



ROTHESAY COUNCIL

OPEN SESSION
Monday, April 14, 2008
MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR WILLIAM ARTISS
COUNCILLOR PAUL BARRY
COUNCILLOR SCOTT COCHRANE
COUNCILLOR PAT GALLAGHER JETTE
COUNCILLOR TERRY KILFOIL
COUNCILLOR NORMA MULLETT
COUNCILLOR TOM YOUNG

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

PUBLIC HEARINGS

Municipal Plan Amendment/Zoning By-law amendment (portion of PID# 00065227) – Shannex Inc.

Documentation:

8 April 2008	IOM from Planning Advisory Committee
31 March 2008	IOM from DDS Drescher
28 March 2008	Letter from McInnes Cooper on behalf of Shannex Inc.
7 March 2008	IOM from Town Manager Jarvie
7 March 2008	Letter from McInnes Cooper on behalf of Shannex Inc.
8 February 2008	IOM from Town Clerk Banks
7 February 2008	Letter from D. Dixon, Shannex Health Care
8 February 2008	IOM from Town Clerk Banks
7 February 2008	Letter from D. Dixon, Shannex Health Care
15 February 2008	Subsequent Section 68 Advertisement, <u>Telegraph Journal</u>
5 March 2008	Subsequent Section 68 Advertisement, <u>Telegraph Journal</u>
17 January 2008	1 st Section 68 Advertisement, <u>Telegraph Journal</u>
6 February 2008	2 nd Section 68 Advertisement, <u>Telegraph Journal</u>
30 January 2008	Report from DDS Drescher with attached documentation
5 March 2008	IOM from Planning Advisory Committee
7 February 2008	IOM from Planning Advisory Committee
DRAFT	By-laws 1-02-7 and By-law 2-02-27

Appearances:

Gay Drescher, Director of Development Services

Objections:

Heather and Wayne Crawford
Russell Glasgow
Correspondence attached to staff report above
Additional correspondence received (as attached)

Mayor Bishop called the Public Hearings to order at 8:00 p.m. He indicated correspondence had been received from McInnes Cooper on behalf of Shannex Inc. requesting the application for a Municipal Plan amendment and Zoning By-law amendment be withdrawn.

MOVED by Deputy Mayor Artiss and seconded by Counc. Mullett Council accept the withdrawal of the Municipal Plan amendment application (Shannex Inc.) for the property identified as a portion of PID#00065227 and the Public Hearing be adjourned.

CARRIED.

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MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss Council accept the withdrawal of the Zoning By-law amendment application (Shannex Inc.) for the property identified as a portion of PID#00065227 and the Public Hearing be adjourned.

CARRIED.

The Public Hearings adjourned at 8:04 p.m.

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PUBLIC HEARING

**Zoning By-law Amendment By-law 2-02-28 (6 – 12 Sierra)
PID#s 00478909, 00478891, 00478883, 00478873**

Documentation

19 March 2008

1st Section 68 Advertisement, Telegraph Journal

9 April 2008

2nd Section 68 Advertisement, Telegraph Journal

25 March 2008

Report from DDS Drescher with attached documentation

8 April 2008

IOM from Planning Advisory Committee

DRAFT

By-law 2-02-28

Appearances:

Gay Drescher, Director of Development Services

Adam Hoar

Objections:

Correspondence attached to staff report above

- J. Wiggins, 137 Hampton Road
- Lorna Hargrove, 21 Sierra Avenue
- Chester and Nancy Mullin, 4 Sierra Avenue
- Roberta Cosman, 3 Rockhaven Place
- Connie and Ron Culligan, 22 Sierra Avenue
- Heather LeBlanc, 23 Sierra Avenue
- Lloyd Riley, 15 Sierra Avenue

Mayor Bishop called the Public Hearing to order at 8:04 p.m. and gave instructions to those in attendance. Mr. Hoar was in attendance. DDS Drescher gave a brief presentation to Council, outlining the legislative process. She indicated the proposal is to rezone the properties from R1B to R4 and consolidate four lots into two for the development. She further advised there will be a fifteen unit apartment building constructed on each lot. DDS Drescher advised the Planning Advisory Committee had provided a recommendation and voiced concerns related to: lighting, sidewalks and garbage receptacles on Sierra Avenue, and signage and lighting on the buildings, as well as the possibility of a left turn lane at the intersection of Sierra Avenue and Hampton Road. Mayor Bishop advised Council had the correspondence that had been provided to the Planning Advisory Committee.

