

ROTHESAY COUNCIL

Open Session
Meeting Minutes

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14 December 2009

Mr. Crowther gave a presentation to Council that outlined the following: concept of a private gated community with privately owned and maintained roads, 6.3 acre site with a possible completion date by 2016, the buildings will have sprinkler systems and elevators and the rezoning to the highest density use makes the best use of land resources, the site will be fully serviced and provides accessibility to amenities in the area. Mr. Crowther advised CBCL Consultants have been retained to address the stormwater management concerns that have been raised. On questioning, Mr. Crowther advised both adjacent property owners have been contacted, there is a substantial amount of material to be removed from the site to address the grade, the first building will definitely be condos with the possibility of one apartment building at a later stage. Mayor Bishop thanked Mr. Crowther for his presentation.

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. The following people spoke: John Chambers – 6 Rosedale Avenue, Dawn Doody – 14 Monaco Drive, Grace Murphy – 10 Aries Court. The following comments were made: possible impact on private wells in the area, stormwater management concerns given the contour of the property, emergency access to the back of the property, existing stormwater infrastructure cannot support current conditions and this development will aggravate existing conditions.

MOVED by Counc. Young and seconded by Counc. Shea the Public Hearings be adjourned.

CARRIED.

The Public Hearings adjourned at 7:20 p.m.

1. **APPROVAL OF MINUTES** Regular Meeting – November 9, 2009
Public Hearing – November 19, 2009

MOVED by Counc. Shea and seconded by Counc. Young the minutes of 9 November 2009 be approved as circulated.

CARRIED.

MOVED by Counc. Mullett and seconded by Counc. Kilfoil the minutes of 19 November 2009 be approved as circulated.

CARRIED.

1.1 Business Arising from Minutes

N/A

2. **APPROVAL OF AGENDA**

MOVED by Deputy Mayor MacDonald and seconded by Counc. Shea the agenda be approved as circulated.

CARRIED.

3. **OPENING REMARKS OF COUNCIL**

3.1 Mayor's Levee - January 1st from 11 a.m. to 1 p.m., Rothesay Town Hall

3.2 New Year's Skate - January 1st from 1 p.m. to 3 p.m., Rothesay Arena

3.3 Christmas Tree Drop Off - ONE DAY only January 9, 2010 (McGuire Centre parking lot, Wells Recreation Field, East Riverside-Kingshurst Park & front parking lot Rothesay Arena)

Mayor Bishop noted the above special events and advised the KV Santa Claus parade was a great success this year. He also noted the Olympic Torch came through Rothesay and surrounding area on November 24-25th and two Rothesay staff, Ellen Steeves and Mary Jane Banks, were torchbearers. Mayor Bishop took the opportunity to wish everyone a Merry Christmas and Happy New Year. Counc. Cochrane noted he would be away for the Mayor's Levee but has arranged for spiced apple cider.

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4. DELEGATIONS

4.1 Salmon Brook Watershed Development Project Dawn Doody

9 December 2009 Neighbourhood Petition – Oakville Acres

Mrs. Dawn Doody presented a petition on behalf of Oakville Acres residents requesting the flooding issues in Oakville Acres be the number one priority in 2010 for Rothesay Council. She indicated residents are aware the project will be costly and they are in full support of the project proceeding. Mrs. Doody encouraged all levels of government to assist in funding to resolve the issue.

Mayor Bishop thanked Mrs. Doody and indicated the report will be received shortly from CBCL Consultants and indicated some remediation work had already been done in the Campbell Drive area.

5. CORRESPONDENCE - FOR ACTION

5.1 9 December 2009 Letter from A. Bezeau RE: Rothesay Arena Ice Rentals.

Counc. Cochrane advised he had spoken with Ron Roberts, Facilities Manager and there are a number of hockey schools being run at the Rothesay Arena. The gentleman from Moncton has been renting ice time for eight to ten years. He further indicated Mr. Roberts tries to accommodate everyone and Mr. Bezeau does currently have ice time at the arena. It was further noted the majority of hockey schools are run in the springtime when the leagues are mostly finished.

MOVED by Counc. Cochrane and seconded by Counc. Young the letter from A. Bezeau RE: Rothesay Arena ice rentals be forwarded to the Town Manager for a response.

CARRIED.

