



ROTHESAY COUNCIL
OPEN SESSION
Monday, July 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

Mayor Bishop called the meeting to order at 7:05 p.m.

1. APPROVAL OF AGENDA

MOVED by Counc. MacDonald and seconded by Counc. Wells the agenda be approved as circulated, with the following additions:

- 9.7 *Donation request from YMCA*
- 9.8 *Energy East Pipeline*

2. APPROVAL OF MINUTES Regular meeting 15 June 2015

MOVED by Counc. Lewis and seconded by Counc. McGuire the minutes of 15 June 2015 be adopted as circulated.

CARRIED.

Business Arising from Minutes

There was a brief discussion with respect to the inclusion of more detail in expert reports, particularly indicating the staff person(s) who are meeting with consultants. Town Manager Jarvie advised this can be done on a go-forward basis for reports commissioned by the Town. In the case of the reports for the Millennium Drive development proposal, the reports were commissioned by the developer. He noted, as a normal course of practice, Town staff would meet with consultants, property owners, developers and/or realtors to review the current By-laws, development requirements and procedure.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop noted the Concert in the Common series takes place every Thursday at 7 p.m. in the Common, and the St. Mary's Band will be performing on Wednesday, August 12 at the Renforth Wharf. He also advised those in attendance there will be funding announcement at the Town Hall on Tuesday, July 14th at 11 a.m. in Council chambers. Mayor Bishop commended Rothesay residents and Town Parks staff for their role in maintaining the beauty of the Town. He also commented on the recent incident of a councillor receiving an inappropriate package in

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the mail and noted it is in the hands of the police for investigation.

3.1 Declaration of Conflict of Interest

n/a

4. DELEGATIONS

4.1 LED Streetlight Presentation NBPower Nivanthi Amarakone & Marc LeJeune

Nivanthi Amarakone and Marc LeJeune were in attendance on behalf of NBPower. Ms. Amarakone gave a presentation that outlined the LED Street Light Replacement Program. She noted the following:

- last major change was in the 1980s when street lighting with Mercury Vapor was replaced by High Pressure Sodium (HPS)
- LEDs (Light Emitting Diodes) have emerged as the technology of the future
- LED Community Pilot project launched in 2009 – over 40 community partners and 400 LED street lights installed (8 in Rothesay in 2011)
- 72,000 HPS lights will be replaced with LEDs during the 5 year capital project (~\$30 million)
- LED street light rates will be 8% less than comparable HPS rates and the lights will last 20 years compared to current 6 years
- LEDs use approximately half the electricity
 - annual energy savings of 27,000,000 (kilowatt hours) kWh
 - greenhouse gas reductions of 324,000 tonnes over 20 years
- installation in Rothesay will take place in August over about a week and a half (637 lights to be changed)

Counc. MacDonald commented on the reduction in kWh and the 8% reduction in rates. Ms. Amarakone noted the flat rental rate for the light and electricity is \$168.00. Counc. Lewis asked about replacement of HPS lights on personal property. Ms. Amarakone advised that would be in the next phase of the replacement project, noting they are on a maintenance cycle and will be replaced during that cycle.

Mayor Bishop thanked Ms. Amarakone and Mr. LeJeune for their presentation.

4.2 Active Transportation Plan request Brian Gillis, resident (See Item 9.1)

Mr. Gillis appeared before Council and gave a presentation with respect to Active Transportation in Rothesay. He requested two champions from Council and/or staff to promote active transportation within the community and suggested some small expenditures would have a positive effect in Rothesay. He noted the following: his eight year involvement in promoting active transportation in both Rothesay and Quispamsis; the various trail and road systems that could be enhanced; photographs outlining particular areas that could be improved with minimal investment by the Town (Rothesay Road, Gondola Point Road, pavement and catch basin repairs); review of the Rothesay Active Transportation Implementation Plan Summary and a request for consideration of active transportation initiatives to be included in all future infrastructure projects in the Town to promote connectivity. Mr. Gillis indicated his interest in assisting staff in championing active transportation in the Town.

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Counc. Wells commented that she ran for Council to increase recreation opportunities in Rothesay and noted the following projects: increased bike lanes, Hillside trail, McGuire Centre upgrades, Rothesay Common project and the Wells Trail and ball field project. She noted Council has been working hard to create more recreation opportunities in the Town. Mr. Gillis suggested there needs to be more connectivity associated with Town projects. Counc. Wells noted Director Jensen and his staff, along with the Parks and Recreation Committee are championing the various recreation projects.