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

Mayor Bishop called three times for those wishing to speak in opposition to the proposal. Heather LeBlanc, 23 Sierra Avenue, spoke on behalf of the Greenwood Park Neighbourhood Committee, advising nine families in the area were represented in the gallery. She raised the following: safety and traffic issues; concerns about density; increased foot traffic and children trespassing on homeowners' property; garbage; sidewalks, streetlights; existing buildings constructed thirty-five years ago; property is zoned single-family residential and comparisons to other residential neighbourhoods in Rothesay. Ms. LeBlanc requested the matter be deferred until the issues had been addressed.

Mr. Adam Hoar advised the proposed buildings are intended to be middle to high income units and are not associated with the existing apartment buildings. He is proposing units with 1000ft² of living space for people looking for a simpler life and properties that do not require a lot of maintenance.

MOVED by Counc. Young and seconded by Deputy Mayor Artiss the Public Hearing be adjourned.

CARRIED.

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Mayor Bishop called the regular meeting of Council to order at 8:20 p.m.

1. APPROVAL OF MINUTES 10 March 2008

MOVED by Counc. Gallagher Jette and seconded by Counc. Mullett the minutes of 10 March 2008 be approved as circulated.

ON THE QUESTION: (Amending Motion)

MOVED by Counc. Gallagher Jette and seconded by Counc. Barry the minutes of 10 March 2008 be amended to include the following motion:

MOVED by Counc. Gallagher Jette and seconded by Counc. Barry when a member of Council, having complied with the Procedural By-law 2-04 section 117, requests specific material related to town expenses, the Mayor will ensure that the councillor receives same.

DISCUSSION:

Counc. Gallagher Jette indicated through some advertence the motion had not been recorded and requested to speak to the motion, indicating her notes suggested the motion passed unanimously. Deputy Mayor Artiss commented there was some discussion with respect to the matter but did not remember the motion and would not have voted in favour of it. Counc. Gallagher Jette advised she conferred with other members of Council who remembered the motion and she would discuss why it was so important to have it. Counc. Gallagher Jette further indicated if the motion passed she would not discuss the issue but if it did not she would speak to the amending motion.

Counc. Kilfoil did not vote as he was not in attendance at the March Council meeting.

Counc. Cochrane abstained from voting. (Per Section 56 By-law 2-04 recorded as NAY vote)

YEA votes recorded from Mayor Bishop, Counc. Barry, Counc. Gallagher Jette and Counc. Mullett.

NAY votes recorded from Deputy Mayor Artiss, Counc. Cochrane and Counc. Young.

MOTION CARRIED.

2. APPROVAL OF AGENDA

MOVED by Counc. Young and seconded by Counc. Barry the agenda be approved as circulated with the addition of the following:

Item 5.3 11 April 2008 Letter from Region 4 Engineer RE: proposed Quarry Operation, PID #00297820.

CARRIED.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop made the following remarks:

- the Municipal Elections will be held on Monday, May 12, 2008.
- Harry Miller Middle School is hosting a delegation of students from Holland on April 21.
- Council has been invited to attend a Sustainable Communities workshop on April 15.
- Clean up week in Rothesay will be May 5 and the Compost organic pick-up will be the week of May 12.

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4. DELEGATIONS

4.1 43 Wedgewood Drive (water issues)

Mr. Dan Roy

(See Item 9.2.1)

Mr. Dan Roy gave a presentation to Council. He requested Town water be provided to his residence at 43 Wedgewood Drive, noting he has spent about \$3500 on equipment to treat the water, and spends about \$60/month on bottled water. He showed examples of stains to dishes and laundry as a result of the high manganese and iron in the water. Mr. Roy indicated he spends about \$600/year to have the system flushed three times a year. There was some discussion with respect to the location of the Town water line and how to access the property. The water line is approximately 320 feet from Mr. Roy's property.

