESPONDENCE FOR ACTION

5.1 21 June 2017 Letter from D.A.R.E. Canada (Fundy) Inc. RE: Sponsorship Request

**Refer to the Finance Committee** 

5.2 22 June 2017 Letter from resident RE: Construction of Block Houses on Rothesay Road

Refer to staff for a response

5.3 22 June 2017 Email from resident RE: Maple Trees on River Road

Refer to staff

5.4 22 June 2017 Email from resident RE: Request for walk line on Crosswind Crescent

Refer to the Public Works and Infrastructure Committee

5.5 5 July 2017 Letter from Brett Taylor RE: Request to defer utility connection costs

Refer to staff

#### 6. CORRESPONDENCE - FOR INFORMATION

6.1 5 June 2017 Letter from the New Brunswick Medical Education Foundation to resident (Rec'd June 14, 2017) RE: Congratulations - 2017 Town of Rothesay Medical Education

Scholarship recipient

6.2 9 June 2017 Letter from Raymond Murphy, Union of Municipalities New Brunswick

(UMNB) RE: UMNB Conference September 29, 30 & October 1, 2017 with

attachments

6.3 29 June 2017 Enterprise Saint John background information with attachments

6.4 4 July 2017 Letter to Hon. Bill Fraser, Department of Transportation and Infrastructure

RE: Designated Highway Funding Program

7. REPORTS

7.0 July 2017 Report from Closed Session

#### **ROTHESAY**

Regular Council Meeting

Agenda -2- 10 July 2017

7.1	24 May 2017	Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes		
	31 May 2017	KRJBPC unaudited Statement of Financial Position		
	22 June 2017	KRJBPC Call Report		
7.2	19 April 2017	Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes		
	February 2017	KVFD Statement of Operations		
	12 April 2017	KVFD Chief's Report		
	31 March 2017	KVFD Response Report		
7.3	31 May 2017	Draft unaudited Rothesay General Fund Financial Statements		
	31 May 2017	Draft unaudited Rothesay Utility Fund Financial Statements		
	22 June 2017	Draft Finance Committee Minutes		
	31 May 2017	Donation Summary		
7.4	21 June 2017	Draft Public Works and Infrastructure Committee Meeting Minutes		
> 7 Allison Drive				
7.5	4 July 2017	Draft Planning Advisory Committee Meeting Minutes		
Millennium Drive Self-Storage Facility (See item 9.1)				
7.6	June 2017	Monthly Building Permit Report		
7.7	6 July 2017	Capital Projects Summary		

#### 8. UNFINISHED BUSINESS

#### **TABLED ITEMS**

**8.1** Water By-law (Tabled June 2015)

No action at this time

#### **8.2 16 Lot Subdivision off Appleby Drive** (Tabled December 2015)

No action at this time

#### **8.3.1 Traffic By-law 1-14**

7 July 2017 Report prepared by DO McLean

DRAFT By-law 1-14 (Revised)

#### 8.3.2 Traffic By-law 3-03 Revision

7 July 2017 Report prepared by DO McLean

#### 9. **NEW BUSINESS**

#### 9.1 BUSINESS ARISING FROM PUBLIC MEETING

Millennium Drive Self-Storage Facility (See item 7.7)

9.1.1 Development Agreement

5 July 2017 Memorandum from DPDS White DRAFT Development Agreement (*Revised*)

### **ROTHESAY**

Regular Council Meeting

Agenda -3- 10 July 2017

9.1.2 Land for Public Purposes

5 July 2017 Recommendation from Planning Advisory Committee

29 June 2017 Staff Report to Planning Advisory Committee with attachments

9.2 Contract W-2017-002: Hampton Road Watermain Renewal

5 July 2017 Report prepared by DO McLean

9.3 Consultant Selection – Rothesay Arena Assessment

7 July 2017 Memorandum from Town Manager Jarvie

28 June 2017 exp Proposal for Consultant Services for the Assessment of Rothesay

Arena 2017

9.4 Jazz Festival Sponsorship Vehicles

7 July 2017 Report prepared by DPDS White

10. NEXT MEETING

Regular meeting Monday, August 14, 2017

11. ADJOURNMENT