



ROTHESAY COUNCIL

OPEN SESSION

Monday, September 14, 2009

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
TREASURER SUSAN JOHNSON

PUBLIC PRESENTATION

2 September 2009
20 July 2009
14 September 2009

Appearances:

Municipal Plan Amendment – 23 Marr Road

Section 25 advertisement
Staff Report with attachments
Letter from R. Crowther, Kings Valley Consulting with revised site plan and front elevation drawing
G. Drescher, Development Officer, Director of Development Services

Rick Shephard and Rod Crowther

Mayor Bishop called the Public Presentation to order at 8:03 p.m. and gave instructions to those in attendance. He noted comments will be received by the Town Clerk until Wednesday, October 14, 2009 at 4:00 p.m.

DDS Drescher outlined the legislative process and gave a brief summary of the proposal. She noted the proposal contains four buildings with forty units each. The current zoning is Central Commercial and the required zoning is Mixed Residential. The tentative hearing date will be in December and both the Municipal Plan and Zoning amendments will be brought forward concurrently.

Mr. Rod Crowther gave a presentation to Council and noted the following: there is a possibility the units may be a condominium development rather than apartment units; construction will include security entrance, sprinkler system and elevator, with larger size units; summary of benefits to the community and the need in the community for this type of development for young people and seniors.

The following comments were raised by Council: ratio of pavement/buildings to green area; concerns with respect to storm water management, particularly the flow of the water; emergency access from the northeast area of the property and the effect of apartments vs. condominiums on the interior building construction. Mr. Shephard noted the buildings are approximately 12,000 – 13,000 square feet each and there will be 258 parking spaces. He also noted the drainage plan will be done by an engineer and approved by the Town.

Mayor Bishop thanked Mr. Crowther and Mr. Shephard and advised those in attendance the Clerk will receive comments until Wednesday, October 14, 2009.

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Mayor Bishop called the regular meeting to order at 8:25 pm.

1. **APPROVAL OF MINUTES** Regular Meeting – August 10, 2009
MOVED by Counc. Gallagher Jette and seconded by Counc. Shea the minutes of August 10, 2009 be approved as circulated.

CARRIED.

1.1 Business Arising from Minutes

Deputy Mayor MacDonald requested clarification on the information to be provided from Chief Greer with respect to the Dunedin Road fire event. Town Manager Jarvie advised he has spoken with Chief Greer who has requested the information on “theoretical causes” and Chief McIntyre has been requested to obtain the time of the call from the City of Saint John PSAP centre.

2. **APPROVAL OF AGENDA**

MOVED by Counc. Shea and seconded by Counc. Mullett the agenda be approved as circulated with the following changes:

Addendum: Item 5.6 10 Sept 2009 Letter from KVFD (2009 Budget extension)

Addendum: Item 4.4 Brian Gillis Bicycle Friendly Rothesay presentation

Deferral: Item 7.6 (Finance Committee minutes) to be dealt with following Item 7.8 (Operations Report)

CARRIED.

3. **OPENING REMARKS OF COUNCIL**

N/A

4. **DELEGATIONS**

4.1 Partners for Workplace Inclusion Program **Laura Anderson**

Laura Anderson and Rachel Harlow gave a presentation to Council with respect to the mandate, goals and benefits of the Partners for Workplace Inclusion Program. The organization is funded through the Opportunities Fund Government of Canada and offers one stop employment services for job seekers with self-declared disabilities. There are five offices across the country and their goal is to make people aware of their services and to help diversify the work force and break down barriers.

Mayor Bishop thanked Ms. Anderson and Ms. Harlow for their presentation.

4.2 Cherry Brook Zoo **Lynn Smith**

Lynn Smith gave a presentation with respect to the Cherry Brook Zoo, noting they are seeking the support of Council for the Zoo to be included in the Regional Facilities Commission. Cherry Brook Zoo is one of only twenty-two accredited zoos in Canada and Mrs. Smith indicated their support for the Rothesay Recreation Master Plan that includes leisure activities under the definition of “recreation activities”. She emphasized the importance of quality of life factors as important indicators to attract people to the greater Saint John area. Mrs. Smith noted over one-third of the volunteers are from the Kennebecasis Valley and the regional collaboration will enhance the operation. She advised there will be a private member’s bill in the Legislature and the Zoo is seeking the support of Rothesay Council, along with MLAs and Ministers. Mrs. Smith advised the Zoo would require approximately \$125,000 annually, with Rothesay’s share based on the funding formula. She indicated audited financial statements are available.

