



ROTHESAY COUNCIL

OPEN SESSION

Monday, August 12, 2013

MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR NANCY GRANT
COUNCILLOR MATT ALEXANDER
COUNCILLOR PAT GALLAGHER JETTE
COUNCILLOR PETER LEWIS
COUNCILLOR BLAIR MacDONALD
COUNCILLOR BILL McGUIRE
COUNCILLOR MIRIAM WELLS

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF PARKS/REC (DPR) CHARLES JENSEN
TREASURER SUSAN JOHNSON

ABSENT: DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE

Mayor Bishop called the meeting to order at 7:00 p.m.

1. APPROVAL OF MINUTES Regular meeting 8 July 2013

MOVED by Counc. Wells and seconded by Counc. Lewis the minutes be adopted as circulated.

CARRIED.

Business Arising from Minutes

n/a

2. APPROVAL OF AGENDA

MOVED by Counc. Alexander and seconded by Counc. Lewis the agenda be approved as circulated, with the following addition:

7.0 Acceptance of Arena Lane as Public Street

CARRIED.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop noted the following: Rothesay native Fraser Wells (son of Counc. Wells) won a Gold medal at the Canada Summer Games in laser sailing; Deputy Mayor Grant played with St. Mary's Band for the grand re-opening of the City Bandstand in Saint John; the annual Dragon Boat Festival will be held at the Renforth Wharf on August 24th and this week there will be two concerts – Wednesday night St. Mary's Band will play at the Renforth Wharf and Alan Jeffries & 50 Shades of Blue will play Thursday night on the Common.

4. DELEGATIONS

- 4.1 Road conditions in East Rothesay Jim Hennessy
Presentation notes (also see Item 9.1)

Mr. Hennessy gave a presentation to Council and referred to the information and petition had had previously provided. He collected over 450 signatures from area residents by going door to door and leaving a copy at the Petro Canada station on French Village Road. He expressed area residents' concerns that the chipseal is making a mess of the roads and making life difficult. Mr. Hennessy advised he has lived in the area for 11 years and the past two years the situation has become worse. He commented that he is aware of fiscal restraint and associated costs with rebuilding roads but requested the current budget for chipseal be

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-2-

12 August 2013

“banked” and no more chipseal be used and the Town start a program of rebuilding the roads as funding is available. He shared some comments of area residents who expressed their anger and frustration over a perceived lack of interest from the Town in addressing the concerns and issues.

Mayor Bishop thanked Mr. Hennessy for his presentation and noted the chipseal roads were inherited from the province at amalgamation and require very costly rebuilding. He noted some corrections have been tried but have proven unsuccessful. Council members made the following comments: during the election campaign, candidates were made aware of the concerns of residents; in August 2012 a report was presented to Council and the decision was made to proceed with a microseal project on Chatwin Street as a test case for a possible solution; communication may not have been effective to residents on the Chatwin Street project; minimal provincial funding was provided at amalgamation for roads and the funds were used for French Village Road; the inequity is not through the fault of Rothesay Council but previous actions by the province on development standards; chipseal will no longer be used and the concerns of residents will be addressed.

Mayor Bishop thanked Mr. Hennessy for his presentation and advised the matter would be dealt with later on the agenda.

4.2 Atlantic Woodworks! Presentation

Patrick Crabbe

Mr. Crabbe gave a presentation to Council with respect to Atlantic Woodworks! and possible opportunities for partnership with the Town on the proposed new arena project. He noted the potential environmental, economic and psychological benefits, along with efficiencies of using wood products in construction projects. The organization’s goals are to increase wood use through communication, education and networking and by creating awareness and demand, investing in design and showcasing wood buildings. Mr. Crabbe noted the benefits of building sustainable communities is not about “WoodFIRST!” but about using a synergy of building materials properly and allowing the opportunity for industries to work together. He provided examples of other projects and related statistics to the efficiencies of building with wood. He noted the importance of the forest industry to the New Brunswick economy and advised the group can help with finding architects interested in using wood for building construction and welcomed the opportunity to possibly work with Rothesay.

Mayor Bishop thanked Mr. Crabbe for his presentation.

