



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, February 11, 2019
7:00 p.m.



PRESENTATIONS:

- **Presentation to KV Devils Peewee Hockey Team #GoodDeeds2019**
Mayor Grant

- **Presentation from Royal Canadian Legion Branch #58 to Rothesay**
President Harold Defazio

1. APPROVAL OF AGENDA

- 2. APPROVAL OF MINUTES**
- | | |
|-----------------|-----------------|
| Public Hearing | 14 January 2019 |
| Regular Meeting | 14 January 2019 |
| Special Meeting | 28 January 2019 |

- **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

- 3.1 UNBSJ First Ever Relay for Life**
23 March 2019

- 3.2 Declaration of Conflict of Interest**

4. DELEGATIONS

n/a

5. CORRESPONDENCE FOR ACTION

- 5.1 2 February 2019 Email from resident RE: walking track and Wells trails

Refer to staff

- 5.2 6 February 2019 Email from resident RE: Deer Management program

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 31 December 2018 Letter from the New Brunswick Medical Education Foundation RE: 2017/2018 Update
- 6.2 1 January 2019 Letter from the Royal Canadian Legion Kennebecasis Branch #58 RE: Thank You – Veteran’s Banner Campaign and Veterans’ Park
- 6.3 16 January 2019 Email from the Department of Tourism and Culture RE: National Heritage Week (February 11-18) Proclamation with attachments
- 6.4 21 January 2019 Letter from Minister Jeff Carr RE: LSD Fire Protection Services Agreement

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6.4.1 20 December 2018 Letter from Mayor Grant to Minister Carr RE: LSD Fire Protection Services Agreement

7. REPORTS

7.0 February 2019

Report from Closed Session

- 7.1 28 November 2018 Kennebecasis Public Library (KPL) Board Meeting Minutes
October 2018 KPL Comparative Income Statement
November 2018 KPL Librarian's Report
November 2018 KPL Building Maintenance Report
- 7.2 24 October 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
28 November 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
2019 January 19 Revised KRJBPC 2019 budget
31 October 2018 KRJBPC Statement of Financial Position
30 November 2018 KRJBPC Statement of Financial Position
2018 KRJBPC Call Summary
- 7.3 22 January 2019 Draft Parks and Recreation Committee Meeting Minutes
- 7.4 23 January 2019 Draft Age-Friendly Committee Meeting Minutes (*see Item 9.1*)
- YMCA draft agreement
 - Draft Final Committee Report
 - Dissolution of Committee
 - Establish Standing Committee
- 7.5 23 January 2019 Draft Works and Utilities Committee Meeting Minutes
- Station Road traffic pattern change (*see Item 9.2*)
- 7.6 24 January 2019 Draft Finance Committee Meeting Minutes
- The Give (SJRH)
 - Over the Edge (KV Oasis)
- 7.7 4 February 2019 Draft Planning Advisory Committee Meeting Minutes
- 28 & 39 School Avenue – deferral of land for public purposes
- 7.8 January 2019 Monthly Building Permit Report
- 7.9 6 February 2019 Capital Projects Summary
- 7.10 2019-2021 Economic Development Greater Saint John Work Plan

8. UNFINISHED BUSINESS

n/a

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9. NEW BUSINESS

9.1 Age Friendly Advisory Committee

9.1.1 Rothesay Hive and YMCA agreement

6 February 2019 Memorandum from Town Manager Jarvie
DRAFT Agreement

9.1.2 Final Report/Age Friendly Advisory Committee Dissolution/Standing Committee

8 February 2019 Memorandum from Town Clerk Banks
February 2019 Final Report Age Friendly Advisory Committee

9.2 Rothesay Corner Intersection

4 February 2019 Information Report prepared by DO McLean
23 January 2019 Recommendation from Works and Utilities Committee

9.3 R2018-012: Synthetic Turf Supply and Installation

11 February 2019 Staff Report prepared by DPR Jensen

9.4 Local Improvement Levy By-law 4-00

28 January 2019 Memorandum from Town Clerk Banks
Warrant of Assessment

9.5 Water By-law Schedule E

29 January 2019 Memorandum from Treasurer MacDonald
DRAFT Amended Schedule E "Fees and Charges, By-law 1-18"

10. NEXT MEETING

Regular meeting Monday, March 11, 2019
Public Hearing (Bridlewood Estates) TBD

11. ADJOURNMENT