



ROTHESAY COUNCIL

OPEN SESSION

Tuesday, October 14, 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

Acting TOWN MANAGER/(DPDS) BRIAN WHITE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD

ABSENT: TOWN MANAGER JOHN JARVIE

PUBLIC HEARING 171 Gondola Point Road PID 00240655 (33 unit apartment building) By-law 2-10-25

Documentation

18 September 2014	1 st Section 68 advertisement
7 October 2014	2 nd Section 68 Advertisement
8 October 2014	Recommendation from Planning Advisory Committee/Town Clerk
6 October 2014	Planning Advisory Committee Staff Report
DRAFT	By-law 2-10-25

Objections: 6 October 2014 Letter from S. Miller

Appearances: **Dir. Planning/Development Services Brian White, MCIP RPP**
Peter MacKenzie, Comeau MacKenzie Architecture

Mayor Bishop called the Public Hearing to order at 7:00 p.m. and gave instructions to those in attendance. Acting T/M White gave a brief presentation to Council and noted the following: proposal is for a 33 unit apartment building; the proposal is to consolidate 171 Gondola Point Road with 177 Gondola Point Road; review of renderings of proposed buildings; mostly 2 bedroom units; with 2 – 3 bedroom units; review of site plan and required screening; stormwater management; and variances granted by the Planning Advisory Committee. Council members requested clarification on the following: height of berms to restrict headlight reflections; location of parking areas on the site; domino effect of higher density development; storm drainage; retention of trees and the possibility of less parking so as to increase green area. The following responses were given: parking areas were designed to break up large chunks of asphalt areas; drive lane area is closer to the building to reduce noise; property designation will remain low density and the Zoning By-law has strict guidelines for stormwater management that must be met before a building permit is issued.

Mayor Bishop called three times for those wishing to speak in opposition to the proposal. The following people spoke: Bonnie Snodgrass 16 Ball Park Avenue, Bernice Leriche 14 Ball Park Avenue, Sheila Miller 165 Gondola Point Road. The following comments were made: concerns about retention of trees along the property line abutting the residential properties; possible impact on the drainage ditch along the property line; light pollution; management of sanitary sewer; use of a fence instead of greenery and trees to prevent people from walking through the

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property; concerns with increased traffic volumes and driveway access on the crest of a hill; and the initial proposal was for two 12 unit buildings.

Mayor Bishop called three times for those wishing to speak in favour of the proposal.

Counc. Wells noted there had been a lengthy discussion at the Planning Advisory Committee with respect to the headlight berms vs. a fence. She noted the greenery will fill in over time and there may be maintenance issues with a fence. She noted there is concern about the location of trees and the view of the parking area from the neighbouring properties. Counc. Wells suggested the developer work with the neighbours during the tree survey to try to maximize retention of the existing trees. Mr. MacKenzie advised he would express the concerns mentioned to the developer, Mr. Hoar. Acting T/M White noted the current site plan outlines the trees to be maintained on the site and if Council wishes to have additional greenery and trees, it must be shown on the site plan that forms part of the legal agreement.

MOVED by Counc. Wells and seconded by Counc. McGuire the public hearing be adjourned.

CARRIED.

The public hearing adjourned at 7:30 p.m.

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Mayor Bishop called the meeting to order at 7:30 p.m.

1. APPROVAL OF MINUTES

Regular meeting 8 September 2014

MOVED by Deputy Mayor Grant and seconded by Counc. McGuire the minutes of 8 September 2014 be adopted as circulated.

CARRIED.

Business Arising from Minutes

n/a

2. APPROVAL OF AGENDA

MOVED by Counc. Lewis and seconded by Counc. MacDonald the agenda be approved as circulated with the following change:

Item 9.1 be brought forward to follow Item 5.7.

CARRIED.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop noted Lieutenant-Governor Graydon Nicholas will be at Riverside Country Club as the keynote speaker for the Big Rothesay Read Speaker Series on October 15th. He also advised Remembrance Day services will be held on November 11th.