5. CORRESPONDENCE FOR ACTION

5.1 17 July 2013 Email from resident RE: Ballpark Avenue resurfacing

MOVED by Deputy Mayor Grant and seconded by Counc. MacDonald the email RE: Ballpark Avenue resurfacing dated 17 July 2013 be referred to the Public Works and Infrastructure Committee.

CARRIED.

5.2 25 July 2013 Letter from resident RE: entrance to Kennebecasis Park and speed limit signs on Park Drive

MOVED by Counc. Wells and seconded by Counc. McGuire the letter RE: entrance to Kennebecasis Park and speed limit signs on Park Drive dated 25 July 2013 be referred to the Public Works and Infrastructure Committee.

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-3-

12 August 2013

ON THE QUESTION:

Deputy Mayor Grant noted she had received at least four calls about speeding on Park Drive near the beach area. Mayor Bishop advised the matter can be referred to the Rothesay Regional Police Force, noting past monitoring in the area revealed area residents are the offenders.

CARRIED.

5.3 30 July 2013 Letter from residents RE: tree removal on Dunedin Road

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the letter from residents RE: tree removal on Dunedin Road dated 30 July 2013 be referred to the Town Manager for a response.

ON THE QUESTION:

It was noted there are additional trees to be removed that are diseased and/or dying and residents should be advised prior to their removal.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 24 July 2013 Letter from KV Regional Deer Committee Chair to Minister Northrup (with attachments) RE: Wild Life Zones and deer management

MOVED by Counc. McGuire and seconded by Counc. Lewis the letter from the KV Regional Deer Committee Chair to Minister Northrup (with attachments) RE: Wild Life Zones and deer management be received/filed.

ON THE QUESTION:

Mayor Bishop noted deer herd management is a provincial responsibility and the Regional Deer Committee is asking the Department of Natural Resources that the area be divided into two zones that will allow for more licenses to be issued. Other options may be removal or having a cull of the herd. The number of vehicle/deer collisions was noted as being high.

CARRIED.

7. REPORTS

7.0 August 2013 Report from Closed Session

➤ Arena Lane

Town Manager Jarvie advised Council assent is required to register the subdivision plan. It was noted there is a future street on the plan which is part of the commitment by the Town in order to acquire the property from the province. It will be completed in partnership with the Department of Education and or Department of Transportation and Infrastructure but the province will have to acquire additional land in order for the road to join to their property (Harry Miller Middle School).

MOVED by Counc. McGuire and seconded by Counc. Wells Council assent to the dedication of the lands shown as "Future Street" on the Amending Subdivision Plan, Province of New Brunswick, Dwg No. 3147, dated July 31, 2013, as presented.

CARRIED.

➤ Roads in Wells

There was a lengthy discussion with respect to the road conditions in the Wells area of Rothesay.

MOVED by Counc. McGuire and seconded by Counc. Alexander the Town cease any more chipseal installation on any streets in Rothesay.

ROTHESAY COUNCIL

Open Session
Meeting Minutes

-4-

12 August 2013

ON THE QUESTION:

Town Manager Jarvie noted there are deficiencies in the contract from last year and the contractor is expected to repair those deficiencies under the contract terms. Counc. McGuire suggested the contractor either compensate the Town or the Town cashes the bond and he be prohibited from returning to repair the work. Mr. Hennessy commented the microseal is better than the chipseal and residents suggested it be applied a little thicker. Counc. Lewis requested cost information on the microseal project on Chatwin Street. DO McLean suggested it was comparable to twice the cost of chipseal; the life expectancy is seven years over four years so there is a marginal cost of about 25%. Counc. Lewis noted the associated costs of rebuilding all the roads in the Wells area is excessive and microseal is a viable option.

CARRIED.

MOVED by Counc. McGuire and seconded by Counc. Lewis staff contact the contractor to discuss resolution of the contract deficiencies.

ON THE QUESTION:

Town Manager Jarvie advised this is a legal matter and requires further discussion and negotiation with the contractor. DO McLean advised he has spoken with the contractor and he is willing to return to repair the deficiencies the first week of September, rather than providing monetary compensation. Mayor Bishop clarified that the motion starts the process of negotiation. DO McLean noted the issue on Dykeman Crescent was not the fault of the contractor.

CARRIED.

Counc. Lewis suggested residents be consulted about changing the name of the Wells area to Rothesay East. Mayor Bishop noted this can be discussed at a later date.