Mayor Bishop thanked Mrs. Smith for her presentation.

4.3 Oakville Acres Flooding **Grace Murphy**

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Mayor Bishop advised those in attendance their correspondence had been provided to Council members and they have every sympathy of Council. Grace Murphy gave a presentation to Council with respect to the flooding issues in the Oakville Acres area. She noted the photographs presented to Council were from the 2008 flood and the flooding in 2009 was much more severe. There was a lengthy discussion with numerous residents expressing their concerns. The following comments were made: concern about the amount of development taking place upstream; access to the consultant report undertaken by the Town; possible resolutions; insurance companies likely to not cover claims in the future; request for a special meeting with Council and collection of contact information from residents to notify them of meeting.

Mayor Bishop advised those affected to contact NBEMO to register as there was flood damage elsewhere in the province as well and this may lead to the possibility of provincial/federal funding to assist in recovery.

Terry Melles advised residents are in the process of establishing an ad hoc committee to work with the Town to reach a solution to the issue. Ms. Melles will provide the Town Clerk with the contact information she has accumulated. Mayor Bishop committed to having the Consultant Report available for residents to review prior to the special meeting with Council. It was further noted there was flooding elsewhere in the community and there may be properties with unique issues. Mayor Bishop indicated the consultant report does contain options but some of the solutions may pose problems for some of the properties in the Oakville Acres area.

Mayor Bishop thanked those in attendance and noted they will be advised when the date and location for the meeting has been confirmed.

MOVED by Counc. Gallagher Jette and seconded by Counc. Shea Council schedule a public meeting with respect to the Oakville Acres flooding for a date during the week of October 5, 2009 and arrange for the consultants to be in attendance.

CARRIED.

4.4 Bicycle Friendly Rothesay

Brian Gillis

Mr. Gillis gave a presentation to Council with respect to the installation of bicycle lanes on the roadways in Rothesay. It was noted he had additional information available that would be distributed to Council through the Town Clerk's office. Mr. Gillis provided numerous options and recommendations for Council to consider to accommodate those travelling by bicycle in the community. He spoke about the volunteer group in Saint John called Active Transportation Saint John and also commented on the federal government program titled ecoMOBILITY. Mr. Gillis requested Council's endorsement to meet with Town staff to discuss the matter in further detail and report back to Council.

MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the report entitled Bicycle Friendly Rothesay be referred to the Public Works and Infrastructure Committee for review and a report back to Council.

ON THE QUESTION:

It was suggested the report be provided to the Parks and Recreation Committee for their information as well.

CARRIED.

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5. CORRESPONDENCE - FOR ACTION

- 5.1 30 August 2009 Letter from Counc. Shea RE: Flood Defense.
MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the letter from Counc. Shea RE: flood defense system be referred to the Public Works and Infrastructure Committee.

ON THE QUESTION:

Counc. Shea noted the areas of concern are Robinson Road, Oakville Acres and Clark/Gondola Point Road, suggesting the problems identified should be addressed by the consultants and further suggesting a design problem on Robinson Road with the pipe.

CARRIED.

- 5.2 11 September 2009 Memorandum from Town Manager Jarvie RE: Oakville Acres storm drainage.

Item 5.2 was dealt with under Item 4.3

MOVED by Counc. Young and seconded by Counc. Kilfoil the CORRESPONDENCE FOR ACTION, as follows, be received/filed:

- 5.2.1 1 September 2009 Email from P. Davis RE: Oakville Acres flooding.
5.2.2 3 September 2009 Email from T. Melles/D. Chase RE: Oakville Acres flooding.
5.2.3 9 September 2009 Letter from T. Melles RE: meeting request on Oakville Acres flooding.
5.2.4 9 September 2009 Letter from Mr. and Mrs. Sloat RE: Oakville Acres flooding.

