



# ROTHESAY COUNCIL

OPEN SESSION  
Monday, April 12, 2010  
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  
COUNCILLOR TOM YOUNG

TOWN MANAGER JOHN JARVIE  
TOWN CLERK MARY JANE BANKS  
DIRECTOR OF OPERATIONS (DO) SCOTT HATCHER  
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER  
TREASURER SUSAN JOHNSON  
FINANCIAL OFFICER ELLEN STEEVES

Mayor Bishop called the meeting to order at 8:05 p.m.

1. **APPROVAL OF MINUTES** Regular Meeting – 8 March 2010  
**MOVED** by Counc. Shea and seconded by Counc. Cochrane the minutes of 8 March 2010 be approved as circulated.

**CARRIED.**

#### 1.1 Business Arising from Minutes

N/A

2. **APPROVAL OF AGENDA**  
**MOVED** by Counc. Cochrane and seconded by Counc. Gallagher Jette the agenda be approved with the following changes:

*Addendum Item 9.5 12 April 2010 Documentation from Mike Start*

Bring forward:

- |  |                     |
|--|---------------------|
| <b>4.4 Oakville Acres</b><br>(See Items 6.1 and 9.4) | <b>Grace Murphy</b> |
| <b>4.5 Dunedin Road</b><br>(See Item 9.5)            | <b>Mike Start</b>   |

**CARRIED.**

4. **DELEGATIONS**

#### 4.4 Oakville Acres **Grace Murphy**

Mrs. Murphy gave a presentation to Council. The following comments were made: request to work together with residents to resolve the issue, request for further information from the Town, particularly the second CBCL Report, with any sensitive information blacked out, is the Town committed to the project with or without other levels of government funding, when will the project start and a sense of urgency to start this construction season.

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the CBCL report should be released, save and except for the sensitive sections as duly noted, with the report to be reviewed by legal counsel and the insurance company prior to release.

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### **ON THE QUESTION:**

Counc. Gallagher Jette advised the report would be provided, subject to the limited areas as noted. She further noted it would be provided as soon as possible once the review has been done. Mayor Bishop indicated the first report had been released and the second report is a refinement of the first one.

**CARRIED.**

Mayor Bishop thanked Mrs. Murphy for her presentation and noted the following: an engineering firm has been engaged and Town representatives have spoken with MP Rodney Weston and Premier Shawn Graham. MP Weston is investigating funding options but no federal money is currently available. Mayor Bishop assured residents work is being done on the project, the report will be provided and the Town will continue to try to find a solution. He noted the project is based on tri-level funding and if the funds are not available, it will have to be re-evaluated. Mayor Bishop noted the drainage improvements that had already been done on Campbell Drive.

Mrs. Murphy requested a better flow of information between the Town and residents. Deputy Mayor MacDonald noted a meeting had been held with committee members following receipt of the second CBCL report. Mayor Bishop noted Council works on motion so the report will be provided and updates will be given through the committee. It was suggested residents contact MP Weston as well.

### **4.5 Dunedin Road**

#### **Mike Start**

Mr. Mike Start gave a presentation to Council. The following comments were made: asking for consideration of the environment in installation of the Dunedin water line, community survey suggests insufficient information provided in a timely fashion, request to slow the process and delay the tender to achieve a win/win situation and allow for meaningful input from residents through a committee of residents, Council and staff to consider options and alternatives to the project that will respect and enhance the environment of the neighbourhood.

Mayor Bishop referred to the correspondence received by Council and indicated once the project was complete the landscaping would be replaced and the area would be in better shape than it is currently. He noted the Town is cognizant of the value of the existing tree canopy but pointed out some of the existing trees are not healthy and should be removed. Mayor Bishop further noted other area residents are advocating for a sidewalk that would further increase the roadbed but indicated it may be possible to redesign the proposal.

There were general comments about community input and sharing of information. Mr. Start indicated information had been provided at the meeting on March 17<sup>th</sup> related to the civil engineering side of the project but no information was provided with respect to the environment side and what the finished landscaping would look like. There was discussion with respect to the retention of a landscape architect and to ensure the appropriate tender is issued to achieve the desired end result. The formation of a committee was discussed and its possible mandate. There was reference to trees, landscaping and stormwater management. Mr. Start suggested the committee would need four to six weeks to present a proposal. Mayor Bishop noted the time constraint for federal/provincial funding for the project.

