



# ROTHESAY COUNCIL

OPEN SESSION

Monday, January 11, 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

1. **APPROVAL OF MINUTES** Regular Meeting – 14 December 2009  
**MOVED** by Counc. Gallagher Jette and seconded by Counc. Shea the minutes of 14 December 2009 be approved as circulated.  
**CARRIED.**
2. **APPROVAL OF AGENDA**  
**MOVED** by Counc. Gallagher Jette and seconded by Counc. Mullett the agenda be approved as circulated.  
**CARRIED.**
3. **OPENING REMARKS OF COUNCIL**  
Mayor Bishop noted the Mayor's New Year's Day Levee was well attended and some new residents joined Mayor, Council and staff this year.
4. **DELEGATIONS**  
N/A
5. **CORRESPONDENCE - FOR ACTION**
  - 5.1 10 December 2009 Letter from Kennebecasis Valley Fire Department (KVFD) Board RE: 2010 Budget.
  - 5.1.1 14 December 2009 Letter from KVFD Board RE: Rescue and Command Vehicle.  
8 December 2009 Memorandum from Chief Greer RE: Replacement of Rescue Van.
  - 5.1.2 17 December 2009 Letter from Quispamsis Council RE: KVFD 2010 Budget.
  - 5.1.3 17 December 2009 Copy of letter from Quispamsis to KVFD Board RE: Replacement of Rescue and Command Vehicle.
  - 5.1.4 6 January 2010 Letter from Chief Greer RE: Rescue and Command Vehicle.Items 5.1 to 5.1.4 were reviewed together.

- **Kennebecasis Valley Fire Department 2010 Budget**  
Mayor Bishop advised both Rothesay and Quispamsis Council agreed to a reduction of \$100,000 in the Kennebecasis Valley Fire Department (KVFD) 2010 Budget. There was some discrepancy as to how this was to be achieved. The KVFD did not take issue with the reduction but rather with how it should be done. As a result, the KVFD Board is requesting a meeting with Rothesay and Quispamsis representatives. Deputy Mayor MacDonald indicated the reductions provided were basically deferrals and not cuts to the budget. There was a discussion with respect to the incoming new Chief and Deputy Chief and possible transition dates. Deputy Mayor MacDonald noted there are currently 28 full-time firefighters, 6 full-time casual and 25 volunteers. The addition of one

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firefighter each year will cost approximately \$700,000-\$800,000 at the end of the four years. He further indicated he agreed with a meeting once the new management was in place and deferring the hiring of the additional firefighter.

**MOVED** by Deputy Mayor MacDonald and seconded by Counc. Gallagher Jette a meeting be convened between the individual Town councils, selected Kennebecasis Valley Fire Department Board members and the new department management, in an attempt to clarify and resolve the outstanding matters with respect to the 2010 Budget.

ON THE QUESTION:

Counc. Kilfoil indicated he would support the motion because it will allow sufficient time to review and the new Chief and Deputy Chief should be involved in the discussions.

**NAY vote recorded from Counc. Young.**

**CARRIED.**

➤ Rescue and Command Vehicle

Mayor Bishop indicated Quispamsis initially deleted this item from the budget and Rothesay agreed to its removal. Quispamsis has reversed its stand following discussions with Chief Greer and since reinstated the item in their approval of the budget.

**MOVED** by Deputy Mayor MacDonald and seconded by Counc. Kilfoil Rothesay agree to include its portion of \$100,000 for the used rescue vehicle in its 2010 Capital Budget, with funding to come from Capital Reserves.

ON THE QUESTION:

Counc. Shea questioned why individual approval was needed for the vehicle purchase. Counc. Cochrane noted the fire and police departments are different in that the fire equipment is more costly and included in a capital budget that requires approval from the two Councils. In this case, the KVFD Capital Budget was approved with the exclusion of this vehicle, which is now being reinstated.

**CARRIED.**

### 6. CORRESPONDENCE - FOR INFORMATION

6.1 14 December 2009 Email from T. Smith, CNIB RE: Gondola Point Road Crosswalks.

**MOVED** by Counc. Young and seconded by Deputy Mayor MacDonald the email from T. Smith, CNIB RE: Gondola Point Road crosswalks be referred to the Rothesay Regional Police Force.

ON THE QUESTION:

DO Hatcher advised an RA5 crosswalk will be installed and there is the possibility of a second one becoming available. This includes road strips and lighted crosswalk sign.

**CARRIED.**

6.2 21 December 2009 Letter to A. Bezeau RE: Ice Rentals – Rothesay Arena.

**MOVED** by Counc. Shea and seconded by Counc. Mullett the letter to A. Bezeau RE: Ice Rentals – Rothesay Arena be received/filed.

**CARRIED.**

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- 6.3 6 January 2010 Email notice from Thierry Arseneau, Capacity Building Branch (DOLG) RE: Pesticide Management.  
**MOVED** by Counc. Kilfoil and seconded by Counc. Young the email notice from Thierry Arseneau, Capacity Building Branch (DOLG) RE: Pesticide Management be received/filed.