CARRIED.

- 5.3 3 September 2009 Email from G. Hope RE: Park Drive pedestrian traffic.
MOVED by Counc. Kilfoil and seconded by Counc. Young the email from G. Hope RE: Park Drive pedestrian traffic be referred to the Public Works and Infrastructure Committee.

CARRIED.

- 5.4 4 September 2009 Letter from N. Prowse RE: Scott Ave properties.
MOVED by Counc. Young and seconded by Counc. Kilfoil the letter from N. Prowse RE: Scott Avenue properties be referred to the Town Manager.

CARRIED.

- 5.5 8 September 2009 Email from D/M MacDonald RE: Dunedin Road fire event and Route 111 interchange.

Deputy Mayor MacDonald advised he would not be making the first motion related to the Dunedin Road fire event. He has been advised there is no information available from the Fire Marshal's office. Counc. Cochrane indicated in his number of years of service on the Fire Board he has never seen an investigation report.

MOVED by Deputy Mayor MacDonald and seconded by Counc. Shea letters be written to Hon. Peter MacKay, Federal Minister Responsible for the Atlantic Gateway projects and Hon. Denis Landry, New Brunswick Minister of Transportation outlining the urgency of the upgrade to this interchange and further requesting a senior representative for this project from the NB Department of Transportation be requested to update Rothesay Council at its next meeting on the status and timelines for this project.

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ON THE QUESTION:

Deputy Mayor MacDonald noted the project is going out to tender and Rothesay needs to keep on top of this matter. Mayor Bishop noted a letter has been sent to Minister Landry, along with letters of support from Margaret-Ann Blaney, MLA, the town of Quispamsis and the Kennebecasis Valley Chamber of Commerce. Deputy Mayor MacDonald noted there was a consultant report to be completed by mid-August from the department and emphasized the need to keep on top of this provincial initiative.

CARRIED.

- 5.6 10 September 2009 Letter from Kennebecasis Valley Fire Department Inc. RE: 2009 Budget extension.

MOVED by Counc. Cochrane and seconded by Counc. Kilfoil Council authorize the request to extend the budget submission deadline for the Kennebecasis Valley Fire Department from October 1, 2009 to October 31, 2009.

NAY vote recorded from Counc. Young.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 5 August 2009 Letter from Education Minister Haché RE: Kennebecasis Park Elementary School.

MOVED by Counc. Shea and seconded by Counc. Kilfoil the letter from Education Minister Haché RE: Kennebecasis Park Elementary School be received/filed.

CARRIED.

- 6.2 20 August 2009 Copy of letter from Transportation Minister Landry to M. A. Blaney, MLA, RE: Route 1/Route 111.

MOVED by Counc. Shea and seconded by Counc. Kilfoil the copy of the letter from Transportation Minister Landry to M. A. Blaney, MLA, RE: Route 1/Route 111 be received/filed.

CARRIED.

- 6.3 20 August 2009 Letter to UMNb RE: Proposed Resolutions.

MOVED by Counc. Young and seconded by Counc. Kilfoil the letter to UMNb RE: proposed resolutions be received/filed.

CARRIED.

- 6.4 21 August 2009 Letter from Ms. Watson, Superintendent District 6 RE: Transportation Changes.

MOVED by Counc. Young and seconded by Counc. Mullett the letter from Ms. Watson, Superintendent District 6 RE: Transportation Changes be received/filed.

CARRIED.

- 6.5 24 August 2009 Letter from A. Good RE: Objection to Master Recreation Plan (River Road beach area).

- 6.5.1 26 August 2009 Letter from ADI Ltd. RE: River Road Beach.
MOVED by Counc. Cochrane and seconded by Counc. Young the letters from A. Good and ADI Ltd. RE: River Road Beach be received/filed.

CARRIED.

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- 6.6 25 August 2009 Letter from Kennebecasis Public Library RE: Library Development Opportunity.

MOVED by Counc. Mullett and seconded by Counc. Kilfoil the letter from Kennebecasis Public Library be received/filed.

