



ROTHESAY
COUNCIL MEETING
By WebEx Videoconference
Monday, August 10, 2020
4:00 p.m.



PUBLIC NOTICE:

Rothesay Council meetings will be held by teleconference (or videoconference) while the Province is under a State of Emergency and physical distancing is mandatory.

Public access to the Live stream will be available online:

<https://www.rothesay.ca/town-hall/agendas/>

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 13 July 2020

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS
N/A

5. CORRESPONDENCE FOR ACTION

5.1 12 July 2020 Email from resident RE: Request for maintenance of berm on Summer Haven Crescent

Refer to the Works and Utilities Committee

5.2 23 July 2020 Email from resident RE: Request for three way stop at Highland/Crestwood

Refer to the Works and Utilities Committee

5.3 28 July 2020 Email from resident RE: Request for gravel on the Wells trail near Rodney Street

Refer to staff

5.4 5 August 2020 Facebook Message from resident RE: Suicide Prevention/Crisis Hotline Signs

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 13 July 2020 Letter from J. D. Irving RE: Support for Regional Economic Development Model

6.1.1 17 July 2020 Letter from Quispamsis RE: Support for Regional Economic Development Model

6.1.2 30 July 2020 Letter from the Business Community Anti-Poverty Initiative RE: Support for Regional Economic Development Model

6.2 21 July 2020 Letter from resident RE: Rothesay Arena

6.3 23 July 2020 