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**MOVED** by Counc. Cochrane and seconded by Counc. Gallagher Jette Council:

1. authorize additional consulting work by Terrain Group for the design of a sidewalk on Dunedin Road from Rothesay Road to Horton Road and a landscaping plan for street trees, the boulevard area and the restoration behind the curb and sidewalk;
2. Council direct that staff work with a committee of local residents concerning details of the above; including a review of the tender drawings to be carried out prior to tendering to relocate catch basins and manholes away from the immediate vicinity of healthy, mature trees where possible.

## ON THE QUESTION:

There was a lengthy discussion with respect to the issuance of the tender and whether it should be issued and then amended either through addendums or post tender addendums and change orders. DO Hatcher noted tenders usually contain a clause that allows up to 25% for additions or deductions to the scope of work. Mayor Bishop noted the committee members would not have expertise in this area. Counc. Kilfoil noted he would not support the motion if it delayed the tendering process. He further noted most residents at the meeting on April 8<sup>th</sup> appeared satisfied with having some involvement in the landscaping aspect of the project. There was a question with respect to the impact a delay of one month would have on the project. DO Hatcher advised the tendering process is approximately 60 days to the start of the project. He noted that a delay during the prime construction season could increase costs for the project. DO Hatcher suggested a separate tender for the streetscapes. Mayor Bishop advised he would appoint committee members and asked the residents to do the same. Counc. Cochrane noted the tender is the whole project, not just the Dunedin Road portion.

**CARRIED.**

## 4. DELEGATIONS

### 4.1 2009 Rothesay Financial Statements      Susan Johnson, CA - Rothesay Peter Logan, CA – Teed, Saunders Doyle

Treasurer Johnson and Peter Logan, CA gave brief presentations to Council. The general summary for the 2009 Rothesay Financial Statements are as follows:

- Debt Levels
  - General Fund      \$6.2 million
  - Water & Sewer      \$4.4 million
- Surplus in both funds
  - General Fund      \$145,000
  - Water & Sewer      \$65,000
- Debt Service Ratios
  - General Fund      6.1%
  - Water & Sewer      30%
- Reserve balance      \$3.8 million

Peter Logan, CA advised a meeting had been held with the Finance Committee on March 19, 2010 to present the Financial Statements. The audit was conducted in accordance with Canadian generally accepted auditing standards and the statements prepared to comply with accounting principles prescribed for municipalities by the Department of Local Government. Mr. Logan noted the province will require municipalities to adopt the PSAB reporting model, effective for year ends after January 1, 2012. He further thanked Town staff for their assistance during the audit process.

Deputy Mayor MacDonald asked about an actuarial audit for the pension fund. Mr. Logan advised the province does an audit of the Municipal Employees Pension Plan every three years and the annual statements are available online at the Province of New Brunswick website.

Mayor Bishop thanked Ms. Johnson and Mr. Logan for their presentation.

**4.2 Enterprise Saint John**

**Steve Carson, Shelley Rinehart**

Shelley Rinehart (Board member) and Steve Carson (CEO) gave a presentation to Council. Mr. Gerry Pond (Rothesay representative) and Ms. Christine Comeau (Communications Officer) were also in attendance. Ms. Rinehart advised Council Enterprise Saint John (ESJ) is the business development agency for greater Saint John and welcomes input from Rothesay on initiatives to be undertaken. She emphasized the mission and vision for ESJ and noted the benefits for the region to work together. Ms. Rinehart noted the need to inspire people, ideas and investment and balance social, cultural, economic and environment sectors. The priority sectors are energy, health sciences and ICT services, tourism and retail. Mr. Carson advised there is a strong and diverse economy in the region with an increase in the workforce and a decrease in the unemployment rate. He advised the 2010 Priorities for ESJ will be the Strategic Plan for 2011-2013, workforce expansion and core service delivery (entrepreneurship and investment attraction). Mr. Carson spoke to the four priority sectors and the diversification in the greater Saint John region, along with initiatives being undertaken in Rothesay (Emerging Entrepreneurs Program, client counseling, seminars, business immigrant support and support for 150<sup>th</sup> anniversary).