4. DELEGATIONS

4.1 n/a

5. CORRESPONDENCE FOR ACTION

5.1 23 September 2014 Letter from resident RE: French Village Road

MOVED by Counc. Lewis and seconded by Counc. MacDonald the letter from a resident RE: French Village Road dated 23 September 2014 be referred to DO McLean for a response.

CARRIED.

5.2 25 September 2014 Letter from B. Shanks, KVEMO Director RE: EMO Workshop

MOVED by Counc. Alexander and seconded by Counc. Wells the letter from B. Shanks RE: EMO Workshop dated 25 September 2014 be referred to Acting Town Manager (T/M) White.

CARRIED.

5.3 7 October 2014 Memorandum from DO McLean

5.3.1 15 September 2014 Email from Rothesay resident RE: Vincent Road/Gondola Point Road intersection

5.3.2 25 September 2014 Email from Rothesay resident RE: Vincent Road/Gondola Point Road intersection

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the correspondence RE: Vincent Road/Gondola Point Road intersection be referred to DO McLean for a response.

CARRIED.

5.4 24 September 2014 Letter from Kennebecasis Public Library RE: 2015 Budget

MOVED by Deputy Mayor Grant and seconded by Counc. MacDonald the Letter from Kennebecasis Public Library RE: 2015 Budget dated 24 September 2014 be referred to the Finance Committee.

CARRIED.

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5.5 23 September 2014 Letter from Fundy Regional Service Commission RE: 2015 Budget

MOVED by Counc. Lewis and seconded by Counc. Wells the letter from Fundy Regional Service Commission RE: 2015 Budget dated 23 September 2014 be referred to the Finance Committee.

CARRIED.

5.6 9 October 2014 Letter from Kennebecasis Regional Joint Board of Police Commissioners RE: 2015 Budget

MOVED by Counc. Alexander and seconded by Counc. McGuire the letter from Kennebecasis Regional Joint Board of Police Commissioners RE: 2015 Budget dated 9 October 2014 be referred to the Finance Committee.

CARRIED.

9.1 171 Gondola Point Road By-law 2-10-25 (33 unit apartment building)

8 October 2014 Recommendation from Planning Advisory Committee/Town Clerk
DRAFT By-law 2-10-25

MOVED by Counc. McGuire and seconded by Counc. Wells Council give 1st Reading by Title to By-law 2-10-25, "A By-law to Amend the Zoning By-law".

ON THE QUESTION:

Counc. Alexander requested clarification on whether there were sufficient trees indicated on the plan or if more should be requested, particularly on the southern property line where it abuts neighbouring residential properties. Acting T/M White advised the plan would be reviewed again by the Planning Advisory Committee and the developer could be requested to provide a revised site plan.

CARRIED.

The Clerk read By-law 2-10-25 by title.

MOVED by Counc. Wells and seconded by Counc. McGuire Council give 2nd Reading by Title to By-law 2-10-25, "A By-law to Amend the Zoning By-law".

CARRIED.

The Clerk read By-law 2-10-25 by title.

6. CORRESPONDENCE - FOR INFORMATION

6.1 12 September 2014 Letters to Kennebecasis Regional Joint Board of Police Commissioners, Kennebecasis Valley Fire Department and Kennebecasis Public Library RE: budget deadline (3)

MOVED by Deputy Mayor Grant and seconded by Counc. Alexander the letters to Kennebecasis Regional Joint Board of Police Commissioners, Kennebecasis Valley Fire Department and Kennebecasis Public Library RE: budget deadline (3) dated 12 September 2014 be received/filed.

CARRIED.

6.2 15 September 2014 Letter of thanks from Saint John Dragon Boat Festival

MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the letter of thanks from Saint John Dragon Boat Festival dated 15 September 2014 be received/filed.

CARRIED.

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6.3 15 September 2014 Letter from concerned resident RE: Rothesay High School football

MOVED by Counc. MacDonald and seconded by Counc. Wells the letter from a concerned resident RE: Rothesay High School football dated 15 September 2014 be received/filed.

CARRIED.

