



ROTHESAY COUNCIL
OPEN SESSION
Tuesday, October 13, 2015
MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR NANCY GRANT
COUNCILLOR MATT ALEXANDER
COUNCILLOR PAT GALLAGHER JETTE
COUNCILLOR PETER J. LEWIS
COUNCILLOR BLAIR MacDONALD
COUNCILLOR BILL McGUIRE
COUNCILLOR MIRIAM WELLS

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ POMEROY

Mayor Bishop called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA

MOVED by Counc. Alexander and seconded by Counc. Lewis the agenda be approved as circulated, with the following amendments:

- *Item 4.1 NB Trails Association Cross reference is Item 7.5 rather than 7.4*
- *Item 7.0 Addition of memoranda from Town Manager Jarvie and Treasurer MacDonald re: Legal Services*

CARRIED.

2. APPROVAL OF MINUTES Regular meeting 14 September 2015

MOVED by Counc. Wells and seconded by Deputy Mayor Grant the minutes of 14 September 2015 be adopted as circulated.

CARRIED.

Business Arising from Minutes

n/a

3. OPENING REMARKS OF COUNCIL

Mayor Bishop advised next Monday October 19th is the federal election and encouraged everyone to vote. He reported Rothesay Town Hall was very busy over the weekend as preliminary voting took place. Mayor Bishop noted a current report stated 2.5 million individuals voted in the advance polls.

Deputy Mayor Grant spoke on behalf of Council to congratulate Mayor Bishop after being presented with the Louise Breaux Memorial Award at the annual Union of Municipalities of New Brunswick (UMNB) conference October 3, 2015. A brief history of the award was given followed by highlights of Mayor Bishop's exemplary leadership, accomplishments and

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community contributions. Mayor Bishop thanked Deputy Mayor Grant and Council and acknowledged he was delightfully surprised to not only receive the award but to have his family there with him. Mayor Bishop noted he has enjoyed the journey and those he has worked with and hopes the future will hold more individuals with the same desire to improve the community.

3.1 Declaration of Conflict of Interest n/a

4. DELEGATIONS

4.1 NB Trails Association Angela Morin (*see item 7.5*)

Angela Morin thanked Council for the opportunity to present. Annual reports and flyers were distributed to Council on behalf of NB Trails and the Trans Canada Trail (TCT). Morin reported an 80% (20,000 km) completion of the TCT as of May 2015 and noted the projected completion of the whole 24,000 km trail is to be expected in 2017 for Canada's 150th birthday. A brief history of the Trans Canada Trail was given along with addressed benefits of national connectivity and varying recreational activities such as paddling, cycling and hiking. Morin spoke to the goal of getting New Brunswick to 100% connected, as of May 2015 New Brunswick is currently at 61% (559 km). A map was shown displaying the completed and proposed land and water trails. Morin indicated 5-6 trail pieces are underway and the NB Trails and TCT partnership is looking to connect the rest of the routes through road cycling routes. The proposed trail will run through Gondola Point Road up to Rockwood Park. Morin explained road cycling routes fit with Active Transportation objectives, are sustainable by using existing infrastructure, can encourage cycling tourism, link communities, and can connect local amenities within Rothesay. Potential routes, signage and funding were discussed. Morin stated TCT recognizes the importance of signage and cost, and for this effort TCT is prepared to provide signage or funding. Morin requested Rothesay support the TCT connection and signage program at strategic points.

Mayor Bishop thanked Angela Morin for her presentation and advised this matter was discussed by the Parks and Recreation Committee and a recommendation to support the TCT connection and signage was made. He noted it will be discussed under Item 7.5 on the agenda.

A brief discussion on the use of existing roadways and scenic routes close to Rothesay amenities ensued. Counc. MacDonald asked if the operational water trail from Oromocto to Grand Bay is the St. John River. Morin replied yes and expressed there is a great deal of water trails in Canada with a large route through Yukon, Manitoba and northern Ontario. Counc. Gallagher Jette inquired if a previous presenter Brian Gillis, an advocate for road cycling routes, had any connection to the NB Trails and TCT partnership. Morin explained NB Trails was aware of Mr. Gillis' proposal but had no immediate connection to him. She added Mr. Gillis' proposal adds another layer to the transportation route and both plans complement each other. Mayor Bishop thanked Angela Morin again.