Counc. MacDonald requested clarification on the Trans Canada Trail connection in Rothesay. Mr. Gillis advised it is 1.5 km of trail on public and CN Rail land.

Counc. Lewis requested clarification on the line painting on Campbell Drive and Fox Farm Road. Mr. Gillis suggested the current white line painting is not in the correct area if the intent is to create a bike lane.

Mayor Bishop thanked Mr. Gillis for his presentation.

5. CORRESPONDENCE FOR ACTION

5.1 17 June 2015 Email from Rothesay resident RE: Ball Park Avenue
MOVED by Counc. McGuire and seconded by Counc. Gallagher Jette the email from a resident RE: Ball Park Avenue be forwarded to the Public Works and Infrastructure Committee.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 30 April 2015 Letter from Kingsway Care Centre RE: Greenhouse (rec'd 4 June/15)
MOVED by Counc. MacDonald and seconded by Counc. Lewis the letter from Kingsway Care Centre RE: Greenhouse dated 30 April 2015 (rec'd 4 June/15) be received/filed.

ON THE QUESTION:

Mayor Bishop advised that both the greenhouse and a courtyard will be named after Rothesay.

CARRIED.

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
MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the correspondence between Rothesay and Premier Gallant RE: Rothesay Community Facility dated 17 June and 26 June 2015 be received/filed.

CARRIED.

6.3 18 June 2015 Copy of email from Quispamsis resident to Quispamsis Council RE: curbside recycling
MOVED by Counc. Alexander and seconded by Counc. Wells the email (copy) from a Quispamsis resident to Quispamsis Council RE: curbside recycling dated 18 June 2015 be received/filed.

CARRIED.

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6.4 19 June 2015 Letter from Minister Kenny (Environment and Local Government) RE: Federal Gas Tax Fund

MOVED by Counc. Alexander and seconded by Counc. Wells the letter from Minister Kenny (Environment and Local Government) RE: Federal Gas Tax Fund dated 19 June 2015 be received/filed.

ON THE QUESTION:

Counc. Gallagher Jette requested clarification on the funding. Treasurer MacDonald advised the funding is received in two installments (July and November) and is held in savings until it is allocated to capital budget spending, as outlined in the five year capital plan submitted for the Gas Tax Fund program, as approved by Council. He further advised the major capital projects for 2015 are sanitary sewer work, sidewalk and curb and trails work, and the recreation facility. Mayor Bishop noted the Finance Committee reviews the capital plan prior to approval by Council. Counc. Gallagher Jette requested further clarification on the funding for the recreation project. Treasurer MacDonald indicated there is approximately \$4.3 million allocated (not all gas tax funding) and if the money is not spent, Council will revisit the capital projects plan and reallocate funding to other projects.

Counc. MacDonald noted the funding pool has been reduced for municipalities since the inclusion of the local service districts (LSDs). Treasurer MacDonald advised 2014 was the first year it was reduced. Town Manager Jarvie commented the province defines the formula for distribution of the money. He noted at one time, the Province added funds for LSD spending and also covered the administration costs. The Provincial government no longer adds funds, the administration costs are paid by the program, with administration being done by the province on behalf of the federal government.

CARRIED.

6.5 2 July 2015 Letter to Minister Landry RE: Deer Management plan participation
MOVED by Counc. MacDonald and seconded by Counc. Lewis the letter to Minister Landry RE: Deer Management plan participation dated 2 July 2015 be received/filed.

CARRIED.

6.6 Various Email and letter RE: Comex route reduction (2)
MOVED by Counc. Alexander and seconded by Counc. MacDonald the correspondence RE: Comex route reduction (2) be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to responses being provided to explain the route reductions. Town Manager Jarvie advised he had spoken to a number of people and would review if responses had been provided. Counc. Wells asked if the changes would be reviewed in six months. Town Manager Jarvie noted Rothesay and Quispamsis can pay for whatever level of service they wish to provide, within service parameters set by Saint John Transit. It was suggested costs were increasing because ridership was decreasing. Town Manager Jarvie suggested it could be considered for the 2016 budget cycle (with agreement from Quispamsis)

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following the six month period to establish the ridership.