6.4 16 September 2014 Letter to Fundy Regional Service Commission RE: Waste Diversion Committee report

MOVED by Counc. Alexander and seconded by Counc. Gallagher Jette the letter to Fundy Regional Service Commission RE: Waste Diversion Committee report dated 16 September 2014 be received/filed.

CARRIED.

6.5 Various Correspondence RE: Deer Management Plan

MOVED by Counc. Wells and seconded by Counc. McGuire the correspondence RE: Deer Management Plan (various dates) be received/filed.

CARRIED.

6.6 Various Email exchange between resident/Councillors RE: Barsa playground

MOVED by Counc. Wells and seconded by Counc. Alexander the email exchange between resident/Councillors RE: Barsa playground (various dates) be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to issues with land acquisition, the property being sought is landlocked and whether it could be expropriated. Acting T/M White will report back to Council whether recreation purposes are included in expropriation legislation.

CARRIED.

7. REPORTS

7.0 October 2014 Report from Closed Session

➤ Ratification of Acting Town Manager appointment

MOVED by Counc. Alexander and seconded by Counc. Wells in the absence of Town Manager, John Jarvie, DPDS Brian White be appointed Acting Town Manager September 16, 2014 until December 31, 2014.

CARRIED.

7.1 25 June 2014 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

31 August 2014 KRJBPC Statement of Financial Position

MOVED by Counc. McGuire and seconded by Counc. Gallagher Jette the Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes dated 25 June 2014 and the Statement of Financial Position dated 31 August 2014 be received/filed.

CARRIED.

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- 7.2 13 August 2014 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
30 June 2014 KVFD Statement of Operations with budget variances
13 August 2014 KVFD Chief's Report
31 July 2014 KVFD Summary - Response Report

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the Kennebecasis Valley Fire Department Board meeting minutes dated 13 August 2014, Statement of Operations with budget variances dated 30 June 2014, Chief's Report dated 13 August 2014 and Summary Response Report dated 31 July 2014 be received/filed.

CARRIED.

- 7.3 20 August 2014 Kennebecasis Public Library Board meeting minutes
August 2014 KPL Librarian's Report
31 July 2014 KPL Comparative Financial Statement

MOVED by Deputy Mayor Grant and seconded by Counc. Lewis the Kennebecasis Public Library Board meeting minutes dated 20 August 2014, Librarian's Report dated August 2014 and Comparative Financial Statement dated 31 July 2014 be received/filed.

CARRIED.

- 7.4 17 September 2014 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 September 2014 be received/filed.

ON THE QUESTION:

It was noted the crosswalk at the bottom of College Hill Road should be completed by October 24 and the Fall Clean up is scheduled for the week of November 3.

CARRIED.

- RA – 5 Crosswalk Church/Gondola Point Road

MOVED by Counc. Wells and seconded by Counc. Alexander the request for an RA-5 Crosswalk at Church Avenue/Gondola Point Road be referred to the budget process for 2015.

ON THE QUESTION:

It was noted this is a similar crosswalk to the installation at the bottom of College Hill Road and there are three access points to the Common and two already have a crosswalk.

CARRIED.

- 7.5 17 September 2014 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 September 2014 be received/filed.

CARRIED.

- 7.6 17 September 2014 Draft Rothesay Heritage Preservation Review Board meeting minutes

MOVED by Counc. Wells and seconded by Counc. Lewis the draft Rothesay Heritage Preservation Review Board meeting minutes dated 17 September 2014 be received/filed.

CARRIED.

- 7.7 18 September 2014 Draft Finance Committee meeting minutes

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the draft Finance Committee meeting minutes date 18 September 2014 be received/filed.

CARRIED.

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31 August 2014 Rothesay Utility Fund Financial Statements

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Rothesay Utility Fund Financial Statements dated 31 August 2014 be received/filed.

CARRIED.

31 August 2014 Rothesay General Fund Financial Statements

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the Rothesay General Fund Financial Statements dated 31 August 2014 be received/filed.

CARRIED.

7.8 23 September 2014 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 23 September 2014 be received/filed.