4.2 KV Oasis Youth Centre Rhonda Cusack, Todd Stephen, Capital Campaign Chair and Larry Cain, Treasurer (*see item 9.1*)

Ronda Cusack, KV Oasis Youth Centre, thanked Council and congratulated Mayor Bishop on

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his award. Mrs. Cusack described the KV Oasis Youth Centre as an exciting project that would benefit youth ages 12 – 25. Council's attention was directed to an informational video provided. Through interview clips with KV Oasis youth advisory members, board members and committee members the video illustrated the KV Oasis Youth Centre's desired mission to provide safe, comfortable, accessible, multifaceted and stigma-free spaces in which to promote activities and programs which enhance and develop youth and families within the community. Mrs. Cusack noted the statements in the video were not prompted or solicited. Highlights of the KV Oasis Youth Centre included: a ten person youth advisory council with representatives from both high schools, Rothesay Netherwood School and the University of New Brunswick which will ensure target audience interest in the project; partnerships with non-profits and organizations for varying workshops and seminars; accessibility to the centre on evenings and weekends; and opportunities for youth to engage in entrepreneurial opportunities. Mrs. Cusack noted the KV Oasis Youth Centre will provide a safe space where youth can meet with friends without having to go to a bar or parking lot.

Ms. Cusack introduced Todd Stephen, Capital Campaign Chair and Larry Cain, Treasurer and invited questions. Mayor Bishop asked if a location had been selected at this point in time. It was noted options are currently being explored, including central and accessible locations in Quispamsis and Rothesay but no final decision has been made. Mr. Stephen and Mr. Cain advised the centre is expected to be operational in the spring. It was further noted the intent is not for the centre to own real estate. A discussion of the financial request followed. Mayor Bishop asked if the request was the same to other communities. Mr. Stephen and Mr. Cain stated the request is going to depend on the population and after a three year period the goal for the centre is to be a self-sustainable operation. Counc. McGuire asked for clarification on the self-sustaining concept. Mr. Stephen and Mr. Cain advised the centre will be in search of different sources for financial support such as programming and grants. The interest is to get a multi-unit facility that is affordable. Counc. MacDonald asked if the KV Oasis Centre has registered charity status. Mr. Cain and Mr. Stephen stated the application for registered charity status was submitted June 1, 2015 and they are currently waiting for a response. The KV Oasis Youth Centre is a non-profit organization.

The following points were raised: the Centre will be a drop-in organization with a variety of programs; programs are intended to range from free to low cost depending on the required supplies (ex. cooking and photography); youth will be encouraged to plan events; educational presentations on sexual and mental health, addictions, and abuse will be offered by professionals in their respective fields; workshops will be available for balancing budgets, paying off loans and running businesses; and the Centre will have a focus on a creating a stigma-free environment for all youth. Counc. Gallagher Jette asked if they anticipate a target for less economically advantaged youth. It was noted the Centre will be accessible to a broad section of youth across the community, including at risk youth. A "no barriers" concept will be applied to the centre. Deputy Mayor Grant noted a need for these services in the Valley and inquired about budgets and projected operations. Mr. Cain and Mr. Stephen stated they would be happy to share the Centre's three year operating budget. Mayor Bishop thanked the group for their presentation and noted the request is later on the agenda under Item 9.1.

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5. CORRESPONDENCE FOR ACTION

5.1 23 September 2015 Letter from Fundy Regional Service Commission RE: 2016 Draft budget review

MOVED by Counc. MacDonald and seconded by Counc. Wells the letter from Fundy Regional Service Commission RE: 2016 Draft budget review be referred to the Finance Committee.