ON THE QUESTION:

Counc. Shea requested clarification on who would make the application for infrastructure money. Counc. Mullett indicated the Board intended to make the application. Town Manager Jarvie noted the Board would not have the matching one-third funds available.

CARRIED.

- 6.7 27 August 2009 Letter to UMNb RE: Comments on Finn Report.

MOVED by Deputy Mayor MacDonald and seconded by Counc. Young the letter to UMNb RE: Comments on Finn Report be received/filed.

CARRIED.

- 6.8 27 August 2009 Invitation from town of Wolfville RE: "Compost Tea Field Day".

MOVED by Counc. Shea and seconded by Counc. Young the invitation from town of Wolfville RE: "Compost Tea Field Day" be received/filed.

CARRIED.

- 6.9 27 August 2009 Letter from Public Safety Minister Foran RE: Changes to Police Act.

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the letter from Public Safety Minister Foran RE: Changes to Police Act be received/filed.

CARRIED.

7. REPORTS

- 7.0 **September 2009 Report from Closed Session**
N/A

- 7.1 2008 Kennebecasis Public Library Audited Financial Statements

MOVED by Counc. Mullett and seconded by Counc. Shea the 2008 Kennebecasis Public Library Audited Financial Statements be received/filed.

ON THE QUESTION:

Counc. Cochrane requested clarification with respect to the "external and internal" funds shown in the Financial Statements. Counc. Mullett asked the request be put in writing so she can get the information from the Board.

CARRIED.

- 8 April 2009 Kennebecasis Public Library Board Meeting Minutes

MOVED by Counc. Mullett and seconded by Counc. Kilfoil the April 8, 2009 Kennebecasis Public Library Board Meeting Minutes be received/filed.

CARRIED.

- 22 June 2009 Kennebecasis Public Library Board Meeting Minutes

MOVED by Counc. Mullett and seconded by Counc. Kilfoil the June 22, 2009 Kennebecasis Public Library Board Meeting Minutes be received/filed.

CARRIED.

- 7.2 30 June 2009 Kennebecasis Valley Fire Department Financial Statements

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- July 2009 Kennebecasis Valley Fire Department Monthly Response Summary
MOVED by Counc. Cochrane and seconded by Counc. Gallagher Jette the 30 June 2009 Kennebecasis Valley Fire Department Financial Statements and July 2009 Monthly Response Report be received/filed.
CARRIED.
- 7.3 31 July 2009 Unaudited General Fund Financial Statements
MOVED by Counc. Cochrane and seconded by Counc. Gallagher Jette the 31 July 2009 Unaudited General Fund Financial Statements be received/filed.
CARRIED.
- 31 July 2009 Unaudited Utility Fund Financial Statements
MOVED by Counc. Cochrane and seconded by Counc. Gallagher Jette the 31 July 2009 Unaudited Utility Fund Financial Statements be received/filed.
CARRIED.
- 7.4 5 August 2009 Draft Parks and Recreation Committee Meeting Minutes
MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the 5 August 2009 Draft Parks and Recreation Committee Meeting Minutes be received/filed.
CARRIED.
- 7.5 19 August 2009 Draft Heritage Preservation Review Board Meeting Minutes
MOVED by Counc. Young and seconded by Counc. Gallagher Jette the 19 August 2009 Draft Heritage Preservation Review Board Meeting Minutes be received/filed.
CARRIED.
- 7.6 4 September 2009 Draft Finance Committee Meeting Minutes
 ➤ Purchasing Policy
 ➤ General Fund Borrowing Application
 ➤ Utility Fund Borrowing Application
 ➤ Bank of Nova Scotia Commitment Letter
Deferred to follow Item 7.8
- 7.7 8 September 2009 Draft Planning Advisory Committee Meeting Minutes
MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the 8 September 2009 Draft Planning Advisory Committee Meeting Minutes be received/filed.
CARRIED.
- 7.8 9 September 2009 Operations Report
 ➤ Renforth Wharf Project
 There was discussion with respect to the tender received for the Renforth Wharf project. DO Hatcher advised he spoke with the tenderer and noted the major issue is with respect to the Redi-Rock component. There was a question with respect to the possible need for a coffer dam which would be an adjustment of approximately \$15,000. Counc. Cochrane asked if just the deck could be done. DO Hatcher noted if there is to be more than a twenty-five percent change in the scope the project should be re-tendered.
MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the Renforth Wharf project be re-tendered, with the possibility of dividing the project into two tenders.
CARRIED.

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➤ Garbage Collection Tender Award

MOVED by Counc. Young and seconded by Counc. Shea Council award the tender for Garbage Collection and Transportation, Bid No. 2009-001RD to the low tenderer, Dominion Refuse Collector Ltd. for the tender price of \$885,132.00, inclusive of HST.

CARRIED.

➤ Five Year Plan Approval

MOVED by Deputy Mayor MacDonald and seconded by Counc. Young Council approve the Five Year Plan, with changes noted and submit it to the Department of Transportation.

ON THE QUESTION:

Deputy Mayor MacDonald asked if the request for bike lanes could be reviewed. DO Hatcher noted this is a request for deviation from the TAC standard. He further noted this would add costs on a go-forward basis and the provincial funding is for fascia curb to fascia curb and does not include sidewalks.

CARRIED.

7.6 4 September 2009 Draft Finance Committee Meeting Minutes

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the September 4, 2009 Draft Finance Committee Meeting Minutes be received/filed.

CARRIED.

➤ Purchasing Policy

MOVED by Counc. Cochrane and seconded by Counc. Young be it resolved that Council approve the Rothesay Purchasing Policy dated September 1, 2009.

CARRIED.

➤ General Fund NB Municipal Finance Corporation Application

MOVED by Counc. Cochrane and seconded by Counc. Young **BE IT RESOLVED THAT** the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Rothesay debenture in the principal amount of \$1,325,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Rothesay agree to issue post-dated cheques payable to the Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

ON THE QUESTION:

It was noted the amount was reduced by \$200,000 because the Renforth Wharf tender was not awarded.

CARRIED.

➤ Utility Fund Borrowing Authority

MOVED by Counc. Cochrane and seconded by Counc. Young Resolved: that the town of Rothesay submit to the Municipal Capital Borrowing Board an application for authorization to borrow or guarantee the repayment of money borrowed or deemed borrowed for capital expenses not to exceed the following terms and amounts:

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Utilities Fund

Function	Purpose	Amount	Term
Environmental Health -Water	Extension of Main Trunk Water Line and Highway Crossing	\$1,457,000	20 years
Environmental Health -Water	Rothesay Municipal Water System Expansion – water main extension, water storage facility, water treatment process	\$5,284,000	3 years

CARRIED.

➤ Bank of Nova Scotia Commitment Letter

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that Council authorize the Mayor and Treasurer to sign the annual commitment letter and operating credit line agreement from the Bank of Nova Scotia.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that the General Fund of the town of Rothesay be authorized to borrow up to \$544,000 by way of an operating credit line.

CARRIED.

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald be it resolved that the Utilities Fund of the town of Rothesay be authorized to borrow up to \$1,078,000 by way of an operating credit line.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 67 Kingshurst Lane development agreement

11 September 2009 Memorandum from Town Manager Jarvie

Town Manager Jarvie advised Town policy dictates the need for a road for this development and staff is requesting Council's direction as to whether to make an exception in this instance. He indicated the recommendation is to enforce the existing policy. It was noted the properties will change hands over the ensuing years and subsequent owners may not be aware a private lane is not maintained by the municipality. Mayor Bishop noted there are similar existing situations from the previous municipalities. Counc. Shea expressed concern with respect to provision of emergency services. Counc. Gallagher Jette indicated the title can be adjusted, with costs borne by those who want the benefit, to reflect the requirement for maintenance. Deputy Mayor MacDonald questioned if there had been any other exceptions in the recent past. Counc. Cochrane noted there have been a few in the southern part of Rothesay (formerly Wells).

MOVED by Counc. Kilfoil and seconded by Counc. Cochrane Council has determined there is merit to an exception to the general requirement that the lot should be served by a public road in this case, and therefore Council refers the matter to staff with instructions to identify measures to avoid future expense to the Town should property owners wish something different in the future.

YEA votes recorded from Councils. Cochrane and Kilfoil.

NAY votes recorded from Deputy Mayor MacDonald, Councils. Gallagher Jette, Mullett, Young and Shea.

MOTION DEFEATED.

MOVED by Counc. Young and seconded by Counc. Shea Council deny the request and

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the applicants be required to provide the public road as recommended by the Planning Advisory Committee.

YEA votes recorded from Deputy Mayor MacDonald, Councils. Gallagher Jette, Mullett, Young and Shea.

NAY votes recorded from Councils. Cochrane and Kilfoil.

CARRIED.

The applicants were advised to meet with DDS Drescher to discuss the matter in further detail.

8.2 By-law 3-09 Procedural By-law – 3rd Reading and Enactment

10 September 2009 Memorandum from Town Clerk Banks
DRAFT By-law 3-09

MOVED by Council. Shea and seconded by Council. Mullett Reading, by section number, be given By-law 3-09, “A By-law of the Municipality of Rothesay Respecting the Procedures and Organization of Council”.

CARRIED.

The Clerk read By-law 3-09 by section number.

MOVED by Council. Shea and seconded by Deputy Mayor MacDonald 3rd Reading by Title, and Enactment be given By-law 3-09, “A By-law of the Municipality of Rothesay Respecting the Procedures and Organization of Council”.

CARRIED.

The Clerk read By-law 3-09 by title.

Public Hearing Policy

10 September 2009 Memorandum from Town Clerk Banks
DRAFT Public Hearing Policy

MOVED by Council. Kilfoil and seconded by Council. Gallagher Jette Council adopt the Public Hearing Policy as presented.

CARRIED.

9. NEW BUSINESS

9.1 PRESENTATIONS

➤ Cherry Brook Zoo

MOVED by Council. Gallagher Jette and seconded by Council. Young the request from Cherry Brook Zoo for Council to support their inclusion in the Regional Facilities Commission be forwarded to the Finance Committee.

CARRIED.

9.2 DEVELOPMENT SERVICES

9.2.1 Encroachment Agreements

➤ 11 Hampton Road Commons Creperie

24 August 2009 Memorandum from DDS Drescher
DRAFT Encroachment Agreement

MOVED by Deputy Mayor MacDonald and seconded by Council. Shea Council authorize the Mayor and Clerk to enter into an Encroachment Agreement with the owners of the Common’s Creperie, Mr. and Mrs. Kennedy, to permit a mobility impaired access ramp and a sign to be located on Town owned lands adjacent to the property at 11 Hampton Road, identified as PID# 00255976.

ON THE QUESTION:

DO Hatcher noted there may be some implications with snow-clearing operations. DDS

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Drescher advised the concrete platform is the same elevation as the sidewalk, there is approximately 4 feet available for snow and the agreement will protect the Town.

CARRIED.

➤ **100 Birchview Terrace**

24 August 2009 Memorandum from DDS Drescher
DRAFT Encroachment Agreement

MOVED by Counc. Kilfoil and seconded by Counc. Young Council authorize the Mayor and Clerk to enter into an Encroachment Agreement with Mr. and Mrs. Nagle to permit a storage shed to be located on Town owned lands adjacent to the property at 100 Birchview Terrace, identified as PID# 00233908.

CARRIED.

9.2.2 Heritage Grant Application

11 September 2009 Memorandum from DDS Drescher

MOVED by Counc. Young and seconded by Counc. Shea Council authorize staff to proceed with the application to “Building Communities through Arts and Heritage – Component 2 – Community Anniversaries” for the purpose of obtaining funding for the 150 year celebration of the naming of Rothesay in 2010.

CARRIED.

10. **NEXT MEETING**

The next regular meeting of Council will be **TUESDAY**, October 13, 2009.

11. **ADJOURNMENT**

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

CARRIED.

The meeting adjourned at 10:59 p.m.

MAYOR

CLERK