There was general discussion with respect to government-funded and private sector projects and recent retail development in Saint John. It was also noted there has been minimal impact on poverty rates in the five priority neighbourhoods in Saint John. Mr. Pond noted there is new provincial legislation that will reinforce the neighbourhood/community approach across the province.

Mayor Bishop thanked the delegation for their presentation.

**4.3 Rothesay Heritage Preservation Review Board Michael Wennberg**

Mr. Wennberg gave a presentation to Council. He noted a new Heritage Act had been enacted in the past month and summarized the responsibilities and mandate of the Board. He noted the current heritage area contains 32 properties and the Board has been actively involved in various projects within the area. Mr. Wennberg noted there are 27 properties in Rothesay registered in the Historic Properties Initiative (HPI), of which only 11 are within the heritage area. He further advised there are other properties that could be registered if the property owner was interested. He further noted changes that are occurring within Rothesay and suggested the community become more sensitive to the environment, style and “look and feel” of the community, with a focus on the streets located off the existing heritage area.

Mr. Wennberg explained the Board’s desire to undertake a heritage designation study. The first step is the budgeting for a summer student, with the assistance of an architectural firm to assist and develop a rationale for an expansion to the existing heritage area. It was noted the budget had been approved that included the \$3000 to initiate a feasibility study for potential expansion of the Rothesay Heritage area. Mr. Wennberg noted he was advising Council as to what the Board had planned. There was discussion with respect to existing properties and whether the area would be expanded to include other registered HPI properties or if the expansion would consider areas where

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residents may not want to be included. Mr. Wennberg noted the Board had not discussed this as yet. Mayor Bishop advised Council the final designation area would ultimately be a decision of Council.

Mayor Bishop thanked Mr. Wennberg for his presentation.

**4.4 Oakville Acres** **Grace Murphy**  
**Dealt with above.**

**4.5 Dunedin Road** **Mike Start**  
**Dealt with above.**

5. **CORRESPONDENCE - FOR ACTION**  
N/A

**MOVED** by Counc. Kilfoil and seconded by Counc. Cochrane the following items be brought forward on the agenda:

8.2 By-law 2-02-37 Scribner Crescent (Zoning By-law amendment)  
➤ 7 April 2010 Memorandum from Town Clerk Banks

7.11 6 April 2010 Draft Planning Advisory Committee Meeting Minutes  
➤ Scribner Crescent (See Item 8.2)  
➤ Breezes Subdivision  
○ Assent to Plan  
○ Development Agreement  
➤ Public Presentation Clermont Street/Robertson Drive

**CARRIED.**

Counc. Young left the meeting at 10:15 p.m.

8.2 **By-law 2-02-37 Scribner Crescent (Zoning By-law amendment)**  
7 April 2010 Memorandum from Town Clerk Banks

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil Council give Reading in its Entirety to By-law 2-02-37, "A By-law to Amend the Zoning By-law".

**CARRIED.**

The Clerk read By-law 2-02-37 in its entirety.

**MOVED** by Counc. Cochrane and seconded by Counc. Shea Council give 3<sup>rd</sup> Reading, by Title, and enactment to By-law 2-02-37, "A By-law to Amend the Zoning By-law".

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil Council authorize the Mayor and Clerk to enter into the Development Agreement in association with the rezoning of the property situate generally Scribner Crescent, identified as PID 00064907, from Single Family R1B to Two Family R2, with typographical amendments corrected.

**CARRIED.**

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7.11 6 April 2010 Draft Planning Advisory Committee Meeting Minutes  
**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the April 6, 2010 draft Planning Advisory Committee Meeting minutes be received/filed.

**CARRIED.**

- Scribner Crescent (See Item 8.2)

**Dealt with above.**

- Breezes Subdivision
  - Assent to Plan
  - Development Agreement

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil Council assent to the subdivision plan, which includes the development of a public road to be named Crosswind Crescent, and land for public purposes equivalent to 250 m<sup>2</sup> to permit access to Town owned lands off Grove Ave., for a subdivision of 13 lots off Highland Ave. to be developed, for the property identified as PID 00256800.

