



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
Tuesday, November 14, 2017  
7:00 p.m.



---

## 1. APPROVAL OF AGENDA

## 2. APPROVAL OF MINUTES

Regular Meeting 10 October 2017

➤ Business Arising from Minutes

## 3. OPENING REMARKS OF COUNCIL

### 3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

- 4.1 Enterprise Saint John Ron Gaudet & Martin Chiasson  
4.2 KV Oasis Youth Centre Sam Palmer, Caitlin Grogan, Max Arsenault, & Arfan Hajizadeh  
4.3 YMCA of Greater Saint John Bridget Oland & Guy Guitard

## 5. CORRESPONDENCE FOR ACTION

- 5.1 11 October 2017 Letter from the Kennebecasis Public Library RE: 2018 Budget with attachment

**Refer to the Finance Committee**

- 5.2 17 October 2017 Letter from resident RE: Kennebecasis Park Community Garden

**Refer to the Parks and Recreation Committee**

- 5.3 19 October 2017 Letter from Kennebecasis Crime Stoppers RE: 2018 Budget request

**Refer to the Finance Committee**

- 5.4 23 October 2017 Letter from Bullying Canada RE: Request for Financial Support

**Refer to the Finance Committee**

- 5.5 24 October 2017 Email from resident RE: Cycling upgrades and maintenance

**Refer to staff**

- 5.6 24 October 2017 Letter from Velante RE: Provincial Electronic Medical Record (EMR)

**Decline the offer**

- 5.7 26 October 2017 Letter from D.A.R.E Canada (Fundy) Inc. RE: Sponsorship request

**Refer to the Finance Committee**

- 5.8 26 October 2017 Letter from Saint John Theatre Company RE: Donation request with attachments

**Refer to the Finance Committee**

- 5.9 26 October 2017 Grant Application for KV Committee for Disabled Persons with attachment

**Refer to the Finance Committee**

- 5.10 30 October 2017 Letter from Theresa Blackburn & Stephen Chisholm RE: Day Trippin' NB

**Decline the offer**

## ROTHESAY

Regular Council Meeting  
Agenda

-2-

14 November 2017

5.11 6 November 2017 Letter from resident RE: Request for deactivation of drainage pipe on Gondola Point Road

### **Refer to the Public Works and Infrastructure Committee**

5.12 7 November 2017 Email from Fr. M.A. Harris Council 6766 Knights of Columbus RE: Christmas Nativity Float

### **Council to provide direction**

5.13 8 November 2017 Letter from residents RE: Goldie Court and Brock Court drainage with attachments

### **Refer to the Public Works and Infrastructure Committee**

## **6. CORRESPONDENCE - FOR INFORMATION**

- 6.1 11 October 2017 Letter from Kelly VanBuskirk, Lawson Creamer RE: BCAPI's Achieve Literacy GSJ Campaign
- 6.2 11 October 2017 Letter from the Kennebecasis Valley Fire Department Board of Commissioners RE: 2018 Budget
- 6.3 13 October 2017 Letter from Liam Oland RE: Thank You – R.G.L. Fairweather Memorial Bursary recipient
- 6.4 18 October 2017 Letter to Minister Doucet RE: Nuisance Deer Management Program
- 6.5 26 October 2017 Letter from Quispamsis to Minister Doucet RE: Nuisance Deer Management Assistance Program
- 6.6 26 October 2017 Letter from St. Joseph's Hospital Foundation RE: Thank you – Support for CAM Unit

## **7. REPORTS**

### **7.0 November 2017**

#### **Report from Closed Session**

- 7.1 12 July 2017 Fundy Regional Service Commission (FRSC) Board Meeting Minutes
- 28 August 2017 FRSC Board Meeting Minutes
- 7.2 27 September 2017 Kennebecasis Public Library (KPL) Board Meeting Minutes
- September 2017 KPL Librarian's Report
- August 2017 KPL Building Maintenance Report
- 30 September 2017 KPL Comparative Income Statement
- 7.3 27 September 2017 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
- 30 September 2017 KRJBPC Statement of Operations
- 18 October 2017 KRJBPC Call Report
- 7.4 13 September 2017 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes
- 31 July 2017 KVFD Statement of Operations
- 13 September 2017 KVFD Chief's Report
- 31 August 2017 KVFD Response Report

## ROTHESAY

Regular Council Meeting

Agenda

-3-

14 November 2017

- 7.5 30 September 2017 Draft unaudited Rothesay General Fund Financial Statements  
30 September 2017 Draft unaudited Rothesay Utility Fund Financial Statements  
19 October 2017 Draft Finance Committee Minutes
- KVFD Capital Funding
- 30 September 2017 Donation Summary
- 7.6 17 October 2017 Draft Parks and Recreation Committee Meeting Minutes
- 7.7 18 October 2017 Draft Public Works and Infrastructure Committee Meeting Minutes
- 2 Grove Avenue
  - 2018 Transportation Operating Budget
  - 2018 Transportation Capital Budget
- 7.8 18 October 2017 Draft Utilities Committee Meeting Minutes
- 2018 Utility Fund Operating Budget
  - 2018 Utility Fund Capital Budget
- 7.9 6 November 2017 Draft Planning Advisory Committee Meeting Minutes
- 7.10 October 2017 Monthly Building Permit Report
- 7.11 9 November 2017 Capital Projects Summary
- 7.12 18 October 2017 Age Friendly Committee Meeting Notes
- Age Friendly Community Approach
  - Electronic Interactive Kiosks
  - Bulletin Boards
  - Age Friendly Survey
- 7.13 10 October 2017 2016 RCMP Annual Report

## 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) **Remove from table**

8 November 2017 Report prepared by DPDS White

20 October 2017 Letter from A.E. McKay Builders RE: Appleby Manor Subdivision

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM DELEGATIONS

#### 9.1.1 KV Oasis Youth Centre

20 October 2017 Letter from KV Oasis Youth Centre RE: Presentation

KV Oasis Grant Application

**Refer to the Finance Committee**

# **ROTHERSAY**

Regular Council Meeting

Agenda

-4-

14 November 2017

## **9.1.2 YMCA of Greater Saint John**

9 November 2017      YMCA of Greater Saint John Grant application

**Refer to the Finance Committee**

### **Administration**

#### **9.2 Committee Appointments (Age-Friendly Committee)**

7 November 2017      Memorandum from the Nominating Committee

## **10. NEXT MEETING**

**Public Hearing & Public Meeting**

Monday, November 20, 2017 – 7 p.m.

**Public Budget Session**

Monday, November 27, 2017 – 7 p.m.

**Regular meeting**

Monday, December 11, 2017

## **11. ADJOURNMENT**