ON THE QUESTION:

Mayor Bishop noted the budgeted reduction in contributions from municipalities will result in a reduction of costs for Rothesay. Deputy Mayor Grant inquired as to what accounted for the increase in corporate governance and decrease in administration expenses. Mayor Bishop stated he will look into the matter. Counc. Alexander noted he did not see representation of the various communities under the landfill category. He stated, assuming the amounts are staying the same, a reduction would be welcome. Mayor Bishop advised the matter will be addressed at the Finance Committee meeting.

CARRIED.

5.2 24 September 2015 Letter from Andrew McKay, A.E. McKay Builders Ltd. RE: Secondary planning area study.

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant the letter from Andrew McKay, A.E. McKay Builders Ltd. RE: Secondary planning area study be referred to staff for a report.

ON THE QUESTION:

There was general discussion with respect to a secondary planning study and the steps required, along with funding. DPDS White noted the following: the areas on the Hillside trail cannot be developed unless there is a secondary municipal plan in place; Council must agree before Mr. Mackay can develop the land; and if property owners contribute, some costs can be recovered. The study should address zoning, road network, municipal water and sewer, storm sewers, underground utilities, pedestrian networks, parks and recreation opportunities. It was noted the timetable is dependent on the level of consultation Council wishes to consider. He noted the biggest issues would be roadwork and servicing, particularly in considering the high construction costs. There was a brief discussion with respect to initial steps, parcel size and costs. It was noted there are a number of areas that fall under the municipal plan schedule G and a copy will be provided to Council for the next meeting. Concerns were expressed with respect to the proximity to wetland areas. DPDS White noted the area being discussed is at the top of the Renshaw Road.

CARRIED.

5.3 1 October 2015 Letter from resident RE: Basement flood on Gondola Point Road
MOVED by Counc. Alexander and seconded by Counc. McGuire the letter from resident RE: basement flood on Gondola Point Road be referred to staff for a report and the Public Works and Infrastructure Committee for consideration.

ON THE QUESTION:

There was a brief discussion with respect to a video of the utility line. DO McLean advised the

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condition of the infrastructure did not allow for camera access. He noted a summary will be provided in the report and further that the area has old infrastructure and much of it is on private property.

CARRIED.

5.4 7 October 2015 Letter from resident RE: Flood and Sewer back-up on Monaco Drive

MOVED by Counc. Alexander and seconded by Counc. Lewis the letter from resident RE: flood and sewer back-up on Monaco Drive be referred to staff for a report and the Public Works and Infrastructure Committee for consideration.

ON THE QUESTION:

Council was advised the detention pond at Oakville Acres is fully operational and functioned as intended – it received and held run-off for release at a predetermined rate thereby reducing the peak runoff delivered to storm sewers and streams. The pond is not intended to stop the flow. There was a brief discussion with respect to run-off that entered Oakville Acres and it was noted there was a blockage on Campbell Drive which has since been cleared. Work will be undertaken to prevent this from occurring in the future.

There was a brief discussion with respect to the culverts. DO McLean noted the following: there is a plan to design the replacement of the five major culverts and the last resolution of Council was to design and construct the detention pond and design the culverts to replace the current culverts as the end of their useful life is reached. He noted the following: there is a balance between increasing the culvert size and consideration of possible impacts further downstream, if carrying capacity is increased the culverts will act as detention to reduce faster flow downstream and culvert replacement is a significant cost. Counc. McGuire suggested more options be explored as an increase in intensity, duration, and frequency of storms are expected in the future.

CARRIED.

5.5 7 October 2015 Letter from resident RE: Maiden Lane and Goldie Court Flooding
MOVED by Counc. Wells and seconded by Counc. Alexander the letter from resident RE: Maiden Lane and Goldie Court Flooding be referred to staff for a report and the Public Works and Infrastructure Committee for consideration.

ON THE QUESTION:

There was a brief discussion on the events of the heavy rainfall occurring September 30, 2015. DO McLean reported the work on Maiden Lane was a sanitary sewer project and there were no major storm water changes. He noted the existing storm water system is in good condition and the addition of curbs to direct water to the storm sewers was the only change. Counc. Wells commented she is familiar with the area and suggested the recent flooding has been new since the work was started. Counc. Lewis suggested the catch basins were likely backed up due to the heavy rainfall and an increased amount of water compared to previous years.

