



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, May 11, 2015
Immediately following a public hearing



1. APPROVAL OF AGENDA

- 2. APPROVAL OF MINUTES** Regular meeting 13 April 2015
Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL
3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Breast Feeding Friendly Communities (Dept of Public Health)** **Kellie Sisk, BN RN**
(See Item 9.1)

5. CORRESPONDENCE FOR ACTION

- 5.1 14 April 2015 Letter from resident RE: utility fee increases

Refer to Town Manager for a response and Utilities Committee for information

- 5.2 28 April 2015 Letter from resident RE: commercial property snowplowing (Hampton Road)

Refer to Town Manager

- 5.3 5 May 2015 Request from the Monarchist League of Canada RE: Celebration of the Queen's reign

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 Various (March) Responses to residents RE: Common upgrade project

- 6.2 14 April 2015 Letter to NB Transportation and Infrastructure RE: municipal designated highway program – supplementary funding

- 6.3 14 April 2015 Letter of support to Saint John Dragon Boat Festival

- 6.4 15 April 2015 Letter of thanks from Estey Group RE: East Riverside Kingshurst Park crosswalk

- 6.5 15 April 2015 Letter of thanks from Junior Achievement

- 6.6 27 April 2015 Letter of thanks from a resident for Rothesay Common ice rink

- 6.7 1 May 2015 Email from a resident RE: curb side recycling

7. REPORTS

- 7.0 May 2015** **Report from Closed Session**

- 7.1 2014 Annual Report Kennebecasis Valley Fire Department

- 7.2 25 March 2015 Kennebecasis Public Library (KPL) Board meeting minutes

March 2015 KPL Librarian's Report

28 February 2015 KPL Comparative Income Statement

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- 7.3 25 March 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 March 2015 KRJBPC Statement of Financial Position
- 7.4 31 March 2015 DRAFT Unaudited Utility Fund Financial Statements
- 31 March 2015 DRAFT Unaudited General Fund Financial Statements
- 7.5 21 April 2015 Draft Parks and Recreation Committee meeting minutes
 - Town owned lands in Kennebecasis Park
- 7.6 22 April 2015 DRAFT Public Works and Infrastructure Committee meeting minutes
 - Gondola Point Rd/Isaac Street sightlines
 - LED crosswalk at Highland Avenue/Eriskay Drive
- 7.7 April 2015 Monthly Building Permit Summary Report
- 7.8 4 May 2015 DRAFT Planning Advisory Committee meeting minutes
 - Millennium Drive development concept

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Traffic By-law 1-14 (Tabled June 2014)

No action at this time

BUSINESS ARISING FROM PUBLIC HEARING

8.2 Water By-law 2-15

7 May 2015 Memorandum from Town Manager Jarvie

8.3 Comex service – proposed changes

5 May 2015 Memorandum from Town Manager Jarvie

8.4 Curbside recycling

8 May 2015 Memorandum from Town Manager Jarvie

9. NEW BUSINESS

BUSINESS ARISING FROM DELEGATIONS

9.1 Breast Feeding Friendly Communities (Dept of Public Health)

Powerpoint presentation Kellie Sisk, BN RN

ADMINISTRATIVE

9.2 Fishing shack debris

29 April 2015 Email from Counc. Wells

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9.3 Committee Appointments

6 May 2015 Memorandum from Nominating Committee (KRJBPC)

RECREATION

9.4 Arthur Miller Fields Building

29 April 2015 Memorandum from R. Kincade to Town Manager Jarvie

OPERATIONS

9.5 Engineering Design and Construction Management Services T-2015-004

Eriskay Drive/Iona Avenue

5 May 2015 Memorandum prepared by DO McLean

10. NEXT MEETING

Please note the next regular meeting of Council will be **Monday, June 15, 2015.**

11. ADJOURNMENT