



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
**Monday, July 13, 2015**  
**7:00 pm**



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## 1. APPROVAL OF AGENDA

2. **APPROVAL OF MINUTES** Regular meeting 15 June 2015  
**Business Arising from Minutes**

## 3. OPENING REMARKS OF COUNCIL

### 3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

- 4.1 **LED Streetlight Presentation** Nivanthi Amarakone & Marc LeJeune, NBPower  
For information
- 4.2 **Active Transportation Plan request** Brian Gillis, resident  
(See Item 9.1)

## 5. CORRESPONDENCE FOR ACTION

- 5.1 17 June 2015 Email from Rothesay resident RE: Ball Park Avenue  
**Refer to Public Works and Infrastructure Committee**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 30 April 2015 Letter from Kingsway Care Centre RE: Greenhouse (rec'd 4 June/15)
- 6.2 17 June 2015 Letter to Premier Gallant RE: Rothesay Community Facility
- 6.2.1 26 June 2015 Response from Premier Gallant RE: Rothesay Community Facility
- 6.3 18 June 2015 Copy of email from Quispamsis resident to Quispamsis Council RE:  
curbside recycling
- 6.4 19 June 2015 Letter from Minister Kenny (Environment and Local Government) RE:  
Federal Gas Tax Fund
- 6.5 2 July 2015 Letter to Minister Landry RE: Deer Management plan participation
- 6.6 Various Email and letter RE: Comex route reduction (2)

## 7. REPORTS

- 7.0 **July 2015** **Report from Closed Session**
- 7.1 2014 Kennebecasis Regional Police Force Annual Quality Assurance Audit
- 27 May 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)  
meeting minutes
- 31 May 2015 KRJBPC Statement of Financial Position
- 7.2 8 April 2015 Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes
- 28 February 2015 KVFD Statement of Operations with Budget Variances
- 8 April 2015 KVFD Chief's Report

# ROTHESAY

## Regular Council Meeting

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- 31 March 2015 KVFD Response Report
- 7.3 17 June 2015 DRAFT Heritage Preservation Review Board meeting minutes
- 7.4 31 May 2015 DRAFT Unaudited Utility Fund Financial Statements
- 31 May 2015 DRAFT Unaudited General Fund Financial Statements
- 7 July 2015 DRAFT Finance Committee meeting minutes
- June 2015 Donations Request and Summary
  - Wells Project - Grant application
  - Legal fees
  - Phase I Waste Water Treatment Upgrades Funding Application
  - KV Players funding request
  - Donations summary
- 7.5 17 June 2015 DRAFT Public Works and Infrastructure Committee meeting minutes
  - Highland Ave/Eriskay Drive 4 – way stop
  - Hillview/Scribner Crescent sidewalk request
- 7.6 June 2015 Building Permits Summary 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*

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#### 8.3 T-2015-004: Curb, Sidewalk and Storm Sewer Installation Eriskay Dr/Iona Ave

8 July 2015 Memorandum prepared by DO McLean

#### 8.4 Emergency Measures

9 July 2015 Memorandum prepared by Town Manager Jarvie

9 March 2014 (*sic*) Letter to Quispamsis

Draft Kennebecasis Valley Regional Emergency Management Agreement

## 9. NEW BUSINESS

### BUSINESS ARISING FROM DELEGATIONS

#### 9.1 Active Transportation Plan Brian Gillis

8 July 2015 Email and pictures

Refer to Public Works and Infrastructure Committee & Parks and Recreation Committee

## **ROTHESAY**

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### **RECREATION**

#### **9.2 Dobbin Street playground replacement**

29 June 2015     Memorandum prepared by Facilities Coordinator Kincade

#### **9.3 R-2015-02 Zamboni**

19 June 2015     Memorandum prepared by DRP Jensen

### **OPERATIONS**

#### **9.4 Contract W-2015-001/003: Gondola Point Road/James Renforth Drive waterline**

8 July 2015     Memorandum prepared by DO McLean

#### **9.5 T-2016-01 Almon Lane and Peters Lane Reconfiguration (Engineering Design and Construction Management Services)**

8 July 2015     Memorandum prepared by DO McLean

#### **9.6 Curbside recycling**

10 July 2015     Memorandum from Town Manager Jarvie

### **10. NEXT MEETING**

**Regular meeting            Monday, August 10, 2015**

### **11. ADJOURNMENT**