Counc. MacDonald advised the review indicated 82% of ridership would be accommodated with the new schedule. He noted Mr. Gillis' comments earlier about active transportation and suggested the comex service would likely need to be reviewed again.

CARRIED.

7. REPORTS

7.0 July 2015 Report from Closed Session
n/a

7.1 2014 Kennebecasis Regional Police Force Annual Quality Assurance Audit
MOVED by Counc. Alexander and seconded by Counc. McGuire the 2014 Kennebecasis Regional Police Force Annual Quality Assurance Audit be received/filed.

ON THE QUESTION:

Counc. Alexander noted the Department achieved a very positive result on the Annual Audit and the Force has the most advanced and comprehensive system of self-audit of any police force in the province. He noted the department received recognition for its workplace harassment policy that is a model for other departments in the province.

CARRIED.

27 May 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
31 May 2015 KRJBPC Statement of Financial Position
MOVED by Counc. Alexander and seconded by Counc. McGuire the Kennebecasis Regional Joint Board of Police Commissioners meeting minutes (27 May 2015) and Statement of Financial Position (31 May 2015) be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to secondments, which can occur at any time and those officers are replaced with cadets or lower level officers at a lower cost.

CARRIED.

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

31 March 2015 KVFD Response Report

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the Kennebecasis Valley Fire Department (KVFD) Board meeting minutes (8 April 2015), Statement of Operations with budget variances (28 February 2015), Chief's Report (8 April 2015) and Response Report (31 March 2015) be received/filed.

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ON THE QUESTION:

Counc. Alexander requested further detail on the Station Location study. Counc. MacDonald advised the study was done in 2014 at a cost of \$10,000 and the final report has not been submitted to the Board but is expected soon. He advised potential sites/options are being considered, in conjunction with the Strategic Plan approved by the Board.

CARRIED.

7.3 17 June 2015 DRAFT Heritage Preservation Review Board meeting minutes
MOVED by Counc. Wells and seconded by Counc. Lewis the draft Heritage Preservation Review Board meeting minutes dated 17 June 2015 be received/filed.

CARRIED.

7.4 31 May 2015 DRAFT Unaudited Utility Fund Financial Statements
MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the draft unaudited Utility Fund Financial Statements dated 31 May 2015 be received/filed.

CARRIED.

31 May 2015 DRAFT Unaudited General Fund Financial Statements
MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the draft unaudited General Fund Financial Statements dated 31 May 2015 be received/filed.

CARRIED.

7 July 2015 DRAFT Finance Committee meeting minutes
MOVED by Counc. MacDonald and seconded by Counc. Gallagher Jette the draft Finance Committee meeting minutes dated 7 July 2015 be received/filed.

ON THE QUESTION:

Counc. Gallagher Jette requested clarification on the Legal Fees summary memorandum. The following comments were made: the division of categories is confusing; more clarity needed for amount and types of spending; request for more detailed reporting; legal costs associated with capital projects are associated with the capital costs of the project; summary provided in memorandum inclusive of May 31, 2015; and standard hourly rates accepted by the Town. Treasurer MacDonald advised the hourly rate is dependent on the lawyer completing the work and the type of transaction (i.e. land acquisition may have a flat rate as opposed to hourly).

Deputy Mayor Grant requested clarification on timing to apply for Canada 150 funding related to the Wells project. Counc. MacDonald advised there is a recommendation from the Town Manager.

CARRIED.

➤ Wells Project - Grant application

Mayor Bishop noted the project ends at Route 111 and options to continue the trail involve an at-grade crossing with signage and signal lights to cross the Airport Arterial or a tunnel underneath the Arterial. Counc. MacDonald commented on the number of components and costs associated with continuing the project as outlined in the memorandum. Mayor Bishop

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noted the request is to apply for Canada150 funding rather than to approve the project. Town Manager Jarvie advised the intent is to phase the project to eventually connect the ball field, soccer field and dog park in Wells to the sidewalk at the top of Grove Avenue, along with a new parking lot and entrance to the Bicentennial ball field from Dolan Road. Phase I is underway now, Phase II would be done next year that would extend the pedestrian walkway across Route 111 (tunnel) and construct a new sidewalk on the overpass, and Phase III would extend the Grove Avenue sidewalk to connect to the overpass sidewalk. He noted there are still components to discuss with the Department of Transportation and Infrastructure, a funding partner is required and the intent is to scope the project and determine what funding may be available.