MOVED by Deputy Mayor Artiss and seconded by Counc. Gallagher Jette Item 9.2.1 be brought forward on the agenda.

CARRIED.

9.2.1 43 Wedgewood Drive (water issues)

Mr. Dan Roy

- 10 April 2008 IOM from Town Manager Jarvie
- 9 April 2008 IOM from DO Hatcher
- 1 April 2008 Letter from Mr. Dan Roy

Counc. Cochrane requested clarification on available options. Town Manager Jarvie advised a local improvement by-law can be enacted in accordance with the legislation. He advised a by-law can be considered as a result of a petition by the residents in the area or Council can proceed with a by-law upon a unanimous decision of Council. Town Manager Jarvie indicated the Water & Sewer Committee will be meeting next week and they could review the matter at that time, noting the by-law preparation will take some time and if all goes well the work could be done by the end of the year.

Counc. Mullett requested clarification with respect to costs. Town Manager Jarvie advised the connection fee would be \$1500. The costs outlined in DO Hatcher's report do not include laterals so there would be additional costs at the time of connection. He indicated there a number of options and those could be reviewed by the Water and Sewer Committee and a recommendation could be brought back to Council at its next meeting. Deputy Mayor Artiss indicated the problem has to be fixed in some way.

MOVED by Deputy Mayor Artiss and seconded by Counc. Young Council refer the request of Mr. Roy, 43 Wedgewood Drive, to the Water and Sewer Committee and request a recommendation and plan to move forward be provided to Council for its next meeting on May 7, 2008.

CARRIED.

Counc. Kilfoil advised Mr. Roy the Water and Sewer Committee meeting will be held on April 22, 2008 and asked about his availability. Staff were requested to contact Mr. Roy.

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4.2 Teed Saunders Doyle & Co.

Peter Logan, C.A.

2007 Audited Financial Statements – Rothesay (See Item 9.2.2)

Mr. Peter Logan, CA, Teed Saunders Doyle & Co., presented the 2007 Audited Financial Statements for Rothesay. He advised they had been reviewed in detail with the Finance Committee last week, and indicated it was a clean audit. He made the following points:

- page 2 \$3.6 million in General capital projects
 - \$1.5million on new fields
 - \$540,000 on new arena
 - ~\$1million on asphalt and sidewalks
- page 7 General Operating Fund surplus of \$5,268 with a debt-servicing ratio of 8.2%
- page 13 \$1.5 million in Water and Sewer capital projects
 - \$205,000 on sewer projects and remainder on water projects
- page 18 Water and Sewer Operating Fund surplus of \$867 with a debt-servicing ratio of 50%
- page 22 Reserve fund activity
 - \$1.8million spent in 2007
 - ~\$1.5 million spent on new fields
 - \$698,00 contributed in 2007 and just over \$2million in reserve accounts

Mr. Logan advised Rothesay is in good shape, there are controls in place and proper approvals are done. He noted the Town operates like a business and has reserves higher than other municipalities.

Counc. Gallagher Jette requested clarification on Note 18, related to the proposed arena. Mr. Logan referred to the letter received from the District Education Council with respect to the project. Mayor Bishop advised the letter had been sent to Council and it outlined a number of different possibilities with respect to the school property. Counc. Cochrane advised the site refers to the entire property, not the footprint of the building. Counc. Gallagher Jette commented that, according to Note 18, the amount can be capitalized if the original plans can be used but would have to be expensed if the plans cannot be used.

MOVED by Deputy Mayor Artiss and seconded by Counc. Young Item 9.2. be brought forward on the agenda.

CARRIED.

9.2.2 2007 Audited Financial Statements

9 April 2008 IOM from Finance Committee

1 December 2007 Letter from Teed, Saunders, Doyle & Co.

MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss Council approve the Town's 2007 Audited Financial Statements and authorize the Mayor and Town Manager to sign the Financial Statements.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss Council authorize the Mayor and Town Manager to sign the Independence Letter addressed to Council from Teed Saunders Doyle & Co. dated 1 December 2007.

CARRIED.