ON THE QUESTION:

DRP Jensen noted the Rowing/Canoe Club received funding to make repairs to the building footing and is seeking financial assistance from the Town for phase 2 of the project that will mimic the work done at the Renforth Wharf. He indicated the total project cost is about \$100,000. The Parks and Recreation Committee will review a request at its next meeting. It was noted the Renforth Boat Club is owned by the Town.

CARRIED.

7.9 25 September 2014 Ad hoc Rail Safety Committee meeting notes

MOVED by Deputy Mayor Grant and seconded by Counc. Wells the Ad hoc Rail Safety Committee meeting notes dated 25 September 2014 be received/filed.

ON THE QUESTION:

It was noted Counc. Wells was in attendance (not indicated) and Deputy Mayor Grant noted she spoke with Jim Feeney at the UMNb Conference and CN is still planning a tabletop exercise in Rothesay.

CARRIED.

7.10 September 2014 Monthly Building Permit Summary Report

MOVED by Counc. Alexander and seconded by Counc. MacDonald the Monthly Building Permit Summary Report for September 2014 be received/filed.

CARRIED.

7.11 6 October 2014 Draft Planning Advisory Committee meeting minutes

MOVED by Counc. Wells and seconded by Counc. Lewis the draft Planning Advisory Committee meeting minutes dated 6 October 2014 be received/filed.

CARRIED.

➤ 103 Renshaw Road subdivision – cash in lieu of land for public purposes

MOVED by Counc. Wells and seconded by Counc. Lewis Council accept \$1,303.56 as cash in lieu of LPP for the proposed vacant LOT 14-2 to be subdivided from 103 Renshaw Road (PID 00071191).

CARRIED.

➤ 171 Gondola Point Road rezoning

Dealt with above

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7.12 8 October 2014 Nominating Committee recommendation

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant Council approve the following appointments:

Kennebecasis Public Library Board

Heather Crawford – term to expire December 31, 2015

Imperial Theatre Board

Lisa Gribbons – term to expire October 31, 2016

ON THE QUESTION:

Counc. MacDonald also requested a letter of thanks be sent to Cheryl Robertson for her service as the Rothesay representative on the Imperial Theatre Board.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Traffic By-law 1-14 (Tabled June 2014)

No action required at this time.

8.2 Kennebecasis Valley Fire Department Information request

9 September 2014 Email from Counc. Alexander

MOVED by Counc. Alexander and seconded by Counc. Wells the email from Counc. Alexander RE: KVFD information request dated 9 September 2014 be received/filed.

ON THE QUESTION:

Counc. Gallagher Jette advised the Fire Board met last week and a response should be forthcoming.

CARRIED.

8.3 Oakville Acres Detention Pond

7 October 2014 Memorandum from DO McLean

MOVED by Counc. MacDonald and seconded by Counc. Gallagher Jette Council authorize staff to issue a public tender call in November 2014 for the construction of a \pm 70,000 cubic metre detention pond to mitigate flooding in Oakville Acres.

ON THE QUESTION:

It was noted the potential start date will depend on the Department of Fisheries and Oceans (DFO) for the pond construction. DO McLean noted the clearing has to be done before May 1 (migratory bird restriction) and ground work cannot start until after June 15 (fish habitat). Permission is being sought from DFO to begin work on the upper end of the pond, adjacent to the portion on Pettingill Road that was filled in so the excavated material can be used to construct the Wells trail.

CARRIED.

9. NEW BUSINESS

BUSINESS ARISING FROM PUBLIC HEARING

9.1 171 Gondola Point Road By-law 2-10-25 (33 unit apartment building)

8 October 2014 Recommendation from Planning Advisory Committee/Town Clerk
DRAFT By-law 2-10-25

Dealt with above.

