

ROTHESAY

COUNCIL MEETING Rothesay Town Hall Tuesday, October 9, 2018 7:00 p.m.



1. APPROVAL OF AGENDA	
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2.	APPRO	OVAL OF MINUTES	Regular Meeting	10 September 2018
	\triangleright	Business Arising from Mi	nutes	
3.	OPENING REMARKS OF COUNCIL			
	3.1	Declaration of Conflict of	Interest	
4.	DELEO	GATIONS		
4.1	Fundy	Regional Service Commission	on 2019 Budget	Marc MacLeod (see Item 9.1.1)
4.2	B.I.R.D).		Hank Scarth (see Item 9.1.2)
4.3	Enterp	rise Saint John		Ron Gaudet (see Item 9.1.3)
5.	CORR	ESPONDENCE FOR ACTI	ON	
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Letter from the Cherry Brook Zoo RE: 2019 Application for Funding 5.1 28 September 2018 28 September 2018 Application for Rothesay Municipal Grant Cherry Brook Zoo Audited Financial Statements 31 December 2017

Refer to the Finance Committee

5.2 Letter from the Public Health Agency of Canada RE: Pan-Canadian Age-Friendly Community Initiative

Refer to staff

6. **CORRESPONDENCE - FOR INFORMATION**

6.1	7 September 2018	Letter from the St. Joseph's Hospital Foundation RE: Thank you – Saint
		John Dragon Boat Festival
6.2	10 September 2018	Letter from resident RE: Thank you – Medical Education Scholarship
		Recipient
6.3	11 September 2018	Letter from the Royal United Services Institute of New Brunswick RE:
		Invitation to RUSI NB annual Pre-Remembrance Day Dinner November 10
6.4	12 September 2018	Letter to Anita Punamiya, Art4Life Inc. RE: Support for Seniors' Health
		Pilot Project
6.5	12 September 2018	Letter from Rothesay Netherwood School RE: Invitation to Community
		Performance Series
6.6	12 September 2018	Letter from the New Brunswick Museum RE: Thank You – Music of the Eye
	-	Trolley Tour
6.7	27 September 2018	Letter to resident RE: Deer Management
6.8	3 October 2018	Memorandum from Deputy Mayor Alexander RE: 2018 UMNB Annual
		General Meeting

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7. REPORTS

7.0	October 2018	Report from Closed Session
7.1	16 May 2018	Kennebecasis Public Library (KPL) Board Meeting Minutes
	May 2018	KPL Librarian's Report
	May 2018	KPL Building Maintenance Report
	30 April 2018	KPL Comparative Income Statement
7.2	27 June 2018	Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
		Meeting Minutes
	31August 2018	KRJBPC Statement of Financial Position
	9 September 2018	KRJBPC Call Summary
7.3	11 July 2018	Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
	31 May 2018	KVFD Statement of Expense with Budget Variance
	11 July 2018	KVFD Chief's Report
	30 June 2018	KVFD Response Report
7.4	31 August 2018	Draft unaudited Rothesay General Fund Financial Statements
	31 August 2018	Draft unaudited Rothesay Utility Fund Financial Statements
	20 September 2018	Draft Finance Committee Meeting Minutes
	Vocational Tra	aining Centre for Adults
	31 August 2018	Donation Report
7.5	18 September 2018	Draft Parks and Recreation Committee Meeting Minutes
	Replacement of	of lower portion of Arthur Miller fields (see Item 9.2)
7.6	19 September 2018	Draft Age-Friendly Committee Meeting Minutes
7.7	19 September 2018	Draft Works and Utilities Committee Meeting Minutes
	Sidewalk Plan	- Donlyn Drive (see Item 9.9)
	-	d Wellfield Testing and Modelling (see Item 9.10)
	Disposal of To	own Surplus Equipment (see Item 9.12)
7.8	September 2018	Monthly Building Permit Report
7.9	5 October 2018	Capital Projects Summary

8. UNFINISHED BUSINESS

8.1 Rothesay Arena

1 October 2018 Memorandum from Counc. Shea RE: Arena project **Refer to staff for a cost analysis**

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Fundy Regional Service Commission

31 August 2018Letter from the Fundy Regional Service Commission RE: Draft 2019 BudgetDRAFT2019 Fundy Regional Service Commission Budgetwiewshy circulated at Sentember Council meeting

Previously circulated at September Council meeting

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9.1.2 B.I.R.D.

9 September 2018 Letter from Hank Scarth RE: Update on B.I.R.D initiatives **Refer to the 2019 Budget process**

9.1.3 Enterprise Saint John

24 September 2018Letter from Enterprise Saint John RE: Request for investment2019Draft Budget

Refer to the Finance Committee

RECREATION

9.2 Arthur Miller Lower Field Synthetic Turf Supply and Installation 27 September 2018 Report prepared by DRP Jensen

DEVELOPMENT SERVICES

9.3 Hillside Planning Study – Municipal Plan Review

4 October 2018Memorandum from Town Manager Jarvie3 October 2018Information report prepared by DPDS White

ADMINISTRATION

9.4 Committee Appointments 3 October 2018 Memorandum from the Nominating Committee

9.5 Council Appointments to Committees

4 October 2018 Memorandum from Mayor Grant

OPERATIONS

9.6 Perimeter Fencing – Master Drive Public Works Compound 3 October 2018 Report prepared by DO McLean

9.7 Renforth Boardwalk Reconstruction 3 October 2018 Report prepared by DO McLean

- **9.8 Climate Change and Energy Initiative** 4 October 2018 Memorandum from Town Manager Jarvie with attachment
- 9.9Five Year Sidewalk Expansion Plan4 October 2018Memorandum from Town Manager Jarvie

9.10 Carpenter Pond Wellfield Testing and Modelling Update

4 October 2018	Report prepared by DO McLean
25 September 2018	Recommendation from Works and Utilities Committee

ROTHESAY Regular Council Meeting Agenda -4-**COUNCIL REQUESTS** 9.11 Universal Design 2 October 2018 Memorandum from Counc. Shea RE: Universal Design Refer to staff for a report 9.12 Disposal of Surplus Town Equipment 25 September 2018 Recommendation from Works and Utilities Committee 2 October 2018 Email from Counc. Lewis RE: Auction Issues with attachments

9.13 Work Truck Purchases

Email from Counc. Lewis RE: Work Truck Purchases with attachments 2 October 2018 **Refer to the Works and Utilities Committee**

10. NEXT MEETING Regular meeting Public Hearing – Bridlewood Estates

TUESDAY, November 13, 2018 TBD

11. ADJOURNMENT

9 October 2018