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5. CORRESPONDENCE - FOR ACTION

- 5.1 28 March 2008 Letter from C. Walsh RE: sewer back up.
MOVED by Counc. Young and seconded by Counc. Gallagher Jette the letter from Clare Walsh, 77 Wiljac Street, be referred to the Water and Sewer Committee.

CARRIED.

- 5.2 1 April 2008 Letter from J. Wiggins RE: water courses.
MOVED by Counc. Mullett and seconded by Counc. Young the letter from James Wiggins, 137 Hampton Road, be referred to the Public Works and Infrastructure Committee.

CARRIED.

- 5.3 11 April 2008 Letter from Department of Environment RE: Proposed Quarry Operation PID# 00297820.

Deputy Mayor Artiss requested clarification on the location of the property. Town Manager Jarvie advised it is the property where earlier activity had taken place. He also noted there is site access and concerns had been raised previously with respect to blasting and possible effects on water supply to wells in the area.

MOVED by Counc. Kilfoil and seconded by Counc. Mullett Council send a letter to the Department of Environment expressing concerns about the use of the property as a quarry operation and the impact of blasting on the area.

ON THE QUESTION:

It was noted the Renforth Bog area is a Provincially Significant Wetland.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 18 January 2008 Letter from Department of Environment RE: THM Compliance Plan.

MOVED by Deputy Mayor Artiss and seconded by Counc. Gallagher Jette the letter from Department of Environment RE: THM Compliance Plan be received/filed.

CARRIED.

- 6.2 3 March 2008 Letter from Minister of Wellness, Culture and Sport RE: Order in Council for Rothesay Heritage By-law 1-07.

MOVED by Counc. Young and seconded by Deputy Mayor Artiss the letter from Minister of Wellness, Culture and Sport RE: Order in Council for Rothesay Heritage By-law 1-07 be received/filed.

CARRIED.

- 6.3 31 March 2008 Letter from Atlantic Institute for Market Studies RE: Sixth Annual Report Cards on Canadian High Schools.

MOVED by Counc. Kilfoil and seconded by Counc. Young the letter from Atlantic Institute for Market Studies RE: Sixth Annual Report Cards on Canadian High Schools be received/filed.

CARRIED.

- 6.4 2 April 2008 Letter to Minister Murphy RE: Smoke-free Places Act.

MOVED by Counc. Gallagher Jette and seconded by Counc. Cochrane the letter to Minister Murphy RE: Smoke-free Places Act be received/filed.

CARRIED.

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7. REPORTS

7.0 April 2008 Report from Closed Session

➤ Procedural By-law Review

10 April 2008 IOM from Mayor Bishop

Mayor Bishop indicated there are a number of issues to be addressed in the Procedural By-law and indicated his intent to review the By-law early in the mandate of the new Council.

MOVED by Deputy Mayor Artiss and seconded by Counc. Gallagher Jette By-law 2-04, "Procedural By-law" be reviewed and brought up to date, taking into account the Mayor's comments.

ON THE QUESTION:

Counc. Gallagher Jette commented the By-law was fairly up to date and she did not see any major issues. Mayor Bishop indicated the By-law provides the governance of Council for the next four years and there should be a workshop with Council to review the content. He further noted there were procedures over the last two or three months that had been identified and should be addressed.

Counc. Gallagher Jette referred to item 3(b) in the memorandum that a motion of Council should decide what information will be made available to Council. She suggested it was cumbersome in that the motion from earlier this evening, under Item 1.1, covered the subject and if a councillor requests information why should they have to wait for a Council meeting and motion of Council. Mayor Bishop advised the matter would be reviewed by the incoming Council.

CARRIED.

➤ Kennebecasis Public Library

MOVED by Counc. Cochrane and seconded by Counc. Kilfoil staff prepare a report for Council with respect to the funding request from the Kennebecasis Public Library.

CARRIED.

- 7.1 20 February 2008 Kennebecasis Public Library Board Meeting Minutes
MOVED by Counc. Mullett and seconded by Counc. Gallagher Jette the Kennebecasis Public Library Board Meeting Minutes of 20 February 2008 be received/filed.

CARRIED.

