



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Tuesday, October 15, 2019
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 9 September 2019

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Fundy Regional Service Commission 2020 Budget Marc MacLeod (*see Item 9.1.1*)

4.2 Cameron Road Beach Access Liz Kramer (*see Item 9.1.2*)

5. CORRESPONDENCE FOR ACTION

5.1 16 September 2019 Email from resident RE: Eriskay Drive Traffic Calming

Refer to the Works and Utilities Committee

5.2 17 September 2019 Email from resident RE: Snow clearing

Refer to the Works and Utilities Committee

5.3 2020 Kennebecasis Public Library Draft Operating Budget

Refer to the Finance Committee

5.4 4 October 2019 Email from resident RE: Request for fence replacement on Crestline Road

Refer to staff

5.5 10 October 2019 Letter from Kennebecasis Valley Fire Department Ltd. (KVFD) RE: Draft
Operating and Capital Budget

DRAFT KVFD 2020 Operating and Capital Budget

DRAFT KVFD 2020 - 2027 Fleet, Facilities, and Equipment Replacement Schedule

Refer to the Finance Committee

5.6 10 October 2019 Letter from KVFD RE: Draft KVFD Strategic Plan 2020 - 2025

DRAFT 2020-2025 KVFD Strategic Plan

Request a presentation

6. CORRESPONDENCE - FOR INFORMATION

6.1 28 August 2019 Letter from Quispamsis to Premier Higgs RE: Request for Provincial-wide
ban on single use plastic bags at retail outlets

6.2 4 September 2019 Letters (various) from the Regional Facilities Commission RE: 2020 Budget

6.3 19 September 2019 Letter to Mulberry Road residents (11 *including 40 Cameron Road*)
RE: Public Hearing for the Undertaking of Work as a Local Improvement

6.4 20 September 2019 Letter from the YMCA of Greater Saint John RE: Thank You – Annual
Contribution to Saint John Regional Y

6.5 20 September 2019 Letter from Minister Carr RE: Federal Gas Tax Fund (GTF) – 2019-2023
Capital Investment Plan

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- 6.6 27 September 2019 Letter from Economic Development Greater Saint John (EDGSJ) RE: *Dear GSJ 2018 EDGSJ Annual Report (full report available at Town Hall)*
- 6.7 8 October 2019 Letter from Sentier New Brunswick Trails Council Inc. RE: Dissolution of Sentier New Brunswick Trails Council Inc.

7. REPORTS

7.0 October 2019

Report from Closed Session

- 7.1 24 June 2019 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 4 September 2019 Kennebecasis Valley Fire Department Ltd. (KVFD) Board Meeting Minutes
30 June 2019 KVFD Statement of Expense
4 September 2019 KVFD Fire Chief's Report
31 July 2019 KVFD Response Report
- 7.3 31 August 2019 Draft unaudited Rothesay General Fund Financial Statements
31 August 2019 Draft unaudited Rothesay Utility Fund Financial Statements
31 August 2019 Donation Summary
26 September 2019 Draft Finance Committee Meeting Minutes
- 7.4 17 September 2019 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 17 September 2019 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 18 September 2019 Draft Works and Utilities Committee Meeting Minutes
 - Jordan Miller Park boat launch and lighting (*see also item 9.1.2*)
 - 2 Magnolia Lane
 - Review of payment schedule for Residential Apartment Complexes (*see item 8.2*)
- 7.7 30 September 2019 Draft Emergency Measures Committee Meeting Minutes
- 7.8 7 October 2019 Draft Planning Advisory Committee Meeting Minutes
 - 5 Grove Avenue – Cash in Lieu of LPP and Municipal Services Easement
- 7.9 September 2019 Monthly Building Permit Report
- 7.10 10 October 2019 Capital Projects Summary
- 7.11 26 June 2019 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Board Meeting Minutes
31 August 2019 KRJBPC Statement of Financial Position
31 August 2019 KRJBPC Call Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

8.2 Amending Water By-law 1-18-1

7 October 2019 Memorandum from Town Clerk Banks

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8.3 Signage on Public Land in Kennebecasis Park

8 October 2019

Report prepared by DPDS White

Various

Correspondence (4) from residents RE: Access to public land in Kennebecasis Park

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 FRSC 2020 Budget

12 September 2019

Letter from the Fundy Regional Service Commission (FRSC) RE: Draft 2020 Budget

DRAFT

2020 Fundy Regional Service Commission Budget

Forward comments to Mayor Grant before October 28th

9.1.2 Cameron Road Beach Access

Various

Emails from/to residents RE: Cameron Road Beach Access

ADMINISTRATION

9.2 Committee Appointment

7 October 2019

Memorandum from the Nominating Committee

9.3 Council Remuneration

7 October 2019

Memorandum from the Personnel Committee

RECREATION

9.4 Public Parking at Our Lady of Perpetual Help

10 October 2019

Memorandum from Town Manager Jarvie

8 October 2019

Letter to Our Lady of Perpetual Help Church RE: Church Parking Lot

OPERATIONS

9.5 Backflow Prevention – Cameron Road Storm Sewer Outlets

8 October 2019

Report prepared by DO McLean

9.6 Construction Activity – Church Avenue Area

11 October 2019

Memorandum from Town Manager Jarvie

DEVELOPMENT SERVICES

9.7 Encroachment Agreement – 67 Appleby Drive

11 October 2019

Report prepared by DPDS White

COUNCIL REQUESTS

9.8 Mayor's Roundtable on Climate Change

9 October 2019

Memorandum from Deputy Mayor Alexander

9.9 2019 Union of Municipalities of New Brunswick AGM

9 October 2019

Memorandum from Deputy Mayor Alexander

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10. NEXT MEETING

Regular meeting **Tuesday**, November 12, 2019

11. ADJOURNMENT