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9.2 Build Canada Fund - Wastewater Treatment Facility

7 October 2014 Memorandum from Acting Town Manager White

There was general discussion with respect to the proposed projects. Counc. McGuire questioned the impact of funding for these projects on other projects in the Town. He is concerned the second project (\$16 million) will affect other projects. DO McLean advised the \$7.4 million project will decommission the KPark lagoon and piping will be in place to direct all sanitary waste to the Fairvale lagoon. If the second application for a wastewater treatment facility is unsuccessful, all treatment can be done at the Fairvale lagoon but enhancements will be required to meet new federal standards (expected in 2018 or 2020). DO McLean advised utility projects are tied to the utility ratepayer and funded through user fees and the utility fund has a higher debt ratio ceiling (50%). It was noted there is only one pocket for the taxpayer/utility ratepayer. Counc. MacDonald noted the first round of federal funding is \$5 million in total, according to the presentation at the UMNb conference last week. Counc. Gallagher Jette commented it is the overall cost to the resident to live in Rothesay, whether it is a utility project or transportation or recreation project.

MOVED by Councillor Wells and seconded by Councillor Alexander:

Whereas, Town Staff are preparing an application for Phase 1 funding under the Build Canada Program (minor infrastructure category) for a wastewater collection system upgrade project valued at \$7.45 million; and

Whereas, Town Staff are preparing an application for Phase 2 funding under the Build Canada Program (major infrastructure category) for a mechanical wastewater treatment plant construction project valued at approximately \$16,000,000.

THEREFORE BE IT RESOLVED that Rothesay Council endorses the submission of applications for funding under the New Building Canada Fund: Provincial-Territorial Infrastructure Component Small Communities Fund, relating to sewer lines and lift stations and the construction of a waste water treatment facility.

CARRIED.

9.3 Waste Diversion Program

7 October 2014 Memorandum from Acting Town Manager White

25 September 2014 Letter from M. MacLeod, General Manager, Fundy Region Solid Waste

23 September 2014 Presentation – Jack Keir, Executive Director, Fundy Regional Service Commission

There was a lengthy discussion with respect to the three options being presented for consideration, including the cost analysis. The three options are:

- Option 1: Status Quo – curbside garbage and composting plus recycling depots
- Option 2: curbside garbage and recycling but no composting
- Option 3: curbside garbage, recycling and composting

Treasurer MacDonald noted the three component costs charged to Rothesay for solid waste disposal are: tipping fees, collection costs and clean up costs. He noted current costs to Rothesay for 2014 are \$690,000 and the projected costs to Rothesay, based on various assumptions, for the various options are: option 1 - \$571,892.93; option 2 - \$552,434.39 and option 3 - \$633,742.71. There was a brief discussion with respect to the fees for garbage and

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compost under the proposed options. Treasurer MacDonald noted one of the assumptions is that garbage tonnage will be reduced if residents have easier access to recycling.

Counc. Alexander noted costs would increase about \$1 million across the region and the final decision will be made by the Fundy Regional Service Commission. He noted the system will not be mandatory and communities can opt out. Counc. Alexander also noted there are issues with the existing blue bins and some sites will be closing throughout the region. The remaining sites will require investment to upgrade. Counc. Wells commented that consideration must be given to future generations and this decision will affect them. Deputy Mayor Grant noted apartment buildings and commercial/industrial/institutional locations are required to provide their own collection. Mayor Bishop noted Quispamsis Council has voted to maintain the status quo and the City of Saint John has not made a final decision, but they are suggesting the additional \$500,000 cost to the City should be paid by the outlying communities.

MOVED by Counc. Alexander and seconded by Counc. Wells:

WHEREAS the Fundy Regional Services Commission established a Waste Diversion Review Committee to recommend, from three options, a waste diversion program for the Fundy Region;

WHEREAS the Waste Diversion Review Committee conducted a holistic assessment of waste diversion from an environmental, social, and economic perspective and recommended regional implementation of curbside collection for all waste streams using a tiered tip fee system;

WHEREAS the recommendation is a generational decision with a 15 to 20 year time horizon and must be sustainable;

AND WHEREAS Rothesay residents endorse curbside recycling;

BE IT RESOLVED that Rothesay Council, recognizing that waste diversion makes for a cleaner, greener, and more progressive community, recommends Option 3 be implemented as the waste diversion program for the Fundy Region.

CARRIED.