CARRIED.

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6. CORRESPONDENCE - FOR INFORMATION

6.1 23 September 2015 Letter from Mayor Bishop to Minister Kenny RE: Provincial Electronics recycling program

MOVED by Counc. MacDonald and seconded by Counc. Wells the letter from Mayor Bishop to Minister Kenny RE: Provincial Electronics recycling program be received/filed.

CARRIED.

6.2 2 October 2015 Letter from the Municipal Capital Borrowing Board RE: Borrowing

MOVED by Counc. McGuire and seconded by Counc. Wells the letter from the Municipal Capital Borrowing Board RE: Borrowing be received/filed.

CARRIED.

6.3 4 October 2015 Letter from residents RE: Almon Lane and Peters Lane Project

MOVED by Counc. Gallagher Jette and seconded by Counc. Alexander the letter from residents RE: Almon Lane and Peters Lane Project be referred to the Public Works and Infrastructure Committee for consideration.

ON THE QUESTION:

There was a brief discussion with respect to the placement of the letter on the agenda and whether there was further action required. Town Manager Jarvie advised the letter was a response from the group following a meeting with Town representatives. Counc. Alexander noted the following: there was an open house held two weeks ago at the 30% design level for residents of Almon/Peters Lane to discuss concerns about the project and other options available; the consultant offered other viable options and requested feedback; the consultant was directed to draw up a design that gave consideration to the points raised. Counc. McGuire questioned if the project could be completed if the design complies with all the requests. DO McLean responded the suggestions would greatly constrain the project. A lengthy discussion followed. Counc. McGuire suggested after considering the amount of time spent on trying to satisfy all parties involved combined with lack of community interest, the engineering work be completed and the project be delayed indefinitely if one more meeting cannot resolve differences. Counc. Gallagher Jette suggested decisions of Council are based on the best interests of taxpayers and she raised the concern this approach may discourage public feedback on future projects if this does not proceed.

CARRIED.

MOVED by Counc. McGuire and seconded by Counc. MacDonald the engineering work on Almon Lane and Peters Lane be completed and delay the project indefinitely if one more meeting cannot resolve differences.

ON THE QUESTION:

Counc. Wells noted this will help decide if there is interest in the project. There was a brief discussion on the integrated sewer system and reference was made to the letter from a resident on Gondola Point Road (*see item 7.6*). Town Manager Jarvie advised the drainage issues may be on private property and not on Town property. There was a brief discussion and it was suggested

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peripheral properties (Gondola Point Road) be included in the review as well.

YEA votes recorded from Deputy Mayor Grant, Councils. Alexander, Lewis, MacDonald, McGuire and Wells.

NAY vote recorded from Council. Gallagher Jette.

CARRIED.

7. REPORTS

7.0 October 2015 Report from Closed Session

Legal Services Memoranda from Town Manager Jarvie and Treasurer MacDonald

MOVED by Council. Gallagher Jette and seconded by Council. MacDonald the Town Manager elicit 'expressions of interest' from any solicitors who would be interested in providing legal services (including but not limited to their hourly rate, their availability to attend meetings as requested and any specifics related to the nature of their practise) to the town of Rothesay for a period not exceeding 12 months.

ON THE QUESTION:

Council. Gallagher Jette raised the following: the request is exploratory; the Town has a duty to be open and transparent; staff are occasionally in an untenable position on various matters that may require a legal opinion; neighbouring municipalities have legal counsel at meetings; specialized opinions can be obtained when needed and legal costs can be better controlled. Council. Wells noted the summary provided indicates legal costs for Rothesay are less than Quispamsis and she agrees with the current approach with staff sourcing legal experts on a case by case basis. Deputy Mayor Grant noted she agrees with the current approach and suggested there would be no cost saving in having a lawyer in attendance at Council meetings. Council. Gallagher Jette suggested there would be no cost associated with obtaining expressions of interest.

YEA votes recorded from Councils. Gallagher Jette, Lewis and MacDonald.

NAY votes recorded from Deputy Mayor Grant and Councils. Alexander, McGuire and Wells.

