



ROTHESAY COUNCIL

SPECIAL SESSION
Monday, April 18, 2011
MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR BLAIR MacDONALD
COUNCILLOR SCOTT COCHRANE
COUNCILLOR TERRY KILFOIL
COUNCILLOR DON SHEA
COUNCILLOR TOM YOUNG
TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
RECREATION DIRECTOR CHARLES JENSEN

ABSENT: COUNCILLOR PAT GALLAGHER JETTE
COUNCILLOR NORMA MULLETT
DIRECTOR OF OPERATIONS (DO) SCOTT HATCHER
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER

Mayor Bishop called the Special Session to order at 6:00 p.m.

1. APPROVAL OF AGENDA

MOVED by Counc. Shea and seconded by Counc. Young the agenda be approved as circulated.

CARRIED.

2. MAY Council Meeting date

Mayor Bishop noted the KV Chamber of Commerce dinner with Ministers Blaney and Higgs is scheduled for Monday, May 9, 2011 and believed it important for Rothesay representatives to be in attendance at this local event. In accordance with the Procedural By-law, a motion is necessary to change the date of the regularly scheduled meeting.

MOVED by Counc. Kilfoil and seconded by Counc. Young Council ratify the approval to hold the May Council meeting on Tuesday, May 10, 2011.

CARRIED.

3. 7 Wanda Crescent Public Hearing

MOVED by Counc. Young and seconded by Counc. Shea Council rescind the motion dated 11 April 2011, wherein a Public Hearing for 7 Wanda Crescent was scheduled for Monday, May 9, 2011.

ON THE QUESTION:

It was noted property owners who were already contacted with respect to the Public Hearing would be advised of the date change.

CARRIED.

MOVED by Counc. Young and seconded by Counc. Cochrane Council schedule a Public Hearing for **Tuesday, May 10, 2011** at 8:00 p.m., in accordance with the *Community Planning Act*, RSNB (1973) Chapter C-12 and amendments thereto, to give consideration to an amendment to the Zoning By-law 2-10, to rezone the property situate 7 Wanda Crescent, identified as PID# 30094767 from Low Density Residential to Minor Institutional to permit the operation of a daycare centre.

CARRIED.

4. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 6:05 p.m.

MAYOR

CLERK