Counc. Wells advised the Parks and Recreation Committee has not reviewed the proposal recently. Her understanding was the intent is to determine what funding may be available to complete the connection of the Wells trail and park project to Grove Avenue.

There was a brief discussion with respect to applying for funding and how it can be used. Counc. MacDonald noted the associated costs with the project and indicated he was not prepared to make a motion to apply for partial funding for Phase II of the Wells Project linkage.

MOVED by Counc. McGuire and seconded by Counc. Wells Council authorize further discussion with the Department of Transportation and Infrastructure to obtain their approval on the design.

ON THE QUESTION:

Counc. Lewis commented that an at-grade crossing with signage and lights would be more cost-effective than construction of a tunnel under the Airport Arterial.

CARRIED.

- Legal fees

Discussed above.

- Phase I Waste Water Treatment Upgrades Funding Application

Counc. MacDonald noted interest rates are favourable at this time and the Finance Committee is recommending the Town borrow the funds for Phase I of the Waste Water Treatment Upgrade rather than using reserves.

MOVED by Councillor MacDonald and seconded by Councillor Alexander be it resolved that the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$2,500,000 for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
NAME OF FUND: Utility Waste Water Treatment Upgrade – Phase 1	30 YRS	\$2,500,000

CARRIED.

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- KV Players funding request

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant Rothesay approve a donation in the amount of \$1,000 to the Kennebecasis Valley Players.

CARRIED.

- Donations summary

MOVED by Counc. Wells and seconded by Deputy Mayor Grant the Donations Summary dated 30 June 2015 be received for information.

CARRIED.

7.5 17 June 2015 DRAFT Public Works and Infrastructure Committee meeting minutes

MOVED by Counc. Alexander and seconded by Counc. Lewis the draft Public Works and Infrastructure Committee meeting minutes dated 17 June 2015 be received/filed.

CARRIED.

- Highland Ave/Eriskay Drive 4 – way stop

MOVED by Counc. Alexander and seconded by Counc. Lewis Council authorize the installation of a 4-way stop at the corner of Highland Avenue and Eriskay Drive.

ON THE QUESTION:

Deputy Mayor Grant requested clarification on the LED crosswalk lights. DO McLean advised the Committee reviewed both options and preferred the 4-way stop. The LED lights could potentially have a negative impact on area residents.

CARRIED.

- Hillsvievw/Scribner Crescent sidewalk request

MOVED by Counc. Alexander and seconded by Counc. Lewis a letter be written to the resident advising sidewalks are planned to be installed in the Hillsvievw Crescent/Scribner Crescent area in the next 18 months as part of the Town's sidewalk plan and that DO McLean contact KRPF with respect to speed issues in that area.

CARRIED.

7.6 June 2015 Building Permits Summary Report

MOVED by Counc. Lewis and seconded by Counc. MacDonald the June 2015 Building Permits Summary Report be received/filed.

ON THE QUESTION:

Clarification was requested on the permit fee for the property on Larsen Drive. DPDS White will review the file and report back.

CARRIED.

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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

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

8 July 2015 Memorandum prepared by DO McLean

MOVED by Counc. Alexander and seconded by Counc. Wells Council increase the scope of the curb, sidewalk and storm sewer project on Eriskay Drive/Iona Avenue to include renewal of the sanitary sewer, installation of a watermain and reconstruction of the two streets within the project limits.

ON THE QUESTION:

Deputy Mayor Grant commented this was the same issue as the Green Road project and Maiden Lane project last year and asked if there is an option to determine the challenges so more accurate budgeting can be done. Town Manager Jarvie advised the project is in the preliminary design stage; the tender has not been advertised yet and the baseline collection period is typically when problems are identified. Counc. MacDonald commented on the rehabilitation costs associated with various road projects, noting there are other projects to be considered, as requested by residents (i.e. Ball Park Avenue, River Road, Cameron Road). He suggested there are other streets in the Town with few houses that will likely be costly to rehabilitate as well. Town Manager Jarvie advised of the following: the Town practice is to inspect pipework prior to paving as the pavement typically lasts about 20 years; prefer not to dig up roads after they are paved; Council will be presented with a paving program and will decide on the priorities in the Town.

CARRIED.