Counc. Gallagher Jette arrived at the meeting.

6. CORRESPONDENCE - FOR INFORMATION

6.1 27 August 2009 Letter from Public Safety Minister Foran RE: funding for Spring Flood 2008.

MOVED by Counc. Mullett and seconded by Counc. Shea the letter from Public Safety Minister Foran RE: funding for Spring Flood 2008 be received/filed.

CARRIED.

6.2 4 November 2009 Letter from Transportation Minister Landry RE: speed limit along Hampton Road in School Zones.

MOVED by Counc. Kilfoil and seconded by Counc. Shea the letter from Transportation Minister Landry RE: speed limit along Hampton Road in School Zones be received/filed.

CARRIED.

6.3 13 November 2009 Letter from KVCommittee for Disabled Persons Inc. RE: funding request for 2010 (previously provided to Finance Committee).

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the letter from KVCommittee for Disabled Persons Inc. RE: funding request for 2010 be received/filed.

CARRIED.

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6.4 16 November 2009 Letter from I. Holler RE: encroachment agreement 100 Birchview Terrace.

6.4.1 23 November 2009 Letter from Mayor Bishop to I. Holler RE: encroachment agreement 100 Birchview Terrace.

MOVED by Counc. Young and seconded by Counc. Shea the correspondence between I. Holler and Mayor Bishop be received/filed.

CARRIED.

6.5 17 November 2009 Letter from Mayor Bishop to L. Duffley RE: deer population (with attachments).

MOVED by Counc. Kilfoil and seconded by Counc. Mullett the letter from Mayor Bishop to L. Duffley RE: deer population, with attachments be received/filed.

CARRIED.

6.6 26 November 2009 Email from/to Don Moore RE: crosswalk lights on Gondola Point Road.

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the email from/to Don Moore RE: crosswalk lights on Gondola Point Road be received/filed.

CARRIED.

6.7 30 November 2009 Letter from Rothesay Living Museum RE: Budget request 2010 (previously provided to Finance Committee).

MOVED by Counc. Cochrane and seconded by Counc. Young the letter from Rothesay Living Museum RE: budget request 2010 be referred to the Finance Committee.

CARRIED.

7. REPORTS

7.0 December 2009 Report from Closed Session

Mayor Bishop advised the Town has grants from the federal/provincial governments to construct improvements to the Town water and sewer lines along the Mackay Highway, down Dunedin Road and to Kennebecasis Park. Some survey work has been done but in order to not hold up the projects, motions are required to issue Notices of Intent to Expropriate, which may not happen.

MOVED by Counc. Kilfoil and seconded by Counc. Mullett Council approve the motions in Open Session.

CARRIED.

MOVED by Counc. Kilfoil and seconded by Counc. Mullett **Resolved that:** It is the objective of Rothesay to expand its' water and road systems in accordance with the Municipal Plan adopted by Council on May 13th, 2002.

CARRIED.

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MOVED by Counc. Kilfoil and seconded by Counc. Young **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 lands and premises for the purpose of installing a water line and constructing a road in accordance with the *Municipalities Act*, 1973 RSNB, Chap. M-22, as amended:

	PIDs	Civic Address
(a)	139493 (part)	Grove Avenue
(b)	258426(part)	Mackay Highway (off)
(c)	256198(part)	Mackay Highway
(d)	30245161(part)	Mackay Highway
(e)	255315(part)	Allison Drive (off)
(f)	62729(part)	Jersey Lane/Mackay Highway
(g)	238287(part)	Green Road
(h)	30160303(part)	Mackay Highway (NWS)
(i)	239350(part)	Renshaw Road
(j)	238964(part)	Mackay Highway
(k)	239632(part)	Dunedin Road (end of)

- (ii) Council appoint Kierstead Quigley and Roberts Ltd., Appraisals (Fundy) 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.

CARRIED.

MOVED by Counc. Kilfoil and seconded by Counc. Young **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 each of the following parcels of lands:

	PIDs	Civic Address
(a)	139493 (part)	Grove Avenue
(b)	258426(part)	Mackay Highway (off)
(c)	256198(part)	Mackay Highway
(d)	30245161(part)	Mackay Highway
(e)	255315(part)	Allison Drive (off)
(f)	62729(part)	Jersey Lane/Mackay Highway
(g)	238287(part)	Green Road
(h)	30160303(part)	Mackay Highway (NWS)
(i)	239350(part)	Renshaw Road
(j)	238964(part)	Mackay Highway
(k)	239632(part)	Dunedin Road (end of)

as generally shown on the subdivision plans and sketch attached hereto.