7.1 Jan – June 2013 Kennebecasis Valley Fire Department Inc. Response Summary Report
MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the January – June 2013 Kennebecasis Valley Fire Department Inc. Response Summary Report be received/filed.

CARRIED.

7.2 14 March 2013 Fundy Regional Service Commission meeting minutes
18 April 2013 Fundy Regional Service Commission meeting minutes
22 May 2013 Fundy Regional Service Commission meeting minutes
11 June 2013 Fundy Regional Service Commission meeting minutes

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant the Fundy Regional Service Commission meeting minutes dated 14 March 2013, 18 April 2013, 22 May 2013 and 11 June 2013 be received/filed.

ON THE QUESTION:

There was a lengthy discussion with respect to the responsibility of the Commission as related to emergency measures planning and curbside recycling. Deputy Mayor Grant noted there are six regional emergency measures coordinators and the Town Manager clarified they are provincial employees. Mayor Bishop clarified Rothesay can proceed with curbside recycling independent of the Commission.

CARRIED.

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-5-

12 August 2013

Counc. Gallagher Jette requested clarification on the role of the Commission with respect to provincial/federal grants for recreation projects. Mayor Bishop advised he was not aware the Commission had a role to play in approving requests from member municipalities.

7.3 30 April 2013 Canada Games Aquatic Centre meeting minutes

MOVED by Counc. MacDonald and seconded by Counc. Alexander the Canada Games Aquatic Centre meeting minutes dated 30 April 2013 be received/filed.

ON THE QUESTION:

Counc. MacDonald advised the matter of the minutes was discussed at the Regional Facilities Commission meeting and it was not intended the Aquatic Centre Board minutes be sent to the area Councils. It was also noted Rothesay's representative has resigned from the Board and a replacement is being sought.

CARRIED.

7.4 19 June 2013 Kennebecasis Public Library Board meeting minutes

MOVED by Deputy Mayor Grant and seconded by Counc. Wells the Kennebecasis Public Library Board meeting minutes dated 19 June 2013 be received/filed.

ON THE QUESTION:

Deputy Mayor Grant advised the Board has not reviewed any financial statements in two months; the meeting room policy has been changed; a marketing committee has been established with Daryl Steeves as Chair and there is a requirement to hire a building manager to oversee building functions, maintenance and systems. Town Manager Jarvie advised the new building requires maintenance services to satisfy warranties and monitor contracts, noting the requirements had been discussed earlier.

CARRIED.

7.5 30 June 2013 Unaudited Rothesay General Fund Financial Statements

30 June 2013 Unaudited Rothesay Utility Financial Statements

17 July 2013 Draft Finance Committee meeting minutes

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Unaudited Rothesay General Fund Financial Statements dated 30 June 2013 be received/filed.

CARRIED.

MOVED by Counc. MacDonald and seconded by Counc. Alexander the Unaudited Rothesay Utility Financial Statements dated 30 June 2013 be received/filed.

CARRIED.

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Draft Finance Committee meeting minutes dated 17 July 2013 be received/filed.

CARRIED.

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Treasurer provide to Council, in writing, the financial implications of recommendations to Council involving major projects having a total budget of greater than \$250,000.

CARRIED.

7.6 16 July 2013 Draft Parks and Recreation Committee meeting minutes

MOVED by Counc. McGuire and seconded by Counc. Wells the Draft Parks and Recreation Committee meeting minutes dated 16 July 2013 be received/filed.

CARRIED.

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-6-

12 August 2013

7.7 17 July 2013 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 July 2013 be received/filed.

CARRIED.

➤ Traffic By-law

8 August 2013 Memorandum from DO McLean

MOVED by Counc. Alexander and seconded by Counc. Lewis the Traffic By-law be tabled pending a review with the Rothesay Regional Police Force.

CARRIED.

7.8 17 July 2013 Draft Water and Sewer Committee meeting minutes

MOVED by Counc. Alexander and seconded by Counc. McGuire the Draft Water and Sewer Committee meeting minutes dated 17 July 2013 be received/filed.

CARRIED.

➤ Wastewater Treatment Facility

See item 9.4

7.9 24 July 2013 Draft Heritage Preservation Review Board meeting minutes

MOVED by Counc. Wells and seconded by Counc. McGuire the draft Heritage Preservation Review Board meeting minutes be received/filed.