DEFEATED.

- 7.1 20 May 2015 Kennebecasis Public Library (KPL) Board meeting minutes
- May 2015 KPL Librarian's Report
- 30 April 2015 KPL Comparative Income Statement
- 17 June 2015 KPL Board meeting minutes
- June 2015 KPL Librarian's Report
- 31 May 2015 KPL Comparative Income Statement

MOVED by Deputy Mayor Grant and seconded by Council. Wells the Kennebecasis Public Library (KPL) Board meeting minutes dated 20 May 2015, Librarian's Report dated May 2015, Comparative Income Statement dated 30 April 2015, KPL Board meeting minutes dated 17 June 2015, Librarian's Report dated June 2015, and the KPL Comparative Income Statement dated 31 May 2015 be received/filed.

CARRIED.

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- 7.2 24 June 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
31 August 2015 KRJBPC Statement of Financial Position

MOVED by Counc. Alexander and seconded by Counc. MacDonald the Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes dated 24 June 2015, and the KRJBPC Statement of Financial Position dated 31 August 2015 be received/filed.

CARRIED.

- 7.3 9 September 2015 Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes
31 July 2015 KVFD Statement of Operations with Budget Variances
12 August 2015 KVFD Chief's Report
31 July 2015 KVFD Response Report

MOVED by Counc. MacDonald and seconded by Counc. Gallagher Jette the Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes dated 9 September 2015, KVFD Statement of Operations with Budget Variances dated 31 July 2015, KVFD Chief's Report dated 12 August 2015, and the KVFD Response Report dated 31 July 2015 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to the compensation for firefighters to be onsite at the Chris Saunders Memorial Elementary School. Counc. Gallagher Jette advised no further information had been provided to the Board.

CARRIED.

- 7.4 31 August 2015 Draft unaudited Rothesay General Fund Financial Statements
31 August 2015 Draft unaudited Rothesay Utility Fund Financial Statements
22 September 2015 Draft Finance Committee Meeting Minutes

MOVED by Counc. MacDonald and seconded by Counc. Alexander the Draft unaudited Rothesay General Fund Financial Statements dated 31 August 2015 be received/filed.

CARRIED.

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Draft unaudited Rothesay Utility Fund Financial Statements dated 31 August 2015 be received/filed.

CARRIED.

MOVED by Counc. MacDonald and seconded by Counc. Lewis the Draft Finance Committee Meeting Minutes dated 22 September 2015 be received/filed.

CARRIED.

- 7.5 22 September 2015 Draft Parks and Recreation Committee Meeting Minutes

MOVED by Counc. Wells and seconded by Counc. McGuire the Draft Parks and Recreation Committee Meeting Minutes dated 22 September 2015 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to the intersection at Grove Avenue and Hampton Road and the status of the ball field and trail in Wells. It was noted the McGuire Centre is being

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used as a polling station for the federal election and the waterline installation project was delayed but the building will be accessible for the election.

CARRIED.

➤ Active Transportation Plan

MOVED by Counc. Wells and seconded by Deputy Mayor Grant the Parks and Recreation Committee support the Active Transportation Plan, budget permitting.

CARRIED.

➤ TELUS Cup Banners

MOVED by Counc. Wells and seconded by Counc. McGuire, subject to the Sign By-Law, recommends to Council to allow TELUS Cup banners on the Town lampposts on Hampton Road for the period from March 28, 2016 to April 25, 2016.

CARRIED.

➤ Trans Canada Trail

MOVED by Counc. Wells and seconded by Counc. Gallagher Jette the Parks and Recreation Committee recommends Council endorse the request from the Trans Canada Trail, more specifically:

- to support the roadway connection through Rothesay; and
- to support the proposed TCT signage program at strategic locations along roadway connections through Rothesay.

CARRIED.

7.6 23 September 2015 Draft Public Works and Infrastructure Meeting Minutes

MOVED by Counc. Alexander and seconded by Counc. McGuire the Draft Public Works and Infrastructure Meeting Minutes dated 23 September 2015 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to the recycling program and service for residents in apartment buildings. Counc. Alexander advised the Committee is reviewing options; noting the recycling program mimics garbage collection, which is not provided for apartment buildings.

