



# ROTHESAY COUNCIL

OPEN SESSION

Tuesday, October 11, 2011

## MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP  
DEPUTY MAYOR BLAIR MacDONALD  
COUNCILLOR SCOTT COCHRANE  
COUNCILLOR PAT GALLAGHER JETTE  
COUNCILLOR TERRY KILFOIL  
COUNCILLOR NORMA MULLETT  
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE  
TOWN CLERK MARY JANE BANKS  
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER  
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN  
DIRECTOR OF RECREATION SERVICES CHARLES JENSEN

ABSENT: COUNCILLOR TOM YOUNG

### PUBLIC HEARING

#### By-law 3-11 (Closing portion of Brittain Lane)

##### Documentation:

15 September 2011

1<sup>st</sup> Advertisement Telegraph Journal

6 October 2011

2<sup>nd</sup> Advertisement Telegraph Journal

14 September 2011

Notice posted to Town website

23 August 2011

Staff Report to Planning Advisory Committee

DRAFT

By-law 3-11 and Amending Development Agreement

##### Appearances:

Gay Drescher, MCIP RPP, Director of Development Services

Mr. Stephen Brittain

##### Objections:

None received

### PUBLIC HEARING

#### Amending Development Agreement – Brittain Lane

##### Documentation:

As above

6 October 2011

Recommendation

##### Appearances:

As above

##### Objections:

None received

Mayor Bishop called the Public Hearing to order at 8:00 p.m. and gave instructions to those in attendance. He noted By-law 3-11 falls under the authority of the *Municipalities Act* and the amending development agreement falls under the authority of the *Community Planning Act* but if there were no objections, the hearings could be held together.

**MOVED** by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the Public Hearings be held concurrently.

**CARRIED.**

DDS Drescher gave a brief presentation summarizing the proposal and noting the original development agreement requires an amendment to allow for the reconfiguration of Brittain Lane and the removal of the bulb portion currently owned by the Town. Town Manager Jarvie noted the summary provided to Council and advised the process requires two steps, with the first being By-law 3-11 to allow for the closing up of the bulb portion of Brittain Lane and the second to allow for the slightly different configuration of Brittain Lane through the amending development agreement. He noted the grade is 9% which is higher than the Town standard but Burpee Avenue has a grade of 12% and this proposal is the best solution in the circumstances.

## **ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-2-

11 October 2011

The following comments were made in response to questions from Council: there will not be an issue plowing Brittain Lane, the bulb portion will revert to the property owner of Lot 10-3A and the affected property owners have signed the plan and aware of the proposal.

Mayor Bishop called three times for those in favour of the proposal.

Mayor Bishop called three times for those in opposition to the proposal.

**MOVED** by Counc. Kilfoil and seconded by Counc. Mullett the Public Hearings be adjourned.

**CARRIED.**

The Public Hearing adjourned at 8:05 p.m.

# Open Session Meeting Minutes

11 October 2011

**1. APPROVAL OF MINUTES**      **Regular Meeting – September 12, 2011**  
**Special Meeting – September 26, 2011**

**CARRIED.**

**CARRIED.**

- *Item 6.4 be moved to follow Item 5.1*
- *Item 9.7 Villa Madonna easement be added to the agenda*
- 

Mayor Bishop advised those in attendance the annual soccer match between Rothesay High School and Kennebocasis Valley High School will take place this weekend at the Arthur Miller Fields. The boys play at 12:30 p.m. and the girls play at 2:30 p.m.

Mayor Bishop welcomed Mary Schryer and Dr. Barry. Mrs. Schryer advised Council they were representing the Cabinet committee for the Dalhousie Medical Research Committee. The following points were made: strong partnerships from other universities and support from Horizon Health Network, creation of Health Sciences/Knowledge Cluster at Tucker Park campus with Horizon Health Network, New Brunswick Community College – Allied Health Centre, UNBSJ School of Nursing and Dalhousie Medicine New Brunswick, program intake is 30 students and offers one curriculum, one student body and two campuses, there is an economic benefit to the greater Saint John region, the goal is to establish four research chairs beginning with Occupational Medicine and Cardiovascular Medicine likely second, three-quarters of the needed \$15 million has been raised, Saint John has pledged to include \$100,00 in its budget and Quispamsis has committed \$50,000.