CARRIED.

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MOVED by Counc. Kilfoil and seconded by Counc. Young **Resolved that:**

- (i) The Mayor and Clerk be authorized to execute a Notice 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 each parcel of 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 December 18th, 2009, and continuing as necessary but in no event later than July 31st, 2010 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*.

CARRIED.

MOVED by Counc. Kilfoil and seconded by Counc. Young **Resolved that:** Kierstead Quigley and Roberts Ltd. be retained to provide the Town with the survey documentation required to support the expropriation process with respect to the said lands.

CARRIED.

7.1 8 October 2009 Fundy Region Solid Waste Commission Meeting Minutes
MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the October 8, 2009 Fundy Region Solid Waste Commission Meeting Minutes be received/filed.

CARRIED.

7.2 30 September 2009 Kennebecasis Valley Fire Department Unaudited Financial Statements

MOVED by Counc. Cochrane and seconded by Counc. Gallagher Jette the September 30, 2009 Kennebecasis Valley Fire Department Unaudited Financial Statements be received/filed.

CARRIED.

October 2009 Kennebecasis Valley Fire Department Monthly Response Report
November 2009 Kennebecasis Valley Fire Department Monthly Response Report
MOVED by Counc. Cochrane and seconded by Counc. Shea the Kennebecasis Valley Fire Department Monthly Response Reports for October and November be received/filed.

CARRIED.

7.3 23 October 2009 Sesquicentennial Committee Meeting Minutes
6 November 2009 Sesquicentennial Committee Meeting Minutes
20 November 2009 Sesquicentennial Committee Meeting Minutes

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the Sesquicentennial Committee Meeting Minutes for October 23, November 6 and November 20, 2009 be received/filed.

CARRIED.

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7.4 28 October 2009 Rothesay Regional Joint Board of Police Commissioners Meeting Minutes

31 October 2009 Rothesay Regional Joint Board of Police Commissioners Financial Statements

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the October 28, 2009 Rothesay Regional Joint Board of Police Commissioners Meeting Minutes and the October 31, 2009 Rothesay Regional Joint Board of Police Commissioners Financial Statements be received/filed.

CARRIED.

7.5 31 October 2009 Unaudited General Fund Financial Statements

31 October 2009 Unaudited Utility Fund Financial Statements

4 November 2009 Draft Finance Committee Meeting Minutes

18 November 2009 Draft Finance Committee Meeting Minutes

26 November 2009 Draft Finance Committee Meeting Minutes

2 December 2009 Draft Finance Committee Meeting Minutes

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the October 31, 2009 Unaudited General Fund Financial Statements be received/filed.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the October 31, 2009 Unaudited Utility Fund Financial Statements be received/filed.

CARRIED.

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the Finance Committee Meeting Minutes for November 4, November 19, November 26 and December 2, 2009 be received/filed.

CARRIED.

7.6 17 November 2009 Draft Water and Sewer Committee Meeting Minutes

MOVED by Counc. Kilfoil and seconded by Counc. Shea the November 17, 2009 draft Water and Sewer Committee Meeting Minutes be received/filed.

CARRIED.

7.7 18 November 2009 Draft Heritage Preservation Review Board Meeting Minutes

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the November 18, 2009 draft Heritage Preservation Review Board Meeting Minutes be received/filed.

CARRIED.

➤ 18 November 2009 Chairman Report and Budget Request 2010

MOVED by Counc. Young and seconded by Counc. Shea the Rothesay Heritage Preservation Review Board Chairman Report and Budget request 2010 be referred to the Finance Committee.

CARRIED.

7.8 24 November 2009 Draft Public Works and Infrastructure Committee Meeting Minutes

MOVED by Counc. Mullett and seconded by Counc. Shea the November 24, 2009 draft Public Works and Infrastructure Committee Meeting Minutes be received/filed.

CARRIED.

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- 7.9 November 2009 Building Permit Summary Report
MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the November 2009 Building Permit Summary Report be received/filed.