ON THE QUESTION:

Counc. McGuire requested clarification on the role of the Heritage Board. Town Manager Jarvie advised there is a By-law in place that outlines the responsibilities of the Board, in accordance with the provincial legislation. There was general discussion on the project with respect to landscaping and location of lamp posts and also the bridges currently located on the Common. Town Manager Jarvie noted the project is not being delayed at present with the tabling of the application and the proposed building design will be provided to the Committee once prepared. It was suggested there were items discussed by the Board that are not necessarily within their mandate.

CARRIED.

7.10 31 July 2013 Monthly Building Permit Report

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant the Monthly Building Permit Report dated 31 July 2013 be received/filed.

CARRIED.

8. UNFINISHED BUSINESS

TABLED AGENDA ITEMS (*no action recommended at this time*)

8.1 Kennebecasis Park Emergency Access (*tabled January 2013*)

8 January 2013 Memorandum from DO McLean

No action required.

8.2 5 Iona Avenue – By-law 2-10-22 (**rezoning application**)

31 July 2013 Recommendation from Town Clerk

DRAFT By-law 2-10-22

MOVED by Counc. Wells and seconded by Counc. McGuire Reading in its entirety be given By-law 2-10-22, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-10-22 in its entirety.

ROTHESAY COUNCIL

Open Session
Meeting Minutes

-7-

12 August 2013

MOVED by Counc. McGuire and seconded by Counc. Alexander 3rd Reading by Title and enactment be given By-law 2-10-22, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-10-22 by title.

9. NEW BUSINESS

BUSINESS ARISING FROM DELEGATIONS

9.1 Road conditions in East Rothesay

15 July 2013 Email from J. Hennessy with photographs
16 July 2013 Email from Counc. Lewis with photographs
6 August 2013 Petition from area residents

Dealt with above.

DEVELOPMENT SERVICES

9.2 McNair Manor

8 August 2013 Memorandum from Town Manager Jarvie
1 August 2013 Memorandum from DPDS White

Town Manager Jarvie advised Council the McNair Manor development is approved for development “as-of-right” in accordance with Town By-laws. However the Zoning By-law outlines the requirement for a public presentation for proposed developments in the Millennium Park zone. He further noted the development agreement will be provided to Council for approval.

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant Council schedule a short public meeting immediately prior to the September regular Council meeting.

CARRIED.

9.2.1 Millennium Trail

8 August 2013 Memorandum from Town Manager Jarvie

MOVED by Counc. MacDonald and seconded by Counc. Wells Council request Quispamsis to advise on its position with respect to the Millennium path system.

ON THE QUESTION:

It was noted the Active Transportation Plan indicates the Millennium Drive area is the ideal place for a trail system. Land would be required from the McNair Manor development if Rothesay wants to pursue the opportunity but there has been some inconsistency in the developments in Quispamsis. It was noted Rothesay could still do a path system within its own boundaries.

CARRIED.

FINANCE

9.3 Available Payment Options at Town Hall

7 August 2013 Email from Counc. Lewis

Counc. Lewis suggested the Town review accepted payment options to make it more convenient for residents to pay for various permits, programs and utility bills. Treasurer Johnson noted the Town used to accept credit card payments for utility bills but the associated costs were in the thousands. She noted there has always been an option to pay online for utility bills. Counc. Lewis commented that as a small business owner it is frustrating to not be able to use a credit card for building permits. Treasurer Johnson

ROTHESAY COUNCIL

Open Session
Meeting Minutes

12 August 2013

indicated there are different approaches available and online payments for building permits would improve the process.

MOVED by Counc. Lewis and seconded by Counc. McGuire the matter of payment methods be referred to the Treasurer.

CARRIED.