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Counc. Mullett Council authorize the Mayor and Clerk to enter into a Development Agreement for the development of the property identified as PID 00256800 into a 13 lot subdivision; with an amendment to Section 28 so as to read as follows:

28. The Developer shall insert a restrictive covenant in a transfer to the purchaser (s) of lots 8-13, 9-13, 10-13, 11-13 and 12-13 to maintain a 5 meter buffer of vegetation in the rear of their lots and prohibit the removal of vegetation and/or trees from this area, provided always that maintenance of existing trees and the cutting of dead or fallen trees may be conducted.

ON THE QUESTION:

Deputy Mayor MacDonald requested clarification on stormwater management. DO Hatcher advised the ultimate destination is Taylor's Brook.

**CARRIED.**

- Public Presentation Clermont Street/Robertson Drive

**MOVED** by Counc. Cochrane and seconded by Counc. Kilfoil Council schedule a Public Presentation, in accordance with the *Community Planning Act*, RSNB (1973) Chapter C-12 and amendments thereto, for Monday, May 10, 2010 commencing at 8:00 p.m. to give consideration to a moderate-density residential proposal for the properties situate between Robertson Drive and Clermont Street, identified as PID#s 00257758, 30199558, 30199608 and 30203798.

**CARRIED.**

**MOVED** by Deputy Mayor MacDonald and seconded by Counc. Cochrane the following item be brought forward on the agenda:

### 9.9 Cosse Lane Subdivision

9 April 2010 Memorandum from DDS Drescher with attached development agreement

**CARRIED.**

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### 9.9 Cosse Lane Subdivision

9 April 2010 Memorandum from DDS Drescher with attached development agreement

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald Council assent to the subdivision plan which identifies that portion of Cosse Lane which must be developed to Town standards to enable access to a building lot, identified as PID# 00229559.

#### ON THE QUESTION:

It was noted the agreement had not been reviewed by the Planning Advisory Committee as it dealt with infrastructure.

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Counc. Shea Council authorize the Mayor and Clerk to enter into a development agreement for the development of a portion of Cosse Lane to enable access to a building lot, identified as PID# 00229559, with the following addition:

The Town agrees to recover, on behalf of the Developers, an amount equal to a proportionate share of the cost for installing the municipal services from any persons developing parcels of land abutting the Road.

#### ON THE QUESTION:

There was a brief discussion on determination of the proportionate share.

**CARRIED.**

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Mullett the following item be brought forward on the agenda:

- 7.8 19 March 2010 Draft Finance Committee Meeting Minutes
- Cherry Brook Zoo
  - Capital Funding CMHC

**CARRIED.**

7.8 19 March 2010 Draft Finance Committee Meeting Minutes

**MOVED** by Deputy Mayor MacDonald the March 19, 2010 draft Finance Committee Meeting minutes be received/filed with the following amendment:

page 2 Cherry Brook Zoo Request

*It was suggested if all ~~Mayors~~ municipalities agreed, change in legislation wouldn't be required.*

**CARRIED.**

- Cherry Brook Zoo

**MOVED** by Counc. Shea and seconded by Deputy Mayor MacDonald be it resolved that Council authorizes staff to send a letter to the Regional Facilities Commission confirming that Rothesay supports the inclusion of the Cherry Brook Zoo as a funding recipient of the Commission.

**CARRIED.**

- Capital Funding CMHC

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that Council approves an application to CMHC under the Municipal Infrastructure Lending Program for a loan in the amount of up to a maximum of \$3.5 million being the estimated municipal share of costs for the Rothesay Water System Expansion acknowledging that contributions have been approved for additional project costs by the Canada – New Brunswick Infrastructure Stimulus Fund and the Canada-New Brunswick Building Canada Fund – Communities Component.

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### ON THE QUESTION:

There was a brief discussion with respect to the municipal share of the project and land acquisition costs so the amount was amended from \$2.7 million to \$3.5 million.

**CARRIED.**

### 3. OPENING REMARKS OF COUNCIL

Mayor Bishop advised those in attendance the book launch for the Big Rothesay Read will take place on April 21, 2010 at 10:00 a.m. at Rothesay High School. He also congratulated Counc. Cochrane on being elected as Treasurer for the Kennebecasis Valley Chamber of Commerce.