27 February 2008 Kennebecasis Public Library Board Meeting Minutes
MOVED by Counc. Mullett and seconded by Counc. Kilfoil the Kennebecasis Public Library Board Meeting Minutes of 27 February 2008 be received/filed.

CARRIED.

April 2008 Morgenstern Consultant Report
MOVED by Counc. Cochrane and seconded by Counc. Mullett the Morgenstern Consultant Report be received/filed.

ON THE QUESTION:

It was noted the next phase requires funding from Rothesay and Quispamsis to proceed. Rothesay Council is requesting additional information from staff within the next couple of weeks and there may be a special Council meeting of a fax poll to deal with the funding request before the next Council meeting.

CARRIED.

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- 7.2 February 2008 Kennebecasis Valley Fire Department Monthly Response Report
MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss the February 2008 Kennebecasis Valley Fire Department Monthly Response Report be received/filed.

ON THE QUESTION:

It was noted the number of ambulance dispatch calls have dropped by about half. Town Manager Jarvie advised Chief Greer is monitoring the situation.

CARRIED.

- 7.3 February 2008 Unaudited General Fund Financial Statements
MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss the February 2008 Unaudited General Fund Financial Statements be received/filed.

ON THE QUESTION:

Counc. Cochrane noted there has not been much activity to date on the Capital Project listing.

CARRIED.

February 2008 Unaudited Utility Fund Financial Statements
MOVED by Counc. Cochrane and seconded by Counc. Kilfoil the February 2008 Unaudited Utility Fund Financial Statements be received/filed.

ON THE QUESTION:

It was noted the WWPS upgrade project is essentially completed with some site restoration work to be done.

CARRIED.

- 7.4 18 March 2008 Draft Deer Committee Meeting Minutes
MOVED by Counc. Barry and seconded by Counc. Gallagher Jette the 18 March 2008 Draft Deer Committee Meeting Minutes be received/filed.

CARRIED.

MOVED by Counc. Barry and seconded by Counc. Gallagher Jette Council forward a letter to the Department of Natural Resources requesting enforcement by the Department with respect to not feeding the deer.

CARRIED.

MOVED by Counc. Barry and seconded by Counc. Gallagher Jette Council send a letter to the NB Wildlife Trust Fund to determine the eligibility of Rothesay for funding for investigation into conservation of the deer herd.

ON THE QUESTION:

Counc. Gallagher Jette indicated this was similar to Ducks Unlimited. She advised the committee is attempting to look after the area and figure out how to get as much education as possible, as the problem is growing.

CARRIED.

- 7.5 March 2008 Building Permit Report
MOVED by Counc. Gallagher Jette and seconded by Counc. Young the March 2008 Building Permit Report be received/filed.

CARRIED.

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- 7.6 April 2008 Benefits Blueprint – Phase 1 Findings (Summary)
MOVED by Deputy Mayor Artiss and seconded by Counc. Young the April 2008 Benefits Blueprint – Phase 1 Findings (Summary) be received/filed.

CARRIED.

- 7.7 7 April 2008 Draft Planning Advisory Committee Meeting Minutes
MOVED by Counc. Young and seconded by Counc. Cochrane the 7 April 2008 Draft Planning Advisory Committee Meeting Minutes be received/filed.

CARRIED.

- Shannex Inc. (see Item 9.1.1)

Dealt with above.

- 20 Chapel Road – Public Presentation (140-142 Hampton Road)

DDS Drescher noted there is a requirement for a Municipal Plan amendment for the properties and the date of the municipal election is a matter for consideration in the timeline of the process.

MOVED by Counc. Young and seconded by Counc. Cochrane Council schedule a Public Presentation after the election at the June Council meeting, with respect to a proposed amendment to the Municipal Plan to redesignate a portion of the property situate 140-142 Hampton Road, identified as PID# 30248686, from Central Commercial to Low Density Residential, in accordance with the *Community Planning Act*.

CARRIED.

- 6 – 12 Sierra Avenue
 - Review of issues

Counc. Cochrane advised the Planning Advisory Committee requested Council review the issues raised by the residents of Sierra Avenue as it was not within their area of responsibility to review and should likely be sent to the Public Works and Infrastructure Committee.