MOVED by Counc. Alexander and seconded by Counc. Wells Council defer construction of the Eriskay Drive / Iona Avenue curb, sidewalk, storm sewer, sanitary sewer, watermain and street reconstruction project to a future construction season.

CARRIED.

MOVED by Counc. Alexander and seconded by Counc. Wells Council increase the scope of the design and construction management services agreement with Brunswick Engineering and Consulting Inc. for the Eriskay Drive/Iona Avenue curb, sidewalk and storm sewer project to include sanitary sewer renewal, watermain installation and street reconstruction for an additional amount of \$65,000.00.

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ON THE QUESTION:

Counc. McGuire requested clarification on the determination of the additional costs. DO McLean advised it is calculated based on a percentage of the increased scope of the project, with input from the consultants, and what is deemed as a fair increase.

CARRIED.

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

MOVED by Counc. Lewis and seconded by Counc. Gallagher Jette Council endorse the Kennebecasis Valley Regional Emergency Management Agreement as presented, more specifically to have senior staff of the Kennebecasis Valley Fire Department fill the role of the Joint EMO Coordinator.

ON THE QUESTION:

Counc. Gallagher Jette requested clarification on the motion in the memorandum. Counc. Lewis clarified the motion and it was noted Council is being asked to endorse the proposal that senior staff of the Fire Department assume the role of the Joint EMO Coordinator for the Kennebecasis Valley. Counc. McGuire advised the agreement was discussed at the EMO Committee and the Fire Chief and Town Managers were asked to review it as well. There was a brief discussion with respect to the structure of the regional and local committees and the capability level for each municipality. Deputy Mayor Grant requested clarification on the appointment of an EMO Director at the municipal level. Counc. MacDonald requested clarification on the reporting mechanism of the Joint EMO Coordinator. Town Manager Jarvie advised the EMO Director would be a staff position. Mayor Bishop advised the Joint EMO Coordinator would report to both Councils, in cooperation with the regional committee. He noted some responsibilities outlined are specific to the municipalities rather than the region (i.e. training, review of individual plans, resources).

CARRIED.

9. NEW BUSINESS

BUSINESS ARISING FROM DELEGATIONS

9.1 Active Transportation Plan Brian Gillis

8 July 2015 Email and pictures

MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the correspondence and pictures from Brian Gillis dated 8 July 2015 be forwarded to the Public Works and Infrastructure Committee and the Parks and Recreation Committee.

CARRIED.

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RECREATION

9.2 Dobbin Street playground replacement

29 June 2015 Memorandum prepared by Facilities Coordinator Kincade

MOVED by Counc. Wells and seconded by Counc. Lewis Council award the Dobbin Street playground replacement project to the low bidder, Little Tikes, for the total amount of \$19,854.00.

CARRIED.

9.3 R-2015-02 Zamboni

19 June 2015 Memorandum prepared by DRP Jensen

MOVED by Counc. Wells and seconded by Counc. Lewis Council award Tender R-2015-02 Zamboni to Saunders Equipment Ltd. for the total price of \$114,892.75, including HST.

NAY votes recorded from Councils. Gallagher Jette and MacDonald.

CARRIED.

OPERATIONS

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

8 July 2015 Memorandum prepared by DO McLean

MOVED by Counc. Wells and seconded by Counc. Alexander Council award Contract W-2015-001/003: Gondola Point Road and James Renforth Drive Watermain extensions to the low tenderer, MIDI Construction Ltd., at the tendered price of \$624,284.32 (including HST), as calculated based on estimated quantities, and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

ON THE QUESTION:

There was a brief discussion with respect to the cost of utility infrastructure improvements that gain few new users on the system. DO McLean advised this project will increase operational flexibility in the water system and will reduce the dumping of treated water by completing a loop in the system on Gondola Point Road. Town Manager Jarvie advised there are some residential properties that will front on the new installation that will have Fairvale Elementary School on one end and the new apartment building on the other.

CARRIED.

9.5 T-2016-01 Almon Lane and Peters Lane Reconstruction (*agenda typo corrected*) (Engineering Design and Construction Management Services)

8 July 2015 Memorandum prepared by DO McLean

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant Council accept the proposal submitted by WSP, in the amount of \$108,429.15 to provide design and construction management services for Contract T-2016-01: Almon Lane and Peters Lane reconstruction and further that the Mayor and Town Clerk be authorized to execute the appropriate documentation in that regard.

