



**ROTHESAY COUNCIL**  
SPECIAL OPEN SESSION  
Tuesday, March 18, 2014  
**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  
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE  
TREASURER DOUG MacDONALD

Mayor Bishop called the Special Council meeting to order at 7:00 p.m. There were six members from the Parks and Recreation Committee in attendance.

**1. APPROVAL OF AGENDA**

**MOVED** by Counc. Wells and seconded by Counc. McGuire the agenda be approved as circulated with the following addition:

**2.1 Municipal Policing Agreement (extension)**

ON THE QUESTION:

Counc. Gallagher Jette requested clarification on what was being requested. Counc. McGuire noted Quispamsis Council is meeting this evening and there could be an answer back tomorrow but the deadline of March 31<sup>st</sup> set by Rothesay Council will need to be extended. It was noted the vote must be unanimous to add an item to the agenda for a special Council meeting.

**CARRIED.**

**2. PRESENTATION**

**2.1 Recreation Project Greg Murdock, Murdock Boyd Architects**

Counc. McGuire noted there were some changes made to the project following comments from Council and Parks/Recreation Committee members. Mr. Murdock presented updated plans for the proposed recreation project, particularly related to the exterior view. He noted the major changes related to the additional space over the Zamboni area and the entrance is a little more articulated. He advised three new exterior options were being presented for consideration: Option 1 – copper scheme; Option 2 – blue scheme; Option 3 – nature inspired scheme and showed proposed product samples. The presentation also included examples of recently constructed facilities in New Brunswick.

The following comments were made: location of storage area for people using the walking track; proposed seating capacity (321) is comparable to current facility and should be sufficient; unfinished space over Zamboni has a 10 ft. ceiling and is about 1000 sq. ft. in area; main entrance should be more dramatic and more wood beam and fibre used in the interior; additional costs to raise the roof to add another row of seating or the possibility of eliminating some storage to increase seating; steel/aluminum exterior is not a signature look; issues with maintenance for a wood exterior; proposed use of masonry products around the exterior base to a height of 8 feet; and the proposed outdoor ice area. There was a brief discussion with respect to the cost of suggested modifications as well as the cost of the project and likely funding options. The following is a brief summary of potential cost savings/additions:

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## Potential Cost Savings - New Arena (estimates)

Heat Recovery Change Rooms One Unit (delete 1)	\$5,000.00
Air Conditioner - Delete unit for lower floor	\$25,000.00
Delete Zamboni Exhaust - Go with Electric Zamboni	\$5,000.00

## Potential Cost Additions - New Arena (estimates)

Add EcoChill	\$650,500.00
Wood Trusses over Ice Surface	\$100,000.00
Outdoor Ice Surface along Hampton Road	\$600,000.00
Second Floor Space over Zamboni Room	\$225,000.00
Upgraded cladding to Zamboni Room	\$20,000.00
Electrical Feed to Pylon sign	\$5,000.00
Increased Height of Main Entrance Element	\$60,000.00
Add a fourth row of Bleacher Seating	\$800,000.00

There was general discussion with respect to the outdoor ice surface that could be used for hockey and its location on the site. The location along Hampton Road would require additional costs to install the piping during construction. A second option is to re-purpose the existing ice plant for an outdoor ice surface on the Scott Avenue side of the location.

Mayor Bishop suggested the next step is to either put a hold on the project or move forward to the detailed design phase. There was discussion with respect to the preferred exterior and general consensus was Option 3: nature inspired scheme. Mayor Bishop advised MP Weston scheduled an announcement for March 19 to announce that he endorses the project and the Town can use Gas Tax Funding for a recreation project. Mayor Bishop also noted MLA Flemming also supports the project and if Regional Development Corporation (RDC) endorses the project, it will likely move to Cabinet for a decision in late April with respect to provincial funding.

A discussion followed with respect to seeking funding from private individuals/organizations and it was suggested Councils. McGuire and Wells make arrangements through the Town Manager to set up a meeting.

## 2.2 Municipal Policing Agreement (extension)

**MOVED** by Council. McGuire and seconded by Council. Alexander Rothesay Council authorize the extension of municipal Policing Agreement until 31 July 2014.

### ON THE QUESTION:

Council. McGuire advised a response is pending from Quispamsis with respect to the outstanding matters related to the agreement but it is unlikely the matter will be resolved before 31 March 2014, which is the current extension date approved by Rothesay Council.

## 3. NEXT MEETING

The next regular meeting of Council will be Monday, April 14, 2014 immediately following a public hearing.

Council. Wells requested the Closed Session meeting be scheduled to begin at 5:30 pm.

## 4. ADJOURNMENT

**MOVED** by Council. Gallagher Jette and seconded by Council. Lewis the meeting be adjourned.

**CARRIED.**

The meeting adjourned at 8:05 p.m.

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MAYOR

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CLERK