MOVED by Counc. Mullett and seconded by Counc. Gallagher Jette Council refer the request to review issues related to Sierra Avenue to the Public Works and Infrastructure Committee; more specifically:

- street lighting
- sidewalks
- garbage/garbage containers
- space for a turning lane on to Hampton Road

ON THE QUESTION:

Counc. Kilfoil requested clarification on what would be included in the development agreement. DDS Drescher advised lighting with respect to the building and the installation of a sidewalk associated with the project would be addressed in the agreement. The concerns about lighting on the entire street, garbage and sidewalks were identified by residents as issues, regardless of the proposed development. Counc. Gallagher Jette commented on the issue of population density and requested it be added to the motion. Town Manager Jarvie advised issues related to the proposed development could be addressed within the development agreement and the matter of population density could be referred to staff; however should Council approve the By-law, density becomes moot. He further noted population density is not within the area of responsibility for the Public Works and Infrastructure Committee but could be decided

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this evening or referred to staff. Counc. Gallagher Jette voiced concerns with respect to the issues raised during the Public Hearing.

CARRIED.

- o By-law 2-02-28 (see Item 9.1.2)

MOVED by Counc. Young and seconded by Counc. Cochrane Item 9.1.2 be brought forward on the agenda.

CARRIED.

9.1.2 Adam Hoar
8 April 2008

6 – 12 Sierra Avenue – By-law 2-02-28
IOM from Planning Advisory Committee

MOVED by Counc. Young and seconded by Counc. Gallagher Jette Reading by Title for By-law 2-02-28 be tabled pending receipt of reports from the Public Works and Infrastructure Committee.

ON THE QUESTION:

For clarification, Town Manager Jarvie advised if the By-law is tabled the process must start again from the beginning. He advised the Public Works and Infrastructure Committee would be meeting on April 16, 2008 and comments could be obtained and provided to Council. Council could proceed with first reading this evening and the matter could be brought back to Council at the May 7 meeting.

MOTION WITHDRAWN.

MOVED by Counc. Young and seconded by Deputy Mayor Artiss 1st Reading by Title, be given By-law 2-02-28, A By-law to Amend the Zoning By-law”.

ON THE QUESTION:

Counc. Gallagher Jette noted her concerns with respect to the issues raised this evening and the matter of the municipal election and possible changes in council members.

NAY vote recorded from Counc. Gallagher Jette.

CARRIED.

7.8 9 April 2008 Operations Report

- Renforth Wharf Tender

DO Hatcher noted the budgeted amount for the Renforth Wharf project is \$700,000, not \$750,000 as identified in the report. There was discussion with respect to net cost (recoverable HST) and engineering and associated costs which are not included. DO Hatcher advised was still recommending approval of the tender, noting there had been negotiations with the tenderers and the figures represent fair market value of what the project is worth. Town Manager Jarvie noted the costs for 2008 are \$770,680.91 and there will be additional costs in 2009 as the project continues. It was noted costs will be provided in capital projects listings with the monthly financial statements,.

Town Manager Jarvie raised the matter of the timing of the project. Mayor Bishop indicated the project has to be done when the water is low and it is recommended it be done in the spring. DO Hatcher advised there would be twenty days of pile-driving that will affect the use of the facilities at the Wharf, and low water is needed after those twenty days. He further indicated the tender requires the project to be completed by July 31, 2008.

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MOVED by Counc. Cochrane and seconded by Counc. Young Council award the amended tender to the low adjusted tenderer Demar Enterprises Ltd. for the adjusted price of \$770,680.91, inclusive of HST.

CARRIED.

- General Equipment Purchase (two trucks) Tender No. 2008-01EQ

MOVED by Deputy Mayor Artiss and seconded by Counc. Kilfoil Council award the subject tender to the low tenderer, Dobson Chrysler Dodge Jeep for the total tender price of \$68,828.30, inclusive of HST.

CARRIED.

- (Eight) Miscellaneous Equipment Quotations 2008

Mayor Bishop declared a conflict of interest and left the meeting room at 9:55 p.m.