Mayor Bishop thanked Mrs. Schryer and Dr. Barry for their presentation. Mrs. Schryer advised an invitation will be extended to municipal councils to tour the facility.

## **ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-4-

11 October 2011

### **5. CORRESPONDENCE FOR ACTION**

5.1 6 October 2011 Letter from Fundy Region Solid Waste Commission RE: 2012 Operating Budget.

6.4 23 September 2011 News Release – Fundy Region Solid Waste Commission RE: unsorted waste fees.

Counc. Gallagher Jette noted Brenda MacCallum, Public Relations and Program Development FRSWC was in attendance to answer any questions Council may have. It was noted the tipping fees are projected to remain the same over the next ten years. Counc. Cochrane questioned the reduction in debt but not expenses over the projected ten years. Town Manager Jarvie advised the Commission is looking to operate out of operating rather than borrowing in the future.

**MOVED** by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the letter from Fundy Region Solid Waste Commission RE: 2012 Operating Budget dated 6 October 2011 be referred to the Finance Committee.

**CARRIED.**

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the News Release – Fundy Region Solid Waste Commission RE: unsorted waste fees dated 23 September 2011 be received/filed.

#### **ON THE QUESTION:**

There was discussion with respect to the intent of the increase in fees and its impact on Rothesay. Ms. MacCallum advised the extra cost was being used as a “disincentive” to prevent yard waste from going into the landfill. The Commission will be undertaking a media blitz to educate the public and have been meeting with the haulers to outline the program. She further advised the haulers will be provided with “rejection stickers” and will leave the improper items at the curb. Ms. MacCallum advised they could provide an advertisement to the Town for distribution in the Rothesay Reader and on the website. She further noted the Town may also wish to consider going with clear bags and possibly implementing a restriction on the number of bags for each residence.

**CARRIED.**

5.2 6 October 2011 Letter from F. McCarey, Saint John Transit RE: #52 KV comeX bus service.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the letter from F. McCarey, Saint John Transit RE: #52 KV comeX bus service dated 6 October 2011 be referred to the Finance Committee.

#### **ON THE QUESTION:**

It was noted the fee is based on the number of trips and number of people from each community. Counc. Cochrane advised the current fee is \$48,000 and it was unclear how the numbers were reached in Mr. McCarey’s letter. Town Manager Jarvie noted the Authority is trying to recover a higher percentage from overhead costs.

**CARRIED.**

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

6.1 13 September 2011 Letter from Kennebecasis Public Library to Excise & GST/HST Rulings Directorate RE: tax rebates.

**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the letter from Kennebecasis Public Library to Excise & GST/HST Rulings Directorate RE: tax rebates dated 13 September 2011 be received/filed.

## **ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-5-

11 October 2011

### **ON THE QUESTION:**

Deputy Mayor MacDonald noted the matter was technical and questioned who prepared the letter. Town Manager Jarvie noted there is a lawyer and an accountant on the Library Board. Mayor Bishop indicated the letter was prepared by the Treasurer in Quispamsis.

**CARRIED.**

6.2 19 September 2011 Email from Bonnie Marks RE: incident on Longwood Drive.  
**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the email from Bonnie Marks RE: incident on Longwood Drive dated 19 September 2011 be referred to the Public Works and Infrastructure Committee for review under the streetlight policy.

### **ON THE QUESTION:**

It was noted the area was being prepared for paving and the streetlight policy requires lighting at intersections but as Longwood Drive is a rather long street, there may be areas that are not strongly lit.

**CARRIED.**

6.3 20 September 2011 Letter to Kennebecasis Valley Fire Department RE: 2012 Budget and Annual Deadline.

6.3.1 28 September 2011 Letter from Quispamsis to Kennebecasis Valley Fire Department RE: 2012 Budget and Annual Deadline.

**MOVED** by Counc. Kilfoil and seconded by Counc. Cochrane the letter to Kennebecasis Valley Fire Department RE: 2012 Budget and Annual Deadline dated 20 September 2011 and the letter from Quispamsis to Kennebecasis Valley Fire Department RE: 2012 Budget and Annual Deadline dated 28 September 2011 be received/filed.