CARRIED.

➤ Three way stop – Lyman Drive/Donlyn Drive

MOVED by Counc. Alexander and seconded by Counc. Lewis for a three-way stop to be installed at the intersection of Donlyn Drive and Lyman Drive.

ON THE QUESTION:

It was noted a resident had requested the installation of the three way stop.

CARRIED.

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- Crosswalk request Clark/Spruce/Dobbin

MOVED by Counc. Alexander and seconded by Counc. Lewis that DO McLean send a letter to the resident explaining that a crosswalk at Clark Road to Spruce Street is on the Town's agenda but there are several factors for the delay, such as the Developer's plans to extend Dobbin Street to Clark Road at the area where the crosswalk would be installed.

CARRIED.

- 1 October 2015 Letter from resident RE: Flood on Robinson Street

- 1 October 2015 Letter from resident RE: Flood on Robinson Street

MOVED by Deputy Mayor Grant and seconded by Counc. Gallagher Jette the letter from resident RE: Flood on Robinson Street dated 1 October 2015 and 1 October 2015 be referred to staff for a report.

ON THE QUESTION:

There was a discussion with respect to a review and resolution of this matter. It was noted the Public Works and Infrastructure Committee discussed the matter at its meeting, which was prior to the heavy rainfall event. The following comments were made: there is no reason to believe the detention pond behind the SuperStore is not functioning effectively; the matter has been ongoing and there is some information that is missing or not clear.

Counc. MacDonald advised he received a call from a resident and contacted the Town but reached the answering service. Town Manager Jarvie advised Town crews were out until 4:00 a.m., dealing with catch basins, drainage areas and clearing debris from roadways. He noted there were calls about flooded basements and sewer backups as well. He noted in heavy rain events, a system surcharge may occur. Town Manager Jarvie advised the crews may go to individual homes but may not be able to correct the issues. DO McLean noted the letter referred to in the draft minutes has not been sent, pending receipt of the minutes by Council. Town Manager Jarvie suggested the letter be sent and include a clarification that a report will follow.

Counc. Lewis noted the hard work of Town crews during and after the rain event. Counc. Alexander agreed, noting the street sweeper was cleaning streets the next day.

CARRIED.

7.7 23 September 2015 Draft Utilities Committee Meeting Minutes

MOVED by Counc. Alexander and seconded by Counc. Wells the Draft Utilities Committee meeting minutes dated 23 September 2015 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to the Hillside water tower. Town Manager Jarvie advised the tank must be inspected by the supplier prior to the repair being completed. Counc. MacDonald requested clarification as to whether the leak caused a water shortage. DO McLean advised the issue is the regulation that limits to amount of water that can be taken out of the ground source. Discussions are being held with the Department of Environment and Local Government. Town Manager Jarvie also noted the requirement to maintain a certain level of water to comply with fire protection requirements. He noted the connection of the Gondola

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Point Road waterline has reduced the need to dump water to keep the supply fresh. Town staff are encouraging property owners to connect to the supply, particularly Fairvale Elementary School.

CARRIED.

➤ Residential Connection Fee

MOVED by Counc. Alexander and seconded by Counc. Wells the property owner be required to pay the connection rate for a residential property, as outlined in the Water & Sewer By-Law, of \$2,500.

CARRIED.

7.8 30 September 2015 Draft Rothesay Living Museum Committee Meeting Minutes

MOVED by Counc. Wells and seconded by Counc. MacDonald the Draft Rothesay Living Museum Committee Meeting Minutes dated 30 September 2015 be received/filed.

CARRIED.

7.9 September 2015 Monthly Building Permit Report

MOVED by Counc. Wells and seconded by Counc. MacDonald the Monthly Building Permit Report dated September 2015 be received/filed.

CARRIED.

7.10 9 October 2015 Capital Projects Summary

MOVED by Counc. Wells and seconded by Counc. McGuire the Capital Projects Summary dated 9 October 2015 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to the completion of the Common project and DRP Jensen noted the completion date is November 30, 2015. DO McLean advised the crosswalk signals have been ordered and the Town is waiting for delivery from the supplier.