### 6. CORRESPONDENCE - FOR INFORMATION

**MOVED** by Counc. Kilfoil and seconded by Counc. Gallagher Jette CORRESPONDENCE FOR INFORMATION, as follows, be received/filed:

- 6.1 18 February 2010 Letter from MP Rodney Weston RE: Oakville Acres Drainage Project Funding.  
6 April 2010 Letter from MP Rodney Weston RE: Oakville Acres Drainage Project Funding.
- 6.2 24 March 2010 Letter from Mary Ann Gallagher RE: The Big Rothesay Read.
- 6.3 26 March 2010 Letter from Minister Landry (Transportation) RE: paving of Campbell Drive.

**CARRIED.**

### 7. REPORTS

- 7.0 **April 2010** **Report from Closed Session**  
N/A

- 7.1 31 December 2009 Audited Financial Statements from Fundy Region Solid Waste Commission (FRSWC)  
12 November 2009 FRSWC Meeting Minutes  
17 December 2009 FRSWC Meeting Minutes  
14 January 2010 FRSWC Meeting Minutes  
**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the December 31, 2009 Audited Financial Statements from Fundy Region Solid Waste Commission and the Commission Meeting minutes dated November 12, 2009, December 17, 2009 and January 14, 2010 be received/filed.

### ON THE QUESTION:

There was discussion with respect to the recycling market and costs associated with equipment to allow the Commission to be more independent. It was noted a fixed amount is now paid, regardless of the market and transportation costs are no longer paid. Counc. Gallagher Jette further noted the confirmation of motions where a member voted by phone were a housecleaning matter based on a legal opinion. She further noted the Vice Chair vacancy should be resolved soon.

**CARRIED.**



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- 7.2 31 December 2009 Audited Financial Statements Rothesay Regional Joint Board of Police Commissioners (RRJBPC)  
27 January 2010 RRJBPC Meeting Minutes  
31 December 2009 RRJBPC PreAudit Financial Statements  
24 February 2010 RRJBPC Meeting Minutes  
31 January 2010 RRJBPC Financial Statements  
28 February 2010 RRJBPC Financial Statements

**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the December 31, 2009 Audited Financial Statements Rothesay Regional Joint Board of Police Commissioners, the Commission minutes dated January 27, 2010 and February 24, 2010 and the Financial Statements dated December 31, 2009 (pre-audit), January 31, 2010 and February 28, 2010 be received/filed.

**CARRIED.**

There was a discussion with respect to the allocation of surplus funds and the requirement for approval from both Towns.

**MOVED** by Counc. Shea and seconded by Counc. Kilfoil Rothesay send a letter to the Rothesay Regional Joint Board of Police Commissioners requesting clarification on the handling of surplus funds and the authority to do so without approval from both Towns.

**CARRIED.**

- 7.3 9 February 2010 Kennebecasis Public Library Board Meeting Minutes  
**MOVED** by Counc. Gallagher Jette and seconded by Counc. Mullett the 9 February 2010 Kennebecasis Public Library Board Meeting minutes be received/filed.

**CARRIED.**

- 7.4 28 February 2010 Unaudited Rothesay Utility Fund Financial Statements  
**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the February 28, 2010 unaudited Rothesay Utility Fund Financial Statements be received/filed.

**CARRIED.**

28 February 2010 Unaudited Rothesay General Fund Financial Statements  
**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the February 28, 2010 unaudited Rothesay General Fund Financial Statements be received/filed.

**CARRIED.**

- 7.5 9 March 2010 Draft Parks and Recreation Committee Meeting Minutes  
**MOVED** by Counc. Shea and seconded by Deputy Mayor MacDonald the March 9, 2010 draft Parks and Recreation Committee Meeting minutes be received/filed.

**CARRIED.**

➤ Committee member resignation – refer to Nominating Committee  
**MOVED** by Counc. Shea and seconded by Deputy Mayor MacDonald the resignation of Mr. Sanford from the Committee be referred to the Nominating Committee for consideration of a replacement.

**CARRIED.**

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- 7.6 12 March 2010 Draft Sesquicentennial Committee Meeting Minutes  
**MOVED** by Counc. Kilfoil and seconded by Counc. Shea the March 12, 2010 draft Sesquicentennial Committee Meeting minutes be received/filed.