**CARRIED.**

6.4 23 September 2011 News Release – Fundy Region Solid Waste Commission RE: unsorted waste fees.

**Dealt with above.**

6.5 28 September 2011 Email from Lorna Hargrove RE: storm photographs Sierra Avenue (7 July 2011 video available for review in Town Office).

**MOVED** by Deputy Mayor MacDonald and seconded by Counc. Cochrane the email from Lorna Hargrove RE: storm photographs Sierra Avenue dated 28 September 2011 be received/filed.

### **ON THE QUESTION:**

Counc. Cochrane noted he reviewed the video earlier in the day at the Town Office and although it showed water in the ditches, the culverts were functioning properly. He also noted the photographs did not show any overflow.

**CARRIED.**

6.6 5 October 2011 Letter from Mr. and Mrs. Riley RE: rezoning 11 – 13 Sierra Avenue (pictures available for review in Town Office).

**MOVED** by Counc. Mullett and seconded by Counc. Kilfoil the letter from Mr. and Mrs. Riley RE: rezoning 11 – 13 Sierra Avenue dated 5 October 2011 be received/filed.

**CARRIED.**

**ROTHESAY COUNCIL**

Open Session  
Meeting Minutes

11 October 2011

**7. REPORTS**

**7.0 October 2011 Report from Closed Session**

- Fox Farm Road Blasting

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil the letter dated 7 October 2011 from Chiasson & Roy and designated as “A” be released to the neighbourhood representatives who appeared before Council on September 12, 2011.

**CARRIED.**

- 12 and 14 Scott Avenue

**MOVED** by Counc. Shea and seconded by Counc. Cochrane BE IT RESOLVED THAT it is the objective of Rothesay to pursue its Recreation Master Plan accepted by Council on August 6<sup>th</sup>, 2009.

**CARRIED.**

**MOVED** by Counc. Shea and seconded by Counc. Cochrane BE IT RESOLVED THAT:

- i. Raymond F. Glennie, Q.C. and Charles D. Whelly, Q.C. be authorized to commence and proceed with the expropriation process to acquire the following parcels of lands and premises for the purpose of recreational and sports facilities and recreational and sports programs:

PID	Location
64006	12 Scott Avenue, Rothesay
63990	14 Scott Avenue, Rothesay

- ii. Council appoint Kierstead Quigley and Roberts Ltd. and deStecher Appraisals Ltd. its agents to make surveys, do appraisals and conduct other investigations if required.
- iii. Council hereby authorizes entry by its employees and by its said agents upon the lands and premises to be expropriated.

**ON THE QUESTION:**

Deputy Mayor MacDonald advised he would be voting against the motion as he believed it was too early in the fieldhouse project to proceed with expropriation. Counc. Gallagher Jette advised she would be voting against the motion as she believed it was premature and she was cognizant of the position taken in the recent past. Counc. Mullett advised she would be voting against the motion as she believed it was premature in the exploration of the idea of a fieldhouse.

**YEA votes recorded from Mayor Bishop, Councs. Cochrane, Kilfoil and Shea.**

**NAY votes recorded from Deputy Mayor MacDonald, Councs. Gallagher Jette and Mullett.**

**CARRIED.**

**MOVED** by Counc. Shea and seconded by Counc. Kilfoil BE IT RESOLVED THAT the Mayor and Clerk be authorized to execute Forms A-2, Notices of Intention to Expropriate and related forms pursuant to the provisions of the *Expropriation Act*, 1973 RSNB ch. E-14, as amended and the Regulations thereunder with respect to the following parcels of lands and premises:

**ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-7-

11 October 2011

PID	Location
64006	12 Scott Avenue, Rothesay
63990	14 Scott Avenue, Rothesay

**YEA votes recorded from Mayor Bishop, Councs. Cochrane, Kilfoil and Shea.**

**NAY votes recorded from Deputy Mayor MacDonald, Councs. Gallagher Jette and Mullett.**

**CARRIED.**

**MOVED** by Counc. Shea and seconded by Counc. Kilfoil BE IT RESOLVED THAT:

- i. The Mayor and Clerk be authorized to execute Notices of Entry pursuant to the provisions of the *Expropriation Act*, Chap. E-14, RSNB, 1973 and amendments thereto and the Regulations thereunder with respect to the said lands and premises, such Notice to advise that the Town, its employees and its named agents intend to enter upon the properties in question commencing not earlier than October 17<sup>th</sup>, 2011, and continuing as necessary but in no event later than April 30<sup>th</sup>, 2012 for the purpose of conducting activity to determine the suitability of the said lands and premises for the said purposes.
- ii. Raymond F. Glennie, Q.C. or Charles D. Whelly, Q.C. arrange that such Notice of Entry be given in accordance with the requirements of the *Expropriation Act*.

**YEA votes recorded from Mayor Bishop, Councs. Cochrane, Kilfoil and Shea.**

**NAY votes recorded from Deputy Mayor MacDonald, Councs. Gallagher Jette and Mullett.**

**CARRIED.**

**MOVED** by Counc. Shea and seconded by Counc. Cochrane BE IT RESOLVED THAT Kierstead Quigley and Roberts Ltd. be retained to provide Rothesay with the survey documentation required to support the expropriation process with respect to the said lands and premises.

**YEA votes recorded from Mayor Bishop, Councs. Cochrane, Kilfoil and Shea.**

**NAY votes recorded from Deputy Mayor MacDonald, Councs. Gallagher Jette and Mullett.**

**CARRIED.**

- 7.1 22 June 2011                      Rothesay Regional Joint Board of Police Commissioners Board Meeting Minutes
- 31 August 2011                      Financial Statements Rothesay Regional Joint Board of Police Commissioners

**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the Rothesay Regional Joint Board of Police Commissioners Board Meeting Minutes dated 22 June 2011 and the Financial Statements Rothesay Regional Joint Board of Police Commissioners dated 31 August 2011 be received/filed.

**CARRIED.**

- 7.2 8 August 2011                      Kennebecasis Public Library Board Meeting Minutes

**MOVED** by Deputy Mayor MacDonald and seconded by Counc. Mullett the Kennebecasis Public Library Board Meeting Minutes dated 8 August 2011 be received/filed.

**CARRIED.**

## ROTHESAY COUNCIL

Open Session

Meeting Minutes

-8-

11 October 2011

7.3 31 August 2011 Draft Unaudited General Fund Financial Statements

31 August 2011 Draft Unaudited Utility Financial Statements

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the draft unaudited General Fund Financial Statements dated 31 August 2011 be received/filed.

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the Draft unaudited Utility Financial Statements dated 31 August 2011 be received/filed.

**CARRIED.**

7.4 13 September 2011 Draft Parks and Recreation Committee Meeting Minutes

**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the draft Parks and Recreation Committee Meeting minutes be received/filed.

### ON THE QUESTION:

Deputy Mayor MacDonald requested clarification on the Request for Proposals for architectural services for the arena renovation. Town Manager Jarvie advised the project is primarily for arena renovations but it involves the overall project to ensure nothing is done in the renovation project to compromise possible future projects. It was noted the MP has indicated publicly there is funding available for the arena renovations. Town Manager Jarvie noted the preliminary discussion is a call for expressions of interest for architectural services which would then be approved by Council.

**CARRIED.**

7.5 22 September 2011 Draft Public Works and Infrastructure Committee Meeting Minutes

**MOVED** by Counc. Mullett and seconded by Counc. Gallagher Jette the draft Public Works and Infrastructure Committee Meeting Minutes dated 22 September 2011 be received/filed.

### ON THE QUESTION:

It was noted the paving contract is ongoing and there is still some storm sewer work to be completed.

**CARRIED.**

7.6 27 September 2011 Draft Water and Sewer Committee Meeting Minutes

**MOVED** by Counc. Kilfoil and seconded by Deputy Mayor MacDonald the draft Water and Sewer Committee Meeting minutes dated 27 September 2011 be received/filed.

**CARRIED.**

#### ➤ Replacement of Production Well C6

5 October 2011 Memorandum from Director of Operations McLean

5 October 2011 Memorandum from Water and Sewer Committee

**MOVED** by Counc. Kilfoil and seconded by Counc. Mullett Mayor and Council authorize staff to pre-purchase materials for the replacement of Production Well C6 and engage a contractor to drill and commission a new Production Well C6.

