



# ROTHESAY

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



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## 1. APPROVAL OF AGENDA

## 2. APPROVAL OF MINUTES

Regular Meeting 14 February 2017

➤ **Business Arising from Minutes**

## 3. OPENING REMARKS OF COUNCIL

### 3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

- 4.1 **Jeux de l'Acadie 2020** Michel Côté (see Item 9.1.1)  
4.2 **Iona Avenue/Eriskay Drive/Highland Avenue** Cindy Millican (see Item 9.1.2)  
4.3 **Enterprise Saint John** Steve Carson (see Item 9.1.3)

## 5. CORRESPONDENCE FOR ACTION

- 5.1 26 January 2017 Letter from Premier Gallant RE: Canada 150 Municipal Development  
(Rec'd Feb. 21) Program

**Refer to Mayor and staff**

- 5.2 2 March 2017 Letter from Forever Highland Dance Association RE: Sponsorship  
Request

**Refer to the Finance Committee**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 13-16 January 2017 Various emails to/from residents (3) RE: Rothesay Common Parking  
(Previously forwarded to PWI – see Item 8.4)  
6.2 21 - 23 February 2017 Emails from/to Walk for Values RE: Human Values Day – April 24, 2017  
with attachments  
6.3 1 March 2017 Letter to the Secretariat Canadian Nuclear Safety Commission RE:  
Operating License Renewal – Point Lepreau Nuclear Generating Station  
6.4 1 March 2017 Letter to Wayne Long, M.P. RE: Support for Bill C-323  
6.5 7 March 2017 Letter from Backpacks for Homeless RE: Appreciation for Town Hall  
Drop Off Location

## 7. REPORTS

### 7.0 March 2017

### **Report from Closed Session**

#### 7.1

Fundy Regional Service Commission (FRSC) Update

#### 7.2 25 January 2017

Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)  
Meeting Minutes

# ROTHESAY

Regular Council Meeting

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13 March 2017

- 31 December 2016 KRJBPC unaudited Statement of Financial Position
- 7.3 31 January 2017 Draft unaudited Rothesay General Fund Financial Statements
- 31 January 2017 Draft unaudited Rothesay Utility Fund Financial Statements
- 17 February 2017 Draft Finance Committee Minutes
  - 110 James Renforth Drive (**See also Item 9.2**)
  - KV Food Bank
- 7.4 28 February 2017 Draft Parks and Recreation Committee Meeting Minutes
- 7.5 22 February 2017 Draft Public Works and Infrastructure Committee Meeting Minutes
- 7.6 22 February 2017 Draft Utilities Committee Meeting Minutes
  - 184 Gondola Point Road
- 7.7 6 March 2017 Draft Planning Advisory Committee Meeting Minutes
- 7.8 February 2017 Monthly Building Permit Report
- 7.9 9 March 2017 Capital Projects Summary
- 7.10 2015-2016 New Brunswick Police Commission Annual Report
- 7.11 2016 Kennebecasis Public Library Annual Report

## 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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#### 8.4 Rothesay Common Parking

10 March 2017 Memorandum from Town Manager Jarvie

#### 8.5 7 Hillcrest Drive – Rezoning

8 March 2017 Report prepared by DPDS White  
Building Space Analysis (Options B & C)  
Cross Sections of Option B & Option C  
Landscaping Plan (Option B & Option C)  
DRAFT Development Agreement (Option B)  
DRAFT Development Agreement (Option C)  
DRAFT By-law 2-10-27 with map

## 9. NEW BUSINESS

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Regular Council Meeting  
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13 March 2017

## 9.1 BUSINESS ARISING FROM DELEGATIONS

### 9.1.1 Jeux de l'Acadie 2020

27 January 2017 Letter from the Société des Jeux de l'Acadie Inc. RE: Selection process for host municipality with attachments

### 9.1.2 Iona Avenue/Eriskay Drive/Highland Avenue

9 March 2017 Memorandum from Town Manager Jarvie

6 March 2017 Email from Cindy Millican RE: Eriskay Drive – Iona Avenue to Highland Avenue

15-16 February 2017 Emails from/to resident RE: Iona Avenue/Eriskay Drive

### 9.1.3 Enterprise Saint John

Establishing a Foreign Trade Zone (FTZ) Point in our Community

**Provide a letter of support**

## ADMINISTRATION

### 9.2 Streets and Sidewalks By-law

10 March 2017 Memorandum from Town Clerk Banks

DRAFT By-law 1-17

### 9.3 James Renforth Drive Easement

7 March 2017 Report prepared by DPDS White

### 9.4 Committee Appointments

6 March 2017 Memorandum from the Nominating Committee

## OPERATIONS

### 9.5 Engineering Design and Construction Management Services: Inflow and Infiltration Study

9 March 2017 Report prepared by DO McLean

## 10. NEXT MEETING

**Regular meeting Monday, April 10, 2017**

## 11. ADJOURNMENT