CARRIED.

- 7.10 1 December 2009 Draft Parks and Recreation Committee Meeting Minutes
MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the December 1, 2009 draft Parks and Recreation Committee Meeting Minutes be received/filed.

CARRIED.

- 7.11 7 December 2009 Draft Planning Advisory Committee Meeting Minutes
MOVED by Counc. Young and seconded by Counc. Cochrane the December 7, 2009 draft Planning Advisory Committee Meeting Minutes be received/filed.

CARRIED.

➤ Rothesay Municipal Plan

MOVED by Counc. Young and seconded by Counc. Cochrane 1st Reading, by Title, be given By-law 1-10, "Municipal Plan By-law", as amended.

ON THE QUESTION:

Deputy Mayor MacDonald advised he would not be voting as he had not been in attendance at the public hearing.

CARRIED.

The Clerk read By-law 1-10 by title.

MOVED by Counc. Young and seconded by Counc. Cochrane 2nd Reading, by Title, be given By-law 1-10, "Municipal Plan By-law", as amended.

ON THE QUESTION:

Deputy Mayor MacDonald advised he would not be voting as he had not been in attendance at the public hearing.

CARRIED.

The Clerk read By-law 1-10 by title.

➤ 23 Marr Road (High Density Residential Proposal)

To be dealt with under Item 9.1

➤ Breezes Subdivision (off Highland Avenue)

MOVED by Counc. Young and seconded by Counc. Shea Council give tentative approval to the subdivision plan for a 14 lot subdivision off Highland Avenue, identified as PID# 00256800, subject to the execution of a development agreement, as recommended by the Planning Advisory Committee.

CARRIED.

- 7.12 8 December 2009 Operations Report
MOVED by Counc. Kilfoil and seconded by Counc. Cochrane the December 8, 2009 Operations Report be received/filed.

CARRIED.

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- Roofing Shingles replacement

MOVED by Counc. Kilfoil and seconded by Counc. Young Council award the subject Quote to Dowd Home Improvements Ltd. for the total quoted price of \$2,599.00, inclusive of HST.

CARRIED.

- Backup Generator

MOVED by Counc. Kilfoil and seconded by Counc. Young Council award the subject Quotation to the low bidder, Samson Equipment Ltd. for the quotation price of \$22,458.75, inclusive of HST.

ON THE QUESTION:

It was noted 3 solicitations were requested and the issues with emission and approvals from the Environmental Protection Agency (US) limited quotations from two invited bidders. It was further noted the wiring and installation will also be awarded by tender.

CARRIED.

8. UNFINISHED BUSINESS

- 8.1 67 Kingshurst Lane Subdivision application
1 December 2009 Memorandum from DDS Drescher
Draft Development Agreement

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald Council accept cash in lieu of land for public purposes equivalent to \$750.00 for the subdivision of the land situate generally at Kingshurst Lane, identified as PID# 00237792.

CARRIED.

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald Council permit the parcel of land, situate generally at Kingshurst Lane, identified as PID# 00237792, to be subdivided subject to a public road right of way to a width as agreed to by staff and the applicant.

NAY vote recorded from Counc. Cochrane.

CARRIED.

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald Council authorize the Mayor and Clerk to enter into the Development Agreement for the development of a public road right of way to be known as the extension of Kingshurst Lane and for the development of a sewer line in the public road right of way for the subdivision of the property identified as PID# 00237792, situate generally at Kingshurst Lane.

NAY vote recorded from Counc. Cochrane.

CARRIED.

9. NEW BUSINESS

BUSINESS ARISING FROM PUBLIC HEARINGS

- 9.1 **23 Marr Road** (High density residential proposal)

- By-law 1-02-10, "A By-law to Amend the Municipal Plan By-law"
- By-law 2-02-36, "A By-law to Amend the Zoning By-law"

9 December 2009 Recommendation from Planning Advisory Committee

MOVED by Counc. Young and seconded by Counc. Cochrane 1st Reading, by Title, be given By-law 1-02-10, "a By-law to Amend the Municipal Plan By-law".

CARRIED.

The Clerk read By-law 1-02-10 by title.

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MOVED by Counc. Cochrane and seconded by Counc. Shea By-law 2-02-36, "A By-law to Amend the Zoning By-law" be tabled until further information is provided.