9.4 Wells Park/Wells Trail Clearing and Grubbing

7 October 2014 Memorandum from DO McLean

MOVED by Counc. Wells and seconded by Counc. Lewis the bid from Debly Enterprises Ltd., in the amount of \$70,229.50 (including HST), as calculated based on estimated quantities to clear and grub the lands required for the Wells Trail and Wells Park projects be accepted, and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

CARRIED.

9.5 Stumpage on Watershed Lands

7 October 2014 Memorandum from DO McLean

MOVED by Counc. MacDonald and seconded by Counc. McGuire Council accept the stumpage bid from Richardson Logging Ltd. and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

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ON THE QUESTION:

A brief summary was given and it is estimated approximately 400-500 cords of wood would be cut, equating to \$8000 - \$12,000 in stumpage fees. It was noted the proposal is for selective cutting to enhance the watershed lands.

CARRIED.

9.6 Streets in Wells Classification

8 October 2014 Memorandum from DO McLean

MOVED by Counc. Lewis and seconded by Counc. MacDonald the following streets be classified as collectors: Allan, Anna, Joshua, Hutson, Willie, Florence, Ryan, James, Robin, Wanda, Raymond, Simone and Dofred.

ON THE QUESTION:

It was noted Dofred was not included on the original list and was added to the motion. There was a brief discussion with respect to the streets and how line painting will hold up on chipseal. DO McLean advised a majority of the streets have been microsurfaced, with the remaining to be microsurfaced or asphalted next year. The line painting will be done once microsurfacing or asphalt has been completed. Counc. McGuire noted overwhelmingly positive comments have been received from area residents on the work completed.

CARRIED.

9.7 2014 Asphalt Resurfacing Program

7 October 2014 Memorandum from DO McLean

MOVED by Counc. Alexander and seconded by Counc. Wells Council authorize staff to proceed with adding Larsen Drive to the 2014 asphalt resurfacing program.

CARRIED.

9.8 Procedural By-law 2-14 and related policies

6 October 2014 Memorandum from Town Clerk Banks

DRAFT Public Hearing Policy

DRAFT Purchasing Policy

DRAFT Grants and Donations Policy

DRAFT By-law 2-14

MOVED by Deputy Mayor Grant and seconded by Counc. Wells Council approve the revised Public Hearing Policy, effective immediately.

CARRIED.

MOVED by Deputy Mayor Grant and seconded by Counc. Wells Council approve the revised Purchasing Policy, effective immediately.

CARRIED.

MOVED by Deputy Mayor Grant and seconded by Counc. Wells Council approve the Grants and Donations Policy, effective immediately.

CARRIED.

MOVED by Deputy Mayor Grant and seconded by Counc. Alexander Council give 1st Reading, by title, to By-law 2-14, "A By-law of the municipality of Rothesay Respecting the Procedures and Organization of Council".

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ON THE QUESTION:

Deputy Mayor Grant gave a summary of the changes made since the draft By-law was last reviewed on September 29th, noting the following:

- audio recordings will be destroyed 60 days following approval of the minutes
- section 70 wording will change from “shall” to “should”
- section 103 “agreements” will be preceded by the words “legal or municipal”
- section 111 the last sentence will be removed
- section 124 will read as follows: *“Council shall require that its directives be carried out through the office of the Town Manager”*

Deputy Mayor Grant also noted under Section 16 the entire agenda package will be posted on the Town website, along with the agenda. She also advised it is intended the By-law will be effective January 1, 2015.

CARRIED.

The Clerk read By-law 2-14 by title.

10. NEXT MEETING

Enterprise Saint John Regional Update Wednesday, October 29, 2014
Regular Meeting Monday, November 10, 2014
Special Meeting Monday, November 17, 2014 (budget)

Mayor Bishop noted the Enterprise Saint John regional update has been postponed to a later date. The next regular meeting of Council will be held Monday, November 10, 2014.

MOVED by Counc. Lewis and seconded by Counc. Alexander Council schedule a special meeting for Monday, November 17, 2014 at 7:00 p.m. for a public presentation of a draft Rothesay budget for 2015.

CARRIED.

11. ADJOURNMENT

MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor Grant the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:50 p.m.

MAYOR

CLERK