OPERATIONS

9.4 Provincially Designated Highway Resurfacing Priorities

8 August 2013 Memorandum from Town Manager Jarvie

6 August 2013 Memorandum from DO McLean

MOVED by Counc. MacDonald and seconded by Counc. Lewis Council authorize the following Designated Highway priorities to be conveyed to NB Transportation and Infrastructure:

Year	Project	Cost Est-2013\$
2014	Resurfacing – Hampton Rd, Holland Dr. to Rothesay Rd	\$675,000
2015	Resurfacing – Rothesay Rd, Hampton Rd to Golf Club Court	\$400,000
2016	Resurfacing – Golf Club Court to Saint John boundary	\$425,000
2017	Resurfacing – Fox Farm Road	\$250,000
2018	Resurfacing – Campbell Drive	TBD

ON THE QUESTION:

It was noted the Town has not received any designated highway funding from the province since 2006. There was a general discussion with respect to the order of priorities and it was noted on investigation Hampton Road is beyond remediation. It was clarified the Town submits its request to the province and the province determines the funding amount provided, with minimal negotiation.

CARRIED.

9.5 Tender Award – T-2013-10 Rothesay Asphalt Resurfacing

8 August 2013 Memorandum from Town Manager Jarvie

7 August 2013 Memorandum from DO McLean

MOVED by Counc. Alexander and seconded by Counc. MacDonald Council award Contract T-2013-10: Rothesay Asphalt Resurfacing to Debly Enterprises Ltd. in the amount of \$264,405.88 HST included.

CARRIED.

9.6 Tender Award – T-2013-11 Street Reconstruction – Gondola Point Road

8 August 2013 Memorandum from Town Manager Jarvie

7 August 2013 Memorandum from DO McLean

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant Council award Contract T-2013-11: Street Reconstruction – Gondola Point Road to NRB Construction Company Limited in the amount of \$894,332.85 HST included.

ON THE QUESTION:

There was a lengthy discussion with respect to the tender being overbudget. Counc. MacDonald requested clarification with respect to the tender being overbudget. DO McLean advised that during the design stage, it was determined additional work is required to repair and replace storm sewer not contemplated in the budget estimate. Counc. Wells questioned the deferral of the sidewalk project on Sierra Avenue. DO McLean advised the options for

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-9-

12 August 2013

this project are to reduce the scope, defer other projects not designed yet, or to go ahead as planned and fund unexpected costs from other sources and elaborated on various options to proceed. Mayor Bishop commented there should be a comprehensive review if commitments have been made by Council to undertake projects and Council. MacDonald noted this would be the second deferral of the Sierra Avenue sidewalk project.

Town Manager Jarvie advised he and DO McLean had discussed this matter in relation to the proposed development on Dobbin Street which would connect through to Sierra Avenue, with requirements to be met by the developer, although that project will be developed over time. There are implications for stormwater management design as well. Town Manager Jarvie noted Council's comments with respect to Sierra Avenue and staff will proceed with sidewalk design for Sierra Avenue and work with Mr. Shea on the Dobbin Street development stormwater management plans. He noted there will be additional funding required to proceed with the Sierra Avenue project this year.

CARRIED.

9.7 Tender Award – T-2013-12 Street Reconstruction – various streets

8 August 2013 Memorandum from Town Manager Jarvie

7 August 2013 Memorandum from DO McLean

MOVED by Council. Wells and seconded by Council. Alexander Council award Contract T-2013-12: Street Reconstruction Various Streets to NRB Construction Company Limited in the amount of \$894,152.05 HST included.

CARRIED.

9.8. Tender Award – T-2013-26 Well Rehabilitation – Carpenter Pond Wellfield

7 August 2013 Memorandum from DO McLean

MOVED by Council. Lewis and seconded by Council. Alexander Contract T-2013-26: Well Rehabilitation-Carpenter Pond Wellfield, be awarded to the sole tenderer, Maritime Water Supply Ltd. at the tendered price of \$89,835.00 (including HST), as calculated based on estimated quantities, and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

CARRIED.

9.9 Wastewater Treatment Conceptual Design

8 August 2013 Memorandum from Town Manager Jarvie

2 August 2013 Memorandum from DO McLean

31 July 2013 Recommendation from Water & Sewer Committee

There was a brief discussion with respect to the potential involvement of Quispamsis and the current arrangement for charges related to the sewage outfall pipe. Clarification was provided in that an "upset amount" is the outside figure budgeted and the project could be less than that amount.

MOVED by Council. MacDonald and seconded by Council. Wells Council approve the awarding of a Preliminary Design Study/Design Brief to Crandall Engineering Limited in an upset amount of \$250,000 and an expected completion date of July 1, 2014.

CARRIED.