### ON THE QUESTION:

It was clarified the request is re-allocating capital funds from one project to another. It was further noted the costs include 100% of HST. DO McLean further advised the project had been given the go-ahead and will not trigger an EIA.

**CARRIED.**



## ROTHESAY COUNCIL

Open Session

Meeting Minutes

-9-

11 October 2011

7.7 September 2011 Monthly Building Permit Report

**MOVED** by Counc. Shea and seconded by Counc. Kilfoil the September 2011 Monthly Building Permit Report be received/filed.

**CARRIED.**

7.8 3 October 2011 Draft Planning Advisory Committee Meeting Minutes

**MOVED** by Counc. Cochrane and seconded by Counc. Gallagher Jette the draft Planning Advisory Committee Meeting minutes be received/filed.

**CARRIED.**

➤ Brittain Lane

See Items 9.1 and 9.2

➤ 11 – 13 Sierra Avenue (Public Hearings)

**MOVED** by Counc. Cochrane and seconded by Counc. Gallagher Jette Council accept the recommendation of the Planning Advisory Committee that the report of Legault Sabean Engineering Ltd. dated September 12, 2011 constitutes valid new evidence to consider this rezoning application within one year of Council's refusal of a similar application.

### ON THE QUESTION:

Deputy Mayor MacDonald requested clarification on the new evidence. DDS Drescher advised further analysis of the soil structure had been done which resulted in new information related to the permeability of the soil on the site that was not presented to the Planning Advisory Committee and Council when the previous application was denied. DO McLean advised based on the new information, the proposed stormwater detention system with a catch basin and underground tank storage will result in a decrease in run-off post construction. He briefly explained the size of the tank will be determined by calculations based on the size of the site and the impermeable area. There was a brief discussion with respect to the run-off behind Tim Horton's and how it will be dealt with onsite.

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil Council schedule Public Hearings for Monday, November 14, 2011 commencing at 8:00 p.m., in accordance with the *Community Planning Act*, RSNB (1973) Chapter C-12, and amendments thereto, to give consideration to amendments to Zoning By-law 2-10. The amendments will rezone the properties situate 11 and 13 Sierra Avenue, identified as PID#s 00478792 and 00478800, from Single Family Residential – Standard (R1b) to Multi-Unit Residential (R4), to allow for development of a 15 unit apartment building.

**CARRIED.**

➤ 11 Terri Street (LPP)

**MOVED** by Counc. Cochrane and seconded by Counc. Shea Council accept cash in lieu of land for public purposes in the amount of \$5472.36 or a lesser amount as calculated by staff for the subdivision of 11 Terri Street, identified as PID# 30169288, to create two single family residential lots.

### ON THE QUESTION:

It was noted the property owner disagreed with the calculation and was advised to bring in evidence of the sale price and staff could have the option to recalculate the amount.

**CARRIED.**

## **ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-10-

11 October 2011

➤ 20 Frances Avenue (LPP)

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald Council accept cash in lieu of land for public purposes in the amount of \$2613.60 for the subdivision of 20 Frances Avenue., identified as PID# 30224521, to create two single family residential lots.

**CARRIED.**

### **8. OLD BUSINESS**

#### **8.1 By-law 2-10-04**

3 August 2011

DRAFT

#### **147 Hampton Road**

Memorandum from Town Clerk Banks

By-law 2-10-04

**No action required.**

### **9. NEW BUSINESS**

#### **BUSINESS ARISING FROM PUBLIC HEARINGS**

#### **9.1 By-law 3-11**

7 October 2011

DRAFT

#### **Road closure (portion of Brittain Lane)**

Memorandum from Town Manager Jarvie

By-law 3-11

**MOVED** by Counc. Kilfoil and seconded by Counc. Gallagher Jette 1<sup>st</sup> Reading by Title, be given By-law 3-11, "A By-law Respecting the Stopping Up and Closing Permanently of a Portion of Brittain Lane".

**CARRIED.**

The Clerk read By-law 3-11 by Title.