MOVED by Counc. Young and seconded by Counc. Barry Council authorize the purchase of the miscellaneous equipment purchases, totalling \$32,958.98, inclusive of HST.

CARRIED.

Mayor Bishop returned to the meeting room at 9:56 p.m.

MOVED by Deputy Mayor Artiss and seconded by Counc. Young the Groundwater Monitoring Report be received/filed.

CARRIED.

7.9 8 April 2008 Draft Finance Committee Meeting Minutes

MOVED by Counc. Cochrane and seconded by Counc. Young the draft Finance Committee Meeting Minutes be received/filed.

CARRIED.

- Banking Agreement

MOVED by Counc. Cochrane and seconded by Counc. Young Council approve the renewal of the Bank of Nova Scotia agreement for a five year term from May 12, 2008 to May 11, 2013.

CARRIED.

- Kennebecasis Valley Fire Department Five Year Plan

MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss Council approve the Kennebecasis Valley Fire Department Five Year Plan with the exception of the Command Centre vehicle which could be reconsidered after a presentation by the Fire Chief.

ON THE QUESTION:

It was noted the command vehicle cost is \$250,000 in next year's budget and further information was requested as it is a large expenditure.

CARRIED.

- Kennebecasis Public Library Funding

MOVED by Counc. Cochrane and seconded by Deputy Mayor Artiss Council advise the Kennebecasis Public Library that Rothesay has a considerable number of projects it expects to fund under the Infrastructure program and Rothesay would not favour this avenue for funding a new library.

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ON THE QUESTION:

Deputy Mayor Artiss noted that because of the class rating of the project, only one-third funding would be available and that would mean turning down two-thirds funding for another infrastructure project.

CARRIED.

Counc. Cochrane requested clarification on approval for the 2008 Capital Budget for the Kennebecasis Valley Fire Department and if a letter had been sent. Town Manager Jarvie advised staff would have to check the records. Counc. Cochrane introduced a motion to approve the budget. Mayor Bishop advised in accordance with the Procedural By-law advance notice is required for motions dealing with financial matters. Counc. Cochrane requested staff investigate the matter right away and a fax poll be done, if the budget has not been approved.

- 7.10 8 April 2008 Draft Recreation Committee Meeting Minutes
MOVED by Deputy Mayor Artiss and seconded by Counc. Gallagher Jette the 8 April 2008 draft Recreation Committee Meeting Minutes be received/filed.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Fax poll ratification - Rogers Telecommunications Tower

31 March 2008 IOM from DDS Drescher

MOVED by Counc. Young and seconded by Counc. Gallagher Jette Council ratify the fax poll of 31 March 2008, more specifically; Council approved the location of the proposed telecommunication tower within the property owned by Riverside Golf and Country Club, identified as PID# 30233407.

CARRIED.

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARINGS (Shannex Corporation)

(See Public Hearing documentation)

9.1.1 Shannex Inc. Millennium/Donlyn Drives - By-laws 1-02-7 and 2-02-27

8 April 2008 IOM from Planning Advisory Committee

Dealt with above.

9.1.2 Adam Hoar 6 – 12 Sierra Avenue – By-law 2-02-28

8 April 2008 IOM from Planning Advisory Committee

Dealt with above.

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 43 Wedgewood Drive (water issues) Mr. Dan Roy

10 April 2008 IOM from Town Manager Jarvie

9 April 2008 IOM from DO Hatcher

1 April 2008 Letter from Mr. Dan Roy

Dealt with above.

9.2.2 2007 Audited Financial Statements

9 April 2008 IOM from Finance Committee

1 December 2007 Letter from Teed, Saunders, Doyle & Co.

Dealt with above.

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10. **NEXT MEETING**

The next meeting of Council will be held on Wednesday, May 7, 2008. Municipal elections are Monday, May 12, 2008 and the Oaths of Office Ceremony will be Tuesday, May 27, 2008. Town Manager Jarvie requested the cooperation of candidates in not placing election signs on the Rothesay Common.

11. **ADJOURNMENT**

MOVED by Counc. Young and seconded by Counc. Kilfoil the meeting be adjourned.

CARRIED.

The meeting adjourned at 10:05 p.m.

MAYOR

CLERK