ROTHESAY COUNCIL

Open Session
Meeting Minutes

-10-

12 August 2013

RECREATION

9.10 Electronic Sign

6 August 2013 Memorandum from DPR Jensen

MOVED by Counc. Lewis and seconded by Counc. Wells Council approved the sale of the single sided electronic sign located across from Town Hall to the University of New Brunswick Saint John for a total sum of Eight thousand dollars (\$8,000) inclusive of HST.

ON THE QUESTION:

Counc. McGuire noted the Rothesay Regional Police were interested in obtaining a new sign for the police station. Town Manager Jarvie advised he spoke with Chief McIntyre and the price was higher than the Chief expected. It was also noted a new sign at the arena will be part of the proposed development.

CARRIED.

9.11 Recreation Project

9 August 2013 Memorandum from Town Manager Jarvie

MOVED by Counc. Wells and seconded by Deputy Mayor Grant Council adopt the general concept of a new arena with walking track, located on Scott Avenue lands, renovations to the existing Rothesay arena building to repurpose it for a variety of sports and leisure activities together with site improvements on Scott Avenue and the parking lot at a working budget of \$13M.

ON THE QUESTION:

Counc. Gallagher Jette advised she could not support the motion based on the current downturn in the economy and the potential impact on the tax rate for Rothesay residents. She suggested potential funding opportunities were not clear or guaranteed and questioned whether the project would proceed if funding could not be obtained. She recognized the need for good municipal facilities but cannot support the project in principle based on current economic conditions that will impact Rothesay taxpayers. Counc. Gallagher Jette advised she supported the original plan of renovations to the existing arena but not this project and would be voting against this motion. Counc. Wells noted if significant grants are not obtainable the project may not proceed. Counc. MacDonald requested a general summary of the estimated \$13 million. Town Manager Jarvie advised the new arena will be approximately \$8-9 million, the refurbishment of the existing building about \$2 million and the remainder is site work and consulting fees.

NAY vote recorded from Counc. Gallagher Jette.

CARRIED.

MOVED by Counc. McGuire and seconded by Counc. Alexander Council direct staff to develop a strategy for assisting tenants at 12 and 14 Scott Avenue to relocate.

ON THE QUESTION:

It was noted staff have already spoken in general terms with a majority of the residents and some had requested an extension of the May 1st until the end of the school year.

CARRIED.

ROTHESAY COUNCIL

Open Session
Meeting Minutes

-11-

12 August 2013

MOVED by Counc. Wells and seconded by Counc. McGuire Council approach the MLA and MP to discuss funding for the project.

ON THE QUESTION:

There was discussion with respect to various funding options and what level of funding Rothesay is prepared to put into the project. Counc. MacDonald requested clarification on the role of the regional service commission with respect to regional facilities. Mayor Bishop noted Council will have to make a decision on the level of funding and advised during preliminary discussions, neither the MLA or MP had mentioned a role for the regional service commission in this project. Counc. MacDonald raised concerns about other levels of funding and when decisions will be made to proceed. Mayor Bishop suggested a working figure of \$6 million. Counc. Wells suggested it is a step-by-step process and Council must have a number to take forward to the federal and provincial government to request funding. Counc. MacDonald referred to costs associated with obtaining architectural drawings. Town Manager Jarvie advised past experience indicates the need for detailed plans to take forward to government that indicates a commitment from Council and further noted a commitment is not likely from the federal government until spring 2014. Counc. MacDonald expressed concern with respect to the motions before Council, particularly related to architectural services. Town Manager Jarvie advised the next motion is to issue a request for proposals for architectural services and not an expenditure at this point.

Town Manager Jarvie noted the project is designed around a \$13 million budget and if funding is not available, Council may decide to scale back the project or not proceed.

CARRIED.

MOVED by Counc. Wells and seconded by Counc. Alexander Council authorize staff to issue a request for architectural services.

ON THE QUESTION:

Counc. Lewis noted there are concerns about the proposed budget but noted Rothesay should have a showpiece arena that is representative of the Town and there are funding options available from the private sector as well as both levels of government.

CARRIED.

10. NEXT MEETING

Mayor Bishop noted the next meeting will be Monday, September 9, 2013.

11. ADJOURNMENT

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

CARRIED.

The meeting adjourned at 9:20 p.m.

MAYOR

CLERK