CARRIED.

7.11 24 September 2015 PRO Kids Report

MOVED by Counc. Gallagher Jette and seconded by Counc. McGuire the PRO Kids Report dated 24 September 2015 be received/filed.

CARRIED.

8. UNFINISHED BUSINESS

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 Kennebecasis Public Library expansion project Audit (Tabled August 2015)

6 October 2015 Memorandum from Treasurer MacDonald

22 July 2015 Kennebecasis Public Library expansion project Audit report

MOVED by Deputy Mayor Grant and seconded by Counc. Wells the item be removed from the table.

CARRIED.

MOVED by Deputy Mayor Grant and seconded by Counc. Wells and the Kennebecasis Public Library expansion project audit report dated 22 July 2015 be received/filed.

ON THE QUESTION:

Treasurer MacDonald noted he received additional information and was satisfied with the response.

CARRIED.

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

KV Oasis Centre – Letter requesting financial support

MOVED by Counc. Gallagher Jette and seconded by Counc. Wells the KV Oasis Centre letter requesting financial support dated 7 October 2015 be referred to the Finance Committee.

ON THE QUESTION:

It was requested the KV Oasis Youth Centre provide their three year financial projections.

CARRIED.

ADMINISTRATION

9.2 Designated Highway Funding

Memorandum from Town Manager Jarvie

MOVED by Counc. Alexander and seconded by Counc. Wells the memorandum be received/filed for information.

ON THE QUESTION:

Town Manager Jarvie advised he attended a meeting last Friday with municipal association and provincial department representatives and the approach being taken is focused on equalizing costs and using the unconditional grant formula. The three municipal associations will make recommendations to break the fund into two allotments: one for those municipalities that are unwilling to pay (the amount would be smaller and they might have to wait longer) and the other for those municipalities that are willing to pay a portion of the costs (this includes Rothesay). A further recommendation will be to request the government enlarge the fund. The current position is \$75 million over three years (\$25 million/year leveraged with 25% from municipalities) Town Manager Jarvie noted Hampton Road, Rothesay Road, Fox Farm Road and Campbell Drive will require work to be done and it is not clear how Campbell Drive will be treated as it is classified as a regional road. He noted the position of UMN B is complementary to Rothesay's position and has recommended the 5 year plan include all costs, particularly highway widening, culvert

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replacement and drainage which is currently being paid by Rothesay.

CARRIED.

MOVED by Counc. Alexander and seconded by Counc. Wells to direct a revised 5 year plan for designated road funding be submitted, taking in to account any highway reconstruction, highway widening, culvert replacement, ditching, storm sewer and curb and gutter on provincial roads identified as priorities.

ON THE QUESTION:

Counc. MacDonald requested clarification on the costs to Rothesay and whether the contribution is reduced from 25% to 22.5% based on the provincial calculations. Town Manager Jarvie advised the province is attempting to make an adjustment for the unconditional grant to prevent double counting.

CARRIED.

9.3 Disaster Relief Funding

Memorandum from Town Manager Jarvie

MOVED by Counc. Gallagher Jette and seconded by Counc. Wells the initiative be monitored and a letter be sent to the Minister responsible protesting such a policy.

ON THE QUESTION:

Town Manager Jarvie explained the current position is 100% reimbursement for costs associated with disaster relief. The proposed change would require Rothesay to cover costs of \$1 per capita and there are exemptions for what costs can be claimed. He noted currently if Town staff perform the work the labour costs cannot be claimed. Town Manager Jarvie noted the changes are a federal government initiative and the province's proposal is an attempt to recover some of the costs from municipalities.

CARRIED.

10. NEXT MEETING

The next regular meeting of Council will be held on Monday November 9, 2015.

Town Clerk Banks took the opportunity to introduce Liz Pomeroy to Council and staff. Ms. Pomeroy is the Administrative Assistant – Agenda Clerk who started with the Town in September.

11. ADJOURNMENT

MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:20 p.m.


MAYOR


CLERK