CARRIED.

FINANCE

9.2 2010 Budget Presentation

- General Fund Capital and Operating Budgets 2010 (pp 1-20)
- Rothesay Utility Fund Capital and Operating Budgets 2010 (pp 21-29)
- General Fund Reserve Motions 2009 (pp 30-31)
- Water and Sewer Fund Reserve Motions 2009 (p 32)

Treasurer Susan Johnson presented the 2010 Municipal Budget to Council. The following points were highlighted:

- Utility Operating slight increase to \$2,193,302
- Utility Capital \$10,053,000
- four main revenue sources – water sales, sewer charge, connection fees and fire protection
- utility rates will remain the same for 2010
- General Capital \$9,829,000
- approximately \$1.2 million for street resurfacing
- \$3 million for Oakville Acres
- \$700,000 in equipment to purchase street sweeper
- Recreation – finish Renforth Wharf, arena renovations and Arthur Miller fields improvements
- \$2.458 million funded through Operating Fund
- General Operating \$14,850,000
- general summary of costs in protective services, transportation and environmental health
- tax rate for 2010 to be reduced by 2 cents to \$1.21000

ON THE QUESTION:

It was noted the internal transfer from utility funds is to cover the cost of administration and further the tax rate includes garbage collection. Counc. Mullett questioned the Library Budget. Counc. Cochrane advised the operating budget had been approved but the additional \$1 million has been rejected.

Mayor Bishop noted this does not mean Rothesay is opposed to the construction of a new library. He noted when all options are looked at, possible funding would come from capital in 2011, not 2010.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald
RESOLVED: That the General Fund Capital Budget 2010 be accepted as presented.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **WHEREAS** the base rate calculated under section 5.01(2) of the Property Tax Act is \$1.1353, and **WHEREAS** the Council of the municipality of Rothesay has deemed the revenue requirement for the municipality to be greater than the amount generated by this rate; **THEREFORE BE IT RESOLVED** That the sum of \$14,850,000 be the total budget of the municipality, that the sum of \$12,995,119 be the Warrant of the municipality, and that the tax rate for the municipality be \$1.2100, in accordance with subsection 5.01(3) (b) of the Real Property Tax Act AND the Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of Rothesay.

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ON THE QUESTION:

Counc. Cochrane noted Rothesay provides garbage collection to residents which accounts for 5.1 cents on the tax rate. In addition, it was noted Rothesay receives half the unconditional grant of Quispamsis which is equal to approximately 4 cents on the tax rate

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald that the following 2010 budgets be accepted as submitted:

Regional Facilities Commission

Fundy Region Solid Waste Commission

Kennebecasis Valley Fire Department Inc. – as amended, in total

Rothesay Regional Joint Board of Police Commissioners, revised

Telecommunications Centre

Rothesay Living Museum

Kennebecasis Crime Stoppers

Greater Saint John Economic Development Agency, Incorporated

Heritage Preservation Review Board

Kennebecasis Public Library - as amended

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that the 2010 Utility Fund Capital Budget be approved as presented.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Water and Sewerage utility for the ensuing year would consist of total revenues of \$2,193,302, and total expenditures of \$ 2,193,302.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **BE IT RESOLVED THAT** the sum of \$327,298.17 be transferred from the General Capital Reserve Fund to the General Capital Fund to cover the costs of the following purchases:

Ford F150	\$ 27,915.17
Ford F250	\$ 24,670.44
Dodge 5500	\$ 40,859.55
Parts 4 Trucks	\$ 87,811.05
Parts 4 Trucks	\$ 28,132.63
Plow - East	
Coast	\$117,909.33

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **BE IT RESOLVED THAT** the sum of \$5,000.00 be transferred from the General Operating Reserve Fund to the General Operating Fund to cover the 2009 cost of the Rothesay Living Museum history book.

CARRIED.

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MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$41,000.00 be transferred from the General Operating Reserve Fund to the General Operating Fund to cover the cost of the ADI Recreational Master Plan.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$20,862 be transferred from the General Operating Reserve Fund to the General Operating Fund to cover the cost of the Oakville Acres flooding solution.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$55,598.30 be transferred from the General Capital Reserve Fund to the General Operating Fund to cover the unbudgeted portion of the cost of the IKON Electronic Records Management System.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$10,000.00 be transferred from the General Operating Fund to the Capital Reserve Fund (Town Hall) for the year 2009. (\$7,275.00 from District 6).