ON THE QUESTION:

Counc. Lewis requested clarification on the location of the infrastructure and its impact on both lanes. Town Manager Jarvie advised staff have met with the residents and the work will

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undertake to protect as many trees as possible, to maintain the road width and the curb and gutter installation will be a roll-over curb design. He advised the underground systems and storm sewer require work to address existing issues related to substandard water pipe sizes, cracked pipes and no storm sewer. In addition, the street trees will be assessed as to their condition and will be replaced if necessary. Counc. MacDonald requested clarification on the number of houses on both lanes that will be serviced by this infrastructure project. Counc. Alexander noted the potential issues if there is a failure in the sanitary sewer line. It was noted the replacement of the watermain was the driver for this project and the existing storm drainage is diverted to culverts with catch basins but the culverts are not connected to the system. Town Manager Jarvie noted that curbs are required to direct the water to the catch basins, then to the collections system on Gondola Point Road. He also noted sidewalks will not be installed and the project will install roll-over or low profile/coloured curbs. Counc. Lewis commented that the money being spent could be better spent on other areas in town to increase the number of users on the system.

Town Manager Jarvie noted the decision before Council this evening is to award the design and construction management services for the project to give the consultant time to review the project and present a proposed design.

NAY vote recorded from Counc. Lewis.

CARRIED.

9.6 Curbside recycling

10 July 2015 Memorandum from Town Manager Jarvie

MOVED by Counc. Wells and seconded by Deputy Mayor Grant curbside recycling bins be acquired from ORBIS Corporation at a total price of \$79,043.50.

ON THE QUESTION:

There was a brief discussion with respect to the two types of bins. Town Manager Jarvie provided samples for Council to review and demonstrated the stackability of the bins. He advised the intent is to have the bins delivered in late August and the curbside recycling program in place for the first of September.

CARRIED.

9.7 YMCA Funding request

13 July 2015 Email from Counc. MacDonald

Mayor Bishop advised the request deals with the appropriation of money and is a late addition to the agenda so a majority vote of the whole Council is required, per Section 75 of the Rothesay Procedural By-law.

MOVED by Counc. MacDonald and seconded by Counc. Gallagher Jette Council commit to donate a further \$40,000 to the YMCA Capital Campaign, with a donation of \$10,000 for each of the years 2016-2019.

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ON THE QUESTION:

Counc. MacDonald advised the Finance Committee had recommended and Council approved \$10,000 for 2015 and while the \$50,000 request was discussed at the Finance Committee, there appears to have been no specific recommendation. He commented the YMCA is a regional facility, located in a Saint John priority neighborhood that is open to all, regardless of their ability to pay. He also indicated that, once the facility is open, it will be self-sustaining operationally, unlike other regional facilities. Counc. Gallagher Jette suggested the request should be given further review prior to making a decision. Counc. Wells commented the request should be considered during the budget process for 2016. Deputy Mayor Grant noted it is a good project but indicated the Finance Committee typically favours yearly requests from organizations as part of the budget process.

YEA votes recorded from Mayor Bishop, Councs. Alexander, Lewis, MacDonald and McGuire.

NAY votes recorded from Deputy Mayor Grant, Councs. Gallagher Jette and Wells.

CARRIED.

9.8 Energy East Pipeline support

13 July 2015 Memorandum from Town Manager Jarvie

MOVED by Counc. Lewis and seconded by Counc. Wells:

WHEREAS Rothesay Council considers the TransCanada Energy East Pipeline project to be a pivotal economic initiative providing the area with economic and community benefits; and

WHEREAS Rothesay Council feels that it is in the best interest of citizens of Rothesay and of the Greater Saint John region in general;

BE IT RESOLVED that Council for the town of Rothesay supports the TransCanada Energy East Pipeline project.

ON THE QUESTION:

Counc. Gallagher Jette advised she had some environmental concerns, particularly with the environmental concerns in Burnaby, BC for example. She indicated she did not have sufficient information to make a decision. Mayor Bishop advised endorsements have been given by other area municipalities as well as The Saint John Region Chamber.

NAY vote recorded from Counc. Gallagher Jette.

CARRIED.

10. NEXT MEETING

The next regular meeting will be held on Monday, August 10, 2015.

11. ADJOURNMENT

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

CARRIED.

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The meeting adjourned at 9:25 p.m.

W. V. Bishop
MAYOR

Mary Jane Park
CLERK