



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, August 12, 2019
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 8 July 2019

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Cameron Road Wayne Hatfield (*see Item 9.1.1*)

5. CORRESPONDENCE FOR ACTION

5.1 4 July 2019 Email from resident RE: Speed concerns on Monaco Drive/Bel-Air Avenue

Refer to the Works and Utilities Committee

5.2 17 July 2019 Letter from residents RE: Request for French Village Road sidewalk

To be dealt with under Item 7.6

5.3 22 July 2019 Letter from resident RE: Excessive noise from motorcycles

Refer to the Kennebecasis Regional Police Force

5.4 22 July 2019 Letter from resident RE: Traffic on Gondola Point Road

Refer to the Works and Utilities Committee

5.5 *Various* Emails (2) from resident RE: Request for curb on Grove Avenue

Refer to the Works and Utilities Committee

5.6 4 July 2019 Letter from the Mayors of Grand Bay-Westfield, Quispamsis, Rothesay, and
St. Martins to Saint John RE: Regional support for tax reform

1 August 2019 Letter from Saint John Mayor Don Darling RE: Heavy Industrial Property
Tax Revenue

Refer to the Mayor

6. CORRESPONDENCE - FOR INFORMATION

6.1 28 June 2019 Letter from CN RE: Rail Safety Week September 23-29 Proclamation

6.2 23 July 2019 Letter from Camp Glenburn attendee RE: Thank You

6.3 2 May 2019 Letter from CN RE: 2019 CN in your Community Report w/o attachment
(*rec'd 24 July 2019*) (*Report available at www.cn.ca*)

6.4 18 July 2019 Letter from resident to the Dept. of Transportation and Infrastructure RE:
Hampton Road/Marr Road Intersection

6.5 29 July 2019 Letter to Post Road residents w/o attachment (14)

6.6 30 July 2019 Letter to Rothesay Park Road residents w/o attachment (32)

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7. REPORTS

- 7.0 **August 2019** **Report from Closed Session**
- 7.1 15 May 2019 Kennebecasis Public Library (KPL) Board Meeting Minutes
May 2019 KPL Librarian's Report
30 April 2019 KPL Comparative Income Statement
May 2019 KPL Building Maintenance Report
- 7.2 22 May 2019 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
31 May 2019 KRJBPC Statement of Financial Position
16 June 2019 KRJBPC Call Summary
- 7.3 30 June 2019 Draft unaudited Rothesay General Fund Financial Statements
30 June 2019 Draft unaudited Rothesay Utility Fund Financial Statements
18 July 2019 Draft Finance Committee Meeting Minutes
- St. Joseph's Hospital Foundation – Late Night with the Foundation
 - Amendment to Grants and Donations Policy
 - Gas Tax Plan
- 7.4 16 July 2019 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 16 July 2019 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 17 July 2019 Draft Works and Utilities Committee Meeting Minutes
- Church Avenue Parking
 - French Village Road sidewalk
- 7.7 22 July 2019 Draft Emergency Measures Committee Meeting Minutes
- Sandbagging Equipment
 - Emergency Management Training
 - Emergency Measures Plan Review
- 7.8 6 August 2019 Draft Planning Advisory Committee Meeting Minutes
- 7.9 July 2019 Monthly Building Permit Report
- 7.10 7 August 2019 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

No action at this time

8.2 Highland Avenue Storm Sewer Installation (Tabled July 2019)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Cameron Road

- 15 July 2019 Email from resident RE: Request to address Council regarding Cameron Road with attachment
- 9 July 2019 Letter from residents RE: Request for restoration of Cameron Road

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DEVELOPMENT SERVICES

9.2 Encroachment Agreement – 71 Elizabeth Parkway

26 July 2019

Report prepared by DPDS White

9.3 Encroachment Agreement – 73 Elizabeth Parkway

26 July 2019

Report prepared by DPDS White

ADMINISTRATION

9.4 Draft Revisions to Water By-law 1-18

7 August 2019

Memorandum from Town Manager Jarvie

9.5 Mulberry Lane

9 August 2019

Memorandum from Town Manager Jarvie

OPERATIONS

9.6 Maintenance of Berm on Summer Haven Crescent

2 August 2019

Memorandum from Town Manager Jarvie

9.7 Test Well Drilling – Carpenter Pond

7 August 2019

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, September 9, 2019

11. ADJOURNMENT