



ROTHESAY

COUNCIL MEETING

Rothesay Town Hall

Tuesday, November 12, 2019

Immediately following two public hearings



1. APPROVAL OF AGENDA

- 1.1 Procedural Matter from Closed Session
- 1.2 Approval of Agenda

- | | | |
|------------------------|-----------------|-----------------|
| 2. APPROVAL OF MINUTES | Regular Meeting | 15 October 2019 |
| | Special Meeting | 31 October 2019 |

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 **KV Oasis** Mallory Curwin, Cortney Ellis, Sam Palmer, Patrick Grannan and Gregory Zed (*see also items 6.5, 7.2, and 9.2.1*)

5. CORRESPONDENCE FOR ACTION

- 5.1 14 October 2019 Email from resident RE: Traffic concerns on Eriskay Drive
Refer to the Anglophone South School District
- 5.2 16 October 2019 Letter from resident RE: Request for speed bumps on Gondola Point Road between Vincent Road and Isaac Street

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 3 October 2019 Letter from P.R.O. Kids RE: Thank You
- 6.2 15 October 2019 Letter from Kennebecasis Crime Stoppers RE: Donation request (*previously distributed to the Finance Committee see item 7.2*)
- 6.3 21 October 2019 Letter from the New Brunswick Emergency Measures Organization RE: Reimbursement for the 2018 Spring Freshet Flood event
- 6.4 4 November 2019 Letter from members of the Rothesay Hive RE: Thank You
- 6.5 6 November 2019 Fax from resident RE: KV Oasis Youth Centre (*see items 7.2 and 9.2.1*)

7. REPORTS

- 7.0 **November 2019** **Report from Closed Session**
- 7.1 24 July 2019 Kennebecasis Public Library (KPL) Board Meeting Minutes
- 31 May 2019 KPL Comparative Income Statement
- July 2019 KPL Librarian's Report
- 7.2 30 September 2019 Draft unaudited Rothesay General Fund Financial Statements
- 30 September 2019 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 September 2019 Donation Summary

ROTHERSAY

Regular Council Meeting

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12 November 2019

- 22 October 2019 Draft Finance Committee Meeting Minutes
 - KV Oasis Youth Centre
 - Kennebecasis Crimestoppers
 - Day Trip Tourism Guide
- 24 October 2019 Draft Joint Finance Committee Meeting Minutes
 - Kennebecasis Public Library
- 7.3 22 October 2019 Draft Rothersay Hive Advisory Committee Meeting Minutes
- 7.4 22 October 2019 Draft Parks and Recreation Committee Meeting Minutes
- 7.5 23 October 2019 Draft Works and Utilities Committee Meeting Minutes
- 7.6 4 November 2019 Draft Planning Advisory Committee Meeting Minutes
- 7.7 October 2019 Monthly Building Permit Report
- 7.8 8 November 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 Cameron Road Beach Access (Tabled October 2019)

8.3 Mayor’s Round Table on Climate Change (Tabled October 2019)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARINGS (refer to Hearing documentation)

9.1.1 By-law 1-19-1 (Mulberry Lane)

- 7 November 2019 Memorandum from Town Clerk Banks
- Aerial photo
- DRAFT By-law 1-19-1

9.1.2 Amending Water By-law 1-18-1

- 7 November 2019 Memorandum from Town Clerk Banks
- DRAFT By-law 1-18-1
- Appendix A

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 KV Oasis Presentation

OPERATIONS

9.3 Works Garage Roof Replacement

- 6 November 2019 Report prepared by DO McLean

ROTHERSAY

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9.4 Perimeter Fencing – Utility Department Compound

6 November 2019 Report prepared by DO McLean

9.5 Fleet Vehicle Purchase – Utility Department

6 November 2019 Report prepared by DO McLean

9.6 Brock Court

8 November 2019 Report prepared by DO McLean

COUNCIL REQUESTS

9.7 Plastics, Packaging, and Printed Paper Workshop

30 October 2019 Memorandum from Counc. Shea

10. NEXT MEETING

Public Budget meeting

Tuesday, November 26, 2019

Regular meeting

Monday, December 9, 2019

11. ADJOURNMENT