**CARRIED.**

- 6.4 6 January 2010 Memorandum from Town Clerk RE: committee appointments 2010 list.  
**MOVED** by Counc. Young and seconded by Counc. Gallagher Jette the memorandum from Town Clerk Banks RE: committee appointments 2010 list be received/filed.

**CARRIED.**

### 7. **REPORTS**

#### 7.0 **January 2010 Report from Closed Session**

N/A

- 7.1 13 October 2009 Kennebecasis Valley Fire Department Board Meeting Minutes  
December 2009 Kennebecasis Valley Fire Department Monthly Response Report  
**MOVED** by Counc. Kilfoil and seconded by Counc. Cochrane the October 13, 2009 Kennebecasis Valley Fire Department Board Meeting Minutes and December 2009 Kennebecasis Valley Fire Department Monthly Response Report be received/filed.

**CARRIED.**

- 7.2 30 November 2009 Unaudited Utility Financial Statements  
**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the November 30 2009 unaudited Utility Fund Financial Statements be received/filed.

**CARRIED.**

30 November 2009 Unaudited General Fund Financial Statements

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald the November 30 2009 unaudited General Fund Financial Statements be received/filed.

**CARRIED.**

- 7.3 December 2009 Building Permit Summary Report  
**MOVED** by Counc. Shea and seconded by Counc. Gallagher Jette the December 2009 Building Permit Summary Report be received/filed.

#### ON THE QUESTION:

Mayor Bishop noted the total for 2009 was up about \$5 million over 2008 total.

**CARRIED.**

- 7.4 5 January 2010 Operations Report  
**MOVED** by Counc. Cochrane and seconded by Counc. Shea the Operations Report be received/filed.

#### ON THE QUESTION:

Deputy Mayor MacDonald requested clarification on the Infrastructure projects. DO Hatcher advised land access and the weather are slowing down one of the projects. He indicated one will likely start in May and the other possibly in August. It was also noted the water tower will likely take about three months to construct.

DO Hatcher also noted there were fewer trees than normal for the Christmas tree pick-up but there still some being dropped off at the sites and will be picked up this week.

**CARRIED.**

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- McLachlan Lake Reservoir Fall Arrest Safety System

**MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald Council authorize the purchase of the Fall Arrest System for the quoted price of \$10,735.00, inclusive of HST, from Greatario Engineered Storage Systems.

**CARRIED.**

### 8. UNFINISHED BUSINESS

#### 8.1 Municipal Plan By-law 1-10

- Reading by Section number, 3<sup>rd</sup> Rdg by Title and Enactment  
6 January 2010 Memorandum from DDS Drescher

Mayor Bishop noted Council has given 1<sup>st</sup> and 2<sup>nd</sup> Reading to By-law 1-10, "Rothesay Municipal Plan". He further noted Council is also dealing with By-law 1-02-10 and By-law 2-02-36 related to 23 Marr Road (item 8.2 on the agenda). Mayor Bishop advised the developers for 23 Marr Road are not ready to meet the requirements of the Planning Advisory Committee and Council as yet but if Council agrees with the re-designation of the property, staff are recommending a change be made to Schedule A "Future Land Use" as attached to By-law 1-10, "Rothesay Municipal Plan".

**MOVED** by Counc. Cochrane and seconded by Counc. Young Council authorize the amendment to Schedule A, "Future Land Use" of By-law 1-10.

**CARRIED.**

**MOVED** by Counc. Cochrane and seconded by Counc. Shea Council give reading, by section number, to By-law 1-10, "Rothesay Municipal Plan By-law", as amended.

**CARRIED.**

The Clerk read By-law 1-10 by section number.

**MOVED** by Counc. Cochrane and seconded by Counc Young Council give 3<sup>rd</sup> Reading by Title and Enactment to By-law 1-10, "Rothesay Municipal Plan By-law", as amended.

**CARRIED.**

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

#### 8.2 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"

7 January 2010 Memorandum from Town Clerk Banks

9 December 2009 Recommendation from Planning Advisory Committee

**MOVED** by Counc. Young and seconded by Counc. Gallagher Jette 2<sup>nd</sup> Reading, by Title, for By-law 1-02-10 be tabled.

**CARRIED.**

### 9. NEW BUSINESS

#### 9.1 West Beach Estates Security Release

6 January 2010 Memorandum from DDS Drescher

**MOVED** by Counc. Young and seconded by Counc. Gallagher Jette Council release \$56,800 of the security provided to the Town in the form of a Letter of Credit for the development of the final phases of West Beach Estates subdivision.

**CARRIED.**

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10. **NEXT MEETING**

The next regular meeting of Council will be Monday, February 8, 2010.

**Meeting addendum**

Mayor Bishop advised the 150<sup>th</sup> Committee is requesting Council agree to a distinctive letterhead to be used by the Town in honour of its 150<sup>th</sup> year.

**MOVED** by Counc. Kilfoil and seconded by Counc. Shea Council authorize the use of a distinctive letterhead for Rothesay's 150<sup>th</sup> year.

**CARRIED.**

11. **ADJOURNMENT**

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

**CARRIED.**

The meeting adjourned at 8:45 p.m.

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MAYOR

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CLERK