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT Gas Tax Funding in the amount of \$937,754 be transferred to the General Capital Reserve for the year 2009 to be used in future years.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$390,000.00 be transferred from the General Operating Fund to the General Capital Reserve Fund for the year 2009, as per the departments' budgets.

Transportation	\$	125,000.00
Fire Fighting Equip.	\$	25,000.00
Computer Equip.	\$	20,000.00
Recreation Equip.	\$	20,000.00
Transfer - Finance	\$	200,000.00

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT the sum of \$200,000.00 be transferred from the General Operating Fund to the General Operating Reserve Fund for the year 2009.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald BE IT RESOLVED THAT Council authorizes the expensing of General Capital Projects through the General Operating Fund up to \$3,000,000.00.

CARRIED.

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MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that \$176,000.00 be transferred **from** the Utility Operating Fund **to** the Utility Capital Reserve Fund for water and sewer connection fees.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that \$3,610.00 be transferred **from** the Utility Operating Fund **to** the Utility Capital Reserve Fund for Rothesay's contribution to the Sewage Outfall Reserve.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that \$8,762.00 received from Quispamsis for Sewage Outfall be transferred to the Utility Capital Reserve.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald **Resolved** that Council authorizes the expensing of Utility Capital Expenditures through the Utility Operating Fund for 2009 up to \$300,000.00.

CARRIED.

DEVELOPMENT SERVICES

9.3 Subdivision Approvals

9 December 2009 Memorandum from DDS Drescher

DDS Drescher advised Council the Department of Health is no longer doing septic system assessments but retains the right to approve them subject to the assessment being completed by another party. She noted this will increase costs for developers.

MOVED by Counc. Shea and seconded by Counc. Mullett the memorandum from DDS Drescher RE: subdivision approvals be received/filed.

CARRIED.

9.4 Acting Development Officer

10 December 2009 Memorandum from Town Manager Jarvie

MOVED by Deputy Mayor MacDonald and seconded by Counc. Gallagher Jette the memorandum from Town Manager Jarvie RE: Development Officer be tabled pending confirmation with the Personnel Committee.

CARRIED.

9.5 Assessment and Planning Appeal Board (PC Butler appeal)

1 December 2009 Memorandum from DDS Drescher

MOVED by Counc. Shea and seconded by Counc. Mullett the PC Butler appeal decision be received/filed.

CARRIED.

ADMINISTRATION

9.6 Committee appointments

9 December 2009 Memorandum from Nominating Committee

MOVED by Counc. Young and seconded by Counc. Shea Council ratify the following committee appointments:

Rothesay Regional Joint Board of Police Commissioners

Bill McGuire Re-appoint - Term of appointment until December 31, 2012

Peter McGill Correction on term of appointment – until December 31, 2011

Kennebecasis Valley Fire Department Inc. Board

Tom Jarrett Term of appointment until December 31, 2012

Planning Advisory Committee

Bill Kean Re-appoint Term of appointment until December 31, 2011

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Ian Thomson Term of appointment until December 31, 2011

Public Works and Infrastructure Committee

Jude Carson Re-appoint Term of appointment until December 31, 2011

Water and Sewage Committee

Frank Setchell Term of appointment until December 31, 2011

Imperial Theatre Board

Cheryl Robertson Re-appoint Term of appointment until December 31, 2012

Heritage Preservation Review Board

Michael Wennberg Re-appoint Term of appointment until December 31, 2011

Jim Baird Term of appointment until December 31, 2012

Lorraine Forbes Term of appointment until December 31, 2012

Parks and Recreation Committee

Jonathan Smith Term of appointment until December 31, 2011

Kennebecasis Public Library

Heather Crawford Re-appoint Term of appointment until December 31, 2011

P.R.O.Kids Mayor Bishop to serve as alternate

CARRIED.

10. **NEXT MEETING**

The next regular meeting of Council will be Monday, January 11, 2010.

11. **ADJOURNMENT**

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

CARRIED.

The meeting adjourned at 8:55 p.m.

MAYOR

CLERK