**MOVED** by Counc. Kilfoil and seconded by Counc. Gallagher Jette 2<sup>nd</sup> Reading by Title, be given By-law 3-11, "A By-law Respecting the Stopping Up and Closing Permanently of a Portion of Brittain Lane".

**CARRIED.**

The Clerk read By-law 3-11 by Title.

#### **9.2 Amending Development Agreement (realignment/development of Brittain Lane)**

DRAFT

6 October 2011

Amending Development Agreement

Memorandum from Town Clerk Banks

**MOVED** by Counc. Kilfoil and seconded by Counc. Mullett Council authorize the Mayor and Clerk to enter into the Amending Development Agreement for the realignment and development of Brittain Lane, subject to the enactment of By-law 3-11, "A By-law Respecting the Stopping Up and Closing Permanently of a Portion of Brittain Lane".

**CARRIED.**

#### **BUSINESS ARISING FROM DELEGATIONS**

#### **9.3 Dalhousie Medicine New Brunswick**

7 October 2011

Powerpoint presentation and information package

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the funding request from Dalhousie Medicine New Brunswick be referred to the Finance Committee.

**CARRIED.**

## **ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-11-

11 October 2011

### **PARKS AND RECREATION**

#### **9.4 Project 2011-04 Rothesay Common Pathways**

3 October 2011

Memorandum from Recreation and Parks Director Jensen

**MOVED** by Counc. Shea and seconded by Counc. Kilfoil Contract 2011-04 Parks - Rothesay Common Pathways, not be awarded to the low tenderer, Dunnett's Landscaping at the tendered price of \$144,866.00.

**CARRIED.**

**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette Council authorize staff to change the scope of the project and re-tender the project in the spring of 2012.

#### **ON THE QUESTION:**

There was a brief discussion with respect to the Public Purchasing Act and the necessary budget figures to be included for 2012 for the project. It was also noted the project will be reviewed by the Parks and Recreation Committee and the Heritage Preservation Review Board.

**CARRIED.**

### **OPERATIONS**

#### **9.5 Consulting Fees – Dillon Consulting Ltd.**

5 October 2011

Memorandum from Director of Operations McLean

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea Mayor and Council authorize staff to make the required adjustments to the 2011 Utility Capital Plan as outlined in the report from DO McLean dated 5 October 2011, and increase the engineering engagement with Dillon Consulting by \$9,000.00 to \$116,440.00 including HST.

#### **ON THE QUESTION:**

DO McLean advised Dillon Consulting requires a written engagement for its billing purposes. It was further noted future recommendations will include the amount net of HST.

**CARRIED.**

#### **9.6 Watermain Cleaning and Lining**

5 October 2011

Memorandum from Director of Operations McLean

**MOVED** by Counc. Mullett and seconded by Counc. Kilfoil Mayor and Council authorize staff to conduct negotiations with CBCL Consulting Engineers to carry out design and construction management services for the 2012 watermain cleaning and lining program.

#### **ON THE QUESTION:**

It was noted the goal is to proceed earlier with completing the project to allow for the work to be completed prior to further paving projects.

**CARRIED.**

**MOVED** by Counc. Mullett and seconded by Counc. Shea Council authorize staff to consolidate the proposed watermain cleaning and lining projects for 2012 and 2013 in the 2012 Utility Capital Plan.

**CARRIED.**

### **DEVELOPMENT SERVICES**

#### **9.7 Easement Villa Madonna**

DRAFT

Easement

**MOVED** by Counc. Cochrane and seconded by Counc. Gallagher Jette Council authorize the Mayor and Clerk to enter in the easement with the Roman Catholic Bishop of Saint John for the properties identified as PID#s 00233189, 30122477, and 30122469.

**CARRIED.**

**ROTHESAY COUNCIL**

Open Session

Meeting Minutes

-12-

11 October 2011

**10. NEXT MEETING**

The next regular meeting of Council will be held on Monday, November 14, 2011.

**11. ADJOURNMENT**

**MOVED** by Counc. Kilfoil and seconded by Counc. Mullett the meeting be adjourned.

**CARRIED.**

The meeting adjourned at 9:30 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK