

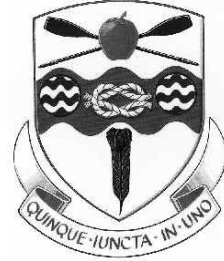


ROTHESAY COUNCIL

OPEN SESSION

Monday, September 9, 2013

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 SUSAN JOHNSON

PUBLIC HEARING

By-law 2-10-23 (Dobbin Street) PID# 00242875

Documentation

14 August 2013	1 st Section 68 advertisement
3 September 2013	2 nd Section 68 Advertisement
3 September 2013	Staff Report
4 September 2013	Recommendation from Planning Advisory Committee
DRAFT	By-law 2-10-23

Appearances:

**B. White, MCIP, RPP Director of Planning/Development
Pat Shea, JPJ Enterprises Ltd.**

Objections:

20 August 2013 Letter from 3 Dobbin Street

Mayor Bishop called the public hearing to order at 7:05 p.m. and gave instructions to those in attendance. He noted the hearing had been duly advertised and Director of Planning and Development Services (DPDS) Brian White would be giving a presentation on the proposed rezoning By-law.

DPDS White advised the proposal is to permit development of a new public road connecting Dobbin Street to Salmon Crescent and the accompanying mixed density residential neighbourhood that includes: 96 apartments in 2 twelve unit buildings and 3 twenty-four unit buildings; 15 Townhouse Units; 290 meters of new public road and sidewalk connecting Dobbin Street to Salmon Crescent/Clark Road and 2580 square meters of Land for Public Purposes.

DPDS White gave a brief overview of the land use designations in the area and the various residential density zones in the Zoning By-law. He commented the proposal is adjacent to the Hampton Road commercial area of Town, would allow for more efficient use of municipal infrastructure and would provide a variety of housing options for residents. He reviewed current development in the area and noted the proposed site plan has the townhouse development providing a good transition from single family residential properties to multi-unit residential properties. The proposed development agreement contains architectural design requirements for the project and the specifications for roadway construction. The applicant commissioned a traffic study in response to concerns raised by area residents. The traffic study indicates the development will create a "low level of traffic increase" or an increase of 360 vehicle trips – similar volumes to a scenario of an R1B development at the end of Dobbin Street (or Salmon Crescent) with no connector road. It

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will also enhance pedestrian/bicycle access and eliminate the Dobbin Street dead-end. DPDS White noted the proposed development meets the requirements Council must consider to proceed with the rezoning application from single family as proposed.

In response to questions from Council members, DPDS White provided clarification on the following: no development permits will be issued without the Dobbin Street connection to Clark Road and a detailed stormwater management plan in place; land for public purposes is calculated in accordance with the Community Planning Act. Mr. Shea noted that the development would not be feasible if built out fully as single family residences; Mr. Shea also confirmed that he will be required to do significant upgrades to Salmon Crescent and Dobbin Street. DPDS provided additional clarification with respect to the Municipal Plan and Zoning By-law and the development requirements included in the by-laws.

Peter Allaby, P.Eng responded on behalf of the applicant to the information contained in the Traffic Study prepared for the proposal. He noted the following: data is gathered and analyzed based on numerous background studies and trip generation traffic rates are based on “residential units” rather than “people”. Mr. Allaby commented on the Dobbin Street/Hampton Road intersection Level of Service (LOS) “E rating” and the possible use of traffic calming strategies for the development. He concluded the projected traffic volumes would not require a signalized intersection at Dobbin Street/Hampton Road as the volume of traffic on Dobbin Street would be low compared to capacity.

Counc. MacDonald requested details on the benefits to the Town and area residents. DPDS White advised the proposal meets the principles of the Municipal Plan and more specifically: offers different housing options to residents; provides more convenient pedestrian access to the commercial area; public infrastructure will be upgraded with an improved street and new playground and a sidewalk would be constructed from Clark Road to the existing end of Dobbin Street with street trees every 10 metres.

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: Jeff Wilson 15 Salmon Crescent, Earl Patchell 19 Salmon Crescent, Rick Walsh 3 Dobbin Street, Christy Garland 16 Salmon Crescent, Paul Opdam 32 Dobbin Street, Jacques Babin 13 Salmon Crescent and Jamie King. The following comments were made: concerns about the safety of children in the neighbourhood; additional traffic volume with the construction of a through road; drainage and flooding concerns; loss of privacy and trees; loss of land; decrease in property value; existing properties are developed to the edge of the existing roadway that has been in the area for many years; the traffic volume at Rosedale Avenue/Cochran’s Country Market and effect on Dobbin Street/Hampton Road intersection and the potential increase in pedestrian traffic across Clark Road to Spruce Street.

Staff clarified there is sufficient road right-of-way to accommodate the development of the road.

Pat Shea responded to the comments raised, as follows: improvements are needed on the road infrastructure in the area; the land on Salmon Crescent is in the road right-of-way and not privately owned; the units are not likely to be low-income units and the intent is to perhaps have some of the 96 units sold as condominium units; any safety concerns are addressed prior to work commencing on the site and traffic calming measures may be

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needed to control traffic flow, particularly a traffic circle. DO McLean addressed further questions about traffic concerns related to the Dobbin Street/Hampton Road intersection and traffic flow on Salmon Crescent, noting the Hampton Road reconfiguration includes turning pockets for side streets and that there is no street widening proposed for Dobbin Street. There was a brief discussion with respect to traffic flow that can be resolved by traffic calming measures. DPDS White noted the By-law does not regulate building ownership (whether communally or individually) but rather the design of the building itself.

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

CARRIED.

The public hearing adjourned at 8:05 p.m.

Public presentation - McNair Manor 79 Donlyn Drive PID # 00065227

Mr. John McNair and Mr. Jake Klassen, McNair Management Inc. gave a presentation to Council with respect to the proposed 18 bed assisted living facility for 79 Donlyn Drive (PID# 00065227). Mr. McNair gave a presentation that outlined the history of the company, showed examples of existing facilities in the Moncton area and explained the operating standards and resident requirements. He advised staffing is 24/7 and residents must be ambulatory and in a stable medical condition. Operations are informal with no set visiting hours and residents can come and go as they please. Mr. McNair advised the location was chosen because of the neighbourhood, the development will blend in well and will benefit residents in the facility. He noted there is no facility of this type in Rothesay and they have a less than 2% vacancy rate.

DPDS White advised the application for the proposed development is a permitted use under the Zoning By-law. There is an additional part of the application that deals with cash in lieu of land for public purposes. The proposal is for an approximately 6000 ft² building on a three-quarter acre lot that is being subdivided from a property of about 4.5 hectares owned by Scott Brothers Ltd. He reviewed the site plan, building facades and requirements under the development agreement, and noted the additional recommendation is for \$3601.80 as cash in lieu of land for public purposes. DPDS White noted from a land use planning perspective McNair Manor is a good proposal for this property based on location on the site, landscaping and for transition from single family zoning to a potential commercial development. He advised the application is before Council as the Zoning By-law requires a public presentation to Council for proposed developments within the Millennium Park Zone.

Mr. Pat Shea and Mr. Dale Steeves spoke in support of the proposal. Mr. Shea advised he has no commercial interest in the project but as a local developer he highly recommends this development. Dale Steeves, 32 Beach Drive spoke in favour of the project as well, noting his mother-in-law resides in the Moncton McNair Manor and it is a first class operation.

The presentation ended at 8:20 p.m.

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Mayor Bishop called the regular session to order at 8:21 p.m.

1. APPROVAL OF MINUTES Regular meeting 12 August 2013

MOVED by Counc. Wells and seconded by Counc. MacDonald the minutes be adopted as circulated.

CARRIED.

Business Arising from Minutes

n/a

2. APPROVAL OF AGENDA

MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the agenda be adopted as circulated with the addition of Item 9.3 Commission Appointment and the bringing forward of Items 9.1 – 9.3 to follow Item 4.0

CARRIED.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop noted the passing Bill Carson who was a former Councillor and Deputy Mayor in East Riverside-Kingshurst and a longstanding member of the Rothesay Living Museum and Rothesay Public Works and Infrastructure Committee.

4. DELEGATIONS

n/a

Items brought forward

9. NEW BUSINESS

BUSINESS ARISING FROM PUBLIC HEARING

9.1 Dobbin Street Rezoning By-law 2-10-23

4 September 2013 Memorandum from Planning Advisory Committee/Town

Clerk

DRAFT By-law 2-10-23

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant Council give 1st Reading by Title, to By-law 2-10-23, "A By-law to Amend the Zoning By-law".

CARRIED.

The Clerk read By-law 2-10-23 by title.

MOVED by Counc. Alexander and seconded by Deputy Mayor Grant Council give 2nd Reading by Title, to By-law 2-10-23, "A By-law to Amend the Zoning By-law".

CARRIED.

The Clerk read By-law 2-10-23 by title.

DEVELOPMENT SERVICES

9.2 McNair Manor Development – 79 Donlyn Drive

6 September 2013 Memorandum from Town Manager Jarvie

5 September 2013 Letter from McNair Management Inc.

4 September 2013 Memorandum from Planning Advisory Committee/Town

Clerk

29 August 2013 Staff Report to Planning Advisory Committee

DRAFT Development Agreement

MOVED by Counc. Wells and seconded by Counc. McGuire Council accept the amount of \$3,601.80 as cash in lieu of Land for Public Purposes for the subdivision of 79 Donlyn Drive (PID 00065227) to create Lot 13.

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CARRIED.

MOVED by Counc. Wells and seconded by Counc. McGuire Council authorizes the Mayor and Clerk to enter into an agreement with David McNair, McNair Management Inc., for the development of a new assisted living facility at 79 Donlyn Drive (PID# 00065227).

CARRIED.

MOVED by Deputy Mayor Grant and seconded by Counc. MacDonald Council maintain the sidewalk requirement in the development agreement for McNair Manor; and refer the matter to the Public Works Committee for consideration of sidewalks on Donlyn Drive in the 2014 budget.

ON THE QUESTION:

Mr. McNair noted the letter he submitted with respect to the sidewalk. Town Manager Jarvie advised the By-law requires a sidewalk be provided and noted the matter was discussed at length by the Planning Advisory Committee and Mr. McNair noted the residents tend to enjoy walking in the neighbourhood. It was noted a sidewalk for Donlyn Drive has been in the budget for a number of years and there is also a playground in the area about 200 metres away and the Town could consider extending the sidewalk from the proposal to the playground area.

Town Manager Jarvie noted typically the developer is responsible for installing the sidewalk whether residential or commercial. Mr. McNair noted the sidewalks in the Moncton area were installed by the City. He raised the matter of associated costs and the timing of the project in that the construction would be complete prior to the sidewalk installation by the Town in 2014 which could possibly lead to the work being done twice. Mayor Bishop suggested the arrangements and timing be worked out between the Director of Operations and McNair Management Inc. Counc. Lewis noted Mr. McNair's concerns and requested staff attempt to expedite the process. Counc. Wells suggested a cost be calculated for the installation and it be billed to McNair Management. Mr. McNair advised it would not delay the project and they would install the sidewalk. DO McLean advised he would work with Mr. McNair to resolve the concerns raised.

CARRIED.

ADMINISTRATION

9.3 Canada Games Aquatic Centre Commission Appointment

6 September 2013 Memorandum from Town Manager Jarvie

MOVED by Counc. McGuire and seconded by Counc. Wells Council appoints Jane MacEachern as the Rothesay representative on the Canada Games Aquatic Centre Board of Directors.

CARRIED.

5. CORRESPONDENCE FOR ACTION

5.1 24 July 2013 Funding request from Symphony New Brunswick

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the funding request from Symphony New Brunswick dated 24 July 2013 be forwarded to the Finance Committee.

CARRIED.

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5.2 11 August 2013 Letter from Rothesay resident RE: rail traffic concerns (Kingshurst Lane)

5.2.1 12 August 2013 Email from Rothesay resident RE: rail traffic concerns (KPark)

MOVED by Counc. Lewis and seconded by Counc. Wells the correspondence RE: traffic concerns dated 11 August 2013 and 12 August 2013 be referred to the Town Manager for a response.

ON THE QUESTION:

Deputy Mayor Grant requested the correspondence be forwarded to the emergency measures committee as well.

CARRIED.

5.3 14 August 2013 Letter from Chief McIntyre, Rothesay Regional Police Force RE: Police Force Name Change

MOVED by Counc. Gallagher Jette and seconded by Counc. McGuire the letter from Chief McIntyre, Rothesay Regional Police Force RE: Police Force Name Change dated 14 August 2013 be referred to the Finance Committee.

CARRIED.

5.4 6 September 2013 Memorandum from Town Manager Jarvie RE: KVFD 2013 Deficit

5.4.1 30 August 2013 Memorandum from Treasurer Johnson RE: KVFD 2013 Deficit

5.4.2 15 August 2013 Letter from Kennebecasis Valley Fire Board of Fire Commissioners to Rothesay RE: 2013 Operating deficit

MOVED by Deputy Mayor Grant and seconded by Counc. Alexander Council request a meeting with Quispamsis to discuss the Fire Department 2013 deficit and further it be referred to the Finance Committee for a recommendation following the meeting with Quispamsis.

ON THE QUESTION:

Counc. MacDonald advised the Fire Board is reviewing the matter and questioned the involvement of Council in the operations of the Fire Department, noting the Finance Committees of both towns meet jointly to review the fire, police and library proposed budgets. Town Manager Jarvie advised the Fire budget is due within a month and now is the opportunity to provide guidance, if any, from Rothesay to the Fire Board with respect to budget preparation. Counc. MacDonald reiterated his concern about involvement in the operations of the Department. Town Manager Jarvie advised the Board is seeking extraordinary funding that requires a decision from Council. Mayor Bishop noted the information from Treasurer Johnson with respect to the request. Counc. MacDonald advised the request from the Fire Board is to re-allocate unexpended funds from the Capital Budget to cover the Operating deficit. He noted the separate issue is related to Council becoming involved in the operations of the Department. Mayor Bishop advised he has been in contact with Quispamsis and they are agreeable to a joint meeting with Rothesay representatives to discuss the Fire Department. Counc. MacDonald requested the Police Department be added to the agenda as well.

Counc. Alexander voiced concern that the issue is being raised now, particularly since the issue was raised in February 2013 with respect to overtime and salary costs. He noted the subsequent request for a capital expenditure which was approved and suggested the budget should have been re-allocated to cover operating costs rather than a capital expenditure.

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There was a brief discussion with respect to line items in the fire and police budgets and budget preparation. Counc. MacDonald noted the disability and sick leave expense is a concern for the Board and is being dealt with by the Board. Mayor Bishop noted these are joint concerns for Rothesay and Quispamsis and should be discussed. Counc. Gallagher Jette advised there was no expectation of the cost over-run and the collective agreement has had an effect as well. She advised protective services are one of the mandates of the municipality and the Board is working toward being fiscally responsible and exercising due diligence with respect to the expenses. Mayor Bishop advised the request is to have both Councils discuss the matters jointly in an effort to address the concerns. There was a brief discussion with respect to long term disability and sick leave. Deputy Mayor Grant advised Council is being requested to re-allocate funds and it is a responsibility of Council to ask relevant questions. Counc. Gallagher Jette commented the operational decisions are made by the Chief.

CARRIED.

5.4.3 29 August 2013 Letter from Quispamsis to Kennebecasis Valley Fire Board of Fire Commissioners RE: 2013 Operating deficit

MOVED by Counc. MacDonald and seconded by Counc. Wells the letter dated 29 August 2013 from Quispamsis to Kennebecasis Valley Fire Board of Fire Commissioners RE: 2013 Operating deficit be tabled until the joint Council meeting has been held.

CARRIED.

5.5 3 September 2013 Letter from 25 Broadway Street residents RE: wastewater infrastructure in Kennebecasis Park

MOVED by Counc. Gallagher Jette and seconded by Counc. Lewis the letter from 25 Broadway Street residents RE: wastewater infrastructure in Kennebecasis Park dated 3 September 2013 be referred to the Water and Sewer Committee.

CARRIED.

5.6 3 September 2013 Status Report – Kings Way Care capital campaign – Moments of Joy

MOVED by Counc. Wells and seconded by Counc. McGuire the Status Report – Kings Way Care capital campaign – Moments of Joy dated 3 September 2013 be referred for the budget process.

ON THE QUESTION:

It was noted funding had been approved in 2012 for \$10,000 each year for three years.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 Various Correspondence as between Rothesay, Quispamsis and Kennebecasis Public Library RE: Property Management (5 letters)

MOVED by Deputy Mayor Grant and seconded by Counc. McGuire the correspondence as between Rothesay, Quispamsis and Kennebecasis Public Library RE: Property Management (5 letters) be received/filed.

ON THE QUESTION:

Deputy Mayor Grant advised the Library had requested proposals from both Towns with respect to building management. Quispamsis submitted a proposal which Rothesay and the Library Board agreed to on the condition a request for proposals be done in one year. Quispamsis subsequently withdrew their offer and the Board is now preparing a request for

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proposals (RFP). Town Manager Jarvie advised he had been requested to assist in the preparation of the RFP. It was further noted the Library Board has the capacity to enter into contracts and the proposal from Quispamsis was for supervisory services only.

CARRIED.

6.2 31 July 2013 Letter from Minister Northrup (Natural Resources) to
Rothesay RE: deer management

MOVED by Counc. Gallagher Jette and seconded by Counc. Alexander the letter from Minister Northrup (Natural Resources) to Rothesay RE: deer management dated 31 July 2013 be received/filed.

ON THE QUESTION:

Counc. Gallagher Jette requested there be follow-up from the Regional Deer Committee to the Minister.

CARRIED.

6.3 14 August 2013 Letter from MLA Rick Doucet to Minister Alward RE: Select
Committee on Flood Damage Control

6.3.1 15 August 2013 Open letter from MLA Rick Doucet RE: Select Committee on
Flood Damage Control

MOVED by and seconded by the correspondence from MLA Rick Doucet RE: flood damage control dated 14 and 15 August 2013 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to provincial and federal funding that is available following an emergency. It was noted it is not required that a local state of emergency be declared for residents to access funding from the province. Town Manager advised that residents in Oakville Acres were encouraged to submit an application to the province for compensation. He also noted if the municipality makes a declaration, it has certain authority for action which are subsequently paid for by the Town and the province can do so as well which authority supercedes a municipal declaration.

CARRIED.

6.4 15 August 2013 Letter from Rothesay to Quispamsis RE: Millennium Drive
development

MOVED by Counc. Wells and seconded by Counc. Gallagher Jette the letter from Rothesay to Quispamsis RE: Millennium Drive development dated 15 August 2013 be received/filed.

CARRIED.

6.5 16 ~~April~~ Aug 2013 Letters from Rothesay to Dunedin Road residents RE:
Rothesay Street trees (2 letters)

MOVED by Counc. Gallagher Jette and seconded by Counc. Alexander the letters from Rothesay to Dunedin Road residents RE: Rothesay Street trees (2 letters) dated 16 ~~April~~ August 2013 be received/filed.

CARRIED.

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6.6 3 September 2013 Letter of thanks from St. Joseph's Hospital Foundation RE: Dragon Boat Festival

MOVED by Counc. Wells and seconded by Counc. McGuire the letter of thanks from St. Joseph's Hospital Foundation RE: Dragon Boat Festival be received/filed.

CARRIED.

6.7 4 September 2013 Letter from Quispamsis to Board of Fire Commissioners (KVFD Inc.) RE: Accounting and Payroll Functions

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the letter from Quispamsis to Board of Fire Commissioners (KVFD Inc.) RE: Accounting and Payroll Functions dated 4 September 2013 be received/filed.

ON THE QUESTION:

Counc. MacDonald advised the Fire Board would be dealing with the correspondence at its next Board meeting.

CARRIED.

7. REPORTS

7.0 September 2013 Report from Closed Session

MOVED by Deputy Mayor Grant and seconded by Counc. Gallagher Jette the Communications with the media memorandum from Town Manager Jarvie dated 16 August 2013 be accepted by Council as basic policy.

ON THE QUESTION:

Deputy Mayor Grant advised the policy was being brought forward from the Personnel Committee as a result of Council requesting the Committee review Town communications. Counc. Gallagher Jette advised she would support the motion on the condition the policy did not mean individual councillors could not speak if contacted about a matter they may be in opposition to, if requested to provide their opinion. She said her responsibility is to the electorate and if she votes in opposition to a matter, she will provide her opinion. Counc. Alexander commented that during orientation, council members were advised that, once the debate and discussion has finished and Council has made a decision, councillors must support the decision made by Council as a whole. Counc. Gallagher Jette countered that if asked, she would not hesitate to explain why she voted against any particular motion.

CARRIED.

7.1 30 June 2013 Rothesay Regional Joint Board of Police Commissioners
Financial Statements

31 July 2013 Rothesay Regional Joint Board of Police Commissioners
Financial Statements

MOVED by Counc. Alexander and seconded by Counc. McGuire the Rothesay Regional Joint Board of Police Commissioners Financial Statements dated 30 June 2013 and 31 July 2013 be received/filed.

ON THE QUESTION:

There was a brief discussion with respect to sick leave and secondment expenses. It was noted the Department is reimbursed for secondments and if a member is sick, the shift can operate with three officers, whereas the Fire Department requires a full complement of four per shift.

CARRIED.

7.2 9 July 2013 Fundy Regional Service Commission (FRSC) Board meeting

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minutes

4 September 2013 FRSC proposed budget and presentation

MOVED by Counc. Gallagher Jette and seconded by Counc. MacDonald the Fundy Regional Service Commission (FRSC) Board meeting minutes dated 9 July 2013 be received/filed and the FRSC proposed budget and presentation dated 4 September 2013 be referred to the Finance Committee.

ON THE QUESTION:

Mayor Bishop noted the increase for Rothesay's portion of the budget is \$1879.00 and there will be no increase in tipping fees for 2014. There was a brief discussion with respect to the \$400/month stipend paid to Board members. Mayor Bishop noted the Board members are paid by the Commission and there are several meetings during the month. Counc. MacDonald noted the financial officer costs and yearly audit fees will be transferred to the commission. Mayor Bishop noted the current expenses for Rothesay are \$7413 and next year the expenses will be \$9292.

CARRIED.

7.3 17 July 2013 Kennebecasis Public Library Board meeting minutes

MOVED by Deputy Mayor Grant and seconded by Counc. Gallagher Jette the Kennebecasis Public Library Board meeting minutes dated 17 July 2013 be received/filed.

CARRIED.

7.4 31 July 2013 Unaudited Rothesay Utility Financial Statements

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the unaudited Rothesay Utility Financial Statements dated 31 July 2013 be received/filed.

CARRIED.

31 July 2013 Unaudited Rothesay General Fund Financial Statements

MOVED by Counc. MacDonald and seconded by Counc. Alexander the unaudited Rothesay General Fund Financial Statements dated 31 July 2013 be received/filed.

CARRIED.

22 August 2013 Draft Finance Committee Minutes

MOVED by Counc. MacDonald and seconded by Deputy Mayor Grant the draft Finance Committee meeting minutes dated 22 August 2013 be received/filed.

CARRIED.

➤ Draft Grants/Donations Policy

MOVED by Counc. MacDonald and seconded by Counc. Wells the draft Grants/Donations Policy be referred to the Procedural By-law Review committee.

CARRIED.

7.5 20 August 2013 Draft Parks and Recreation Committee meeting minutes

MOVED by Counc. McGuire and seconded by Counc. Wells the draft Parks and Recreation Committee meeting minutes be received/filed.

ON THE QUESTION:

There was discussion with respect to options for people tying up their boats for long periods of time at the Renforth Wharf. Counc. Lewis suggested a pay-for-use buoy system be added to the mooring field to allow for visitors to tie up. Counc. Wells suggested those wishing to moor their boats could join either of the two clubs located in Rothesay or pay for use at the Rothesay Yacht Club. Counc. McGuire noted the area is not a marina and it was noted there

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is also an issue in Kennebecasis Park with people tying their boats to the dock there as well for extended periods of time. Counc. MacDonald requested an update on the Renforth Wharf project. DPR Jensen advised various options had been discussed, including some work at the Renforth Rowing Club or possibly a building with washrooms but neither project falls under the ACOA guidelines. He further noted there is perhaps \$30,000-\$40,000 available. Counc. Wells noted this was discussed by the Committee and there are additional costs associated with maintaining washroom facilities. Town Manager Jarvie noted the rowing club has approached the MP to review the use of the ACOA funds. Mayor Bishop requested the installation of washroom facilities be reviewed in detail. Deputy Mayor Grant advised she had received complaints about the use of the Jordan Miller Park after hours, particularly the lighting of fireworks and the resulting concern about fires. Town Manager Jarvie noted the resident had been advised to contact the police.

CARRIED.

7.6 21 August 2013 Draft Public Works and Infrastructure Committee meeting minutes

MOVED by Counc. Alexander and seconded by Counc. Wells the draft Public Works and Infrastructure Committee meeting minutes be received/filed.

CARRIED.

7.7 August 2013 Building Permit Summary Report

MOVED by Counc. Gallagher Jette and seconded by Counc. McGuire the August 2013 Building Permit Summary Report be received/filed.

CARRIED.

7.8 3 September 2013 Draft Planning Advisory Committee meeting minutes

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

CARRIED.

➤ Dobbin Street rezoning By-law 2-10-23

Dealt with above

➤ McNair Manor

Dealt with above

➤ Sign By-law amendment 3-10-2

○ 4 September 2013 Memorandum RE: Public Hearing

MOVED by Counc. Lewis and seconded by Counc. Wells Council schedule a Public Hearing for **Tuesday, October 15, 2013 at 7:00 p.m.** in accordance with the *Community Planning Act*, Chapter c-12 and amendments thereto, to give consideration to By-law 3-10-2, "An Amendment to By-law 3-10 Respecting Signage in Rothesay".

ON THE QUESTION:

Counc. Wells noted there had been a lengthy discussion at the Committee meeting related to the amendment to the Sign By-law and particularly mentioned schools should be included in the exemption for community signage along with not-for-profit organizations.

CARRIED.

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8. UNFINISHED BUSINESS

TABLED AGENDA ITEMS

8.1 Kennebecasis Park Emergency Access (*tabled January 2013*)

8 January 2013 Memorandum from DO McLean

No action required at this time.

9. NEW BUSINESS

BUSINESS ARISING FROM PUBLIC HEARING

9.1 Dobbin Street Rezoning By-law 2-10-23

4 September 2013 Memorandum from Planning Advisory Committee/Town

Clerk

DRAFT By-law 2-10-23

Dealt with above.

DEVELOPMENT SERVICES

9.2 McNair Manor Development – 79 Donlyn Drive

6 September 2013 Memorandum from Town Manager Jarvie

5 September 2013 Letter from McNair Management Inc.

4 September 2013 Memorandum from Planning Advisory Committee/Town

Clerk

29 August 2013 Staff Report to Planning Advisory Committee

DRAFT Development Agreement

Dealt with above.

ADMINISTRATION

9.3 Canada Games Aquatic Centre Commission Appointment

6 September 2013 Memorandum from Town Manager Jarvie

Dealt with above.

10. NEXT MEETING

The next regular meeting of Council will be **TUESDAY**, October 15, 2013.

11. ADJOURNMENT

MOVED by Counc. Gallagher Jette and seconded by Counc. Wells the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:45 p.m.

MAYOR

CLERK