**CARRIED.**

- Tentative Calendar of Events

**Received for information.**

- 7.7 17 March 2010 Draft Public Works and Infrastructure Committee Meeting Minutes  
**MOVED** by Counc. Mullett and seconded by Deputy Mayor MacDonald the March 17, 2010 draft Public Works and Infrastructure Committee Meeting minutes be received/filed.

**CARRIED.**

- 7.8 19 March 2010 Draft Finance Committee Meeting Minutes
- Cherry Brook Zoo
  - Capital Funding CMHC

**Dealt with above.**

- 7.9 March 2010 Building Permit Summary Report  
**MOVED** by Counc. Shea and seconded by Counc. Mullett the March 2010 Building Permit Summary Report be received/filed.

**CARRIED.**

- 7.10 6 April 2010 Operations Report  
**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the Operations Report be received/filed.

**CARRIED.**

- 7.11 6 April 2010 Draft Planning Advisory Committee Meeting Minutes
- Scribner Crescent (See Item 8.2)
  - Breezes Subdivision
    - Assent to Plan
    - Development Agreement
  - Public Presentation Clermont Street/Robertson Drive

**Dealt with above.**

### 8. UNFINISHED BUSINESS

- 8.1 **By-law 2-02-36** **23 Marr Road** (High density residential proposal)  
➤ 3 March 2010 Memorandum from Town Clerk Banks

**No action required.**

- 8.2 **By-law 2-02-37** **Scribner Crescent (Zoning By-law amendment)**  
➤ 7 April 2010 Memorandum from Town Clerk Banks

**Dealt with above.**

### 9. NEW BUSINESS

#### BUSINESS ARISING FROM DELEGATIONS

##### 9.1 2009 Rothesay Financial Statements

7 April 2010 Memorandum from Treasurer Johnson

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that Council approves the Town's 2009 audited financial statements and authorizes the Mayor and Treasurer to sign the financial statements.

**CARRIED.**

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**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that Council authorize the Mayor and Town Manager to sign the Independence Letter dated December 12, 2009 addressed to Council from Teed Saunders Doyle & Co.

**CARRIED.**

9.2 **Enterprise Saint John**  
Presentation

**No action required.**

9.3 **Rothesay Heritage Preservation Review Board**  
17 February 2010 Rothesay Heritage Area Expansion

**No action required.**

9.4 **Oakville Acres** **Grace Murphy**  
4 April 2010 Email from Grace Murphy  
Various Email correspondence from Oakville Acres residents

**Dealt with above.**

9.5 **Dunedin Road** **Mike Start**  
Various Email correspondence from/to Mike Start  
Various Email/letters from Dunedin/Horton Road residents  
Petition Road Construction on Dunedin Road  
12 April 2010 Documentation from Mike Start

**Dealt with above.**

9.6 **Rothesay History Book**  
7 April 2010 Memorandum from Financial Officer Steeves

**MOVED** by Counc. Gallagher Jette and seconded by Counc. Mullett Council accept the quote from Advocate Printing and the Committee will then advise Advocate to proceed.

**CARRIED.**

9.7 **Curbside Recycling**  
9 April 2010 Memorandum from Town Manager Jarvie

**Received for information.**

9.8 **Efficiency NB Contribution Agreement**  
7 April 2010 Memorandum from Town Manager Jarvie with attached agreement

**MOVED** by Counc. Kilfoil and seconded by Counc. Mullett Council authorize the execution of the agreement.

**CARRIED.**

9.9 **Cosse Lane Subdivision**  
9 April 2010 Memorandum from DDS Drescher with attached development agreement

**Dealt with above.**

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10. **NEXT MEETING**

The next regular meeting will be Monday, May 10, 2010.

Counc. Gallagher Jette requested the City of Saint John be contacted and asked if temporary traffic lights can be installed at the construction area along Rothesay Road. She noted the project will take two to three months and residents are frustrated and some have received \$178.00 tickets.

11. **ADJOURNMENT**

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

**CARRIED.**

The meeting adjourned at 10:59 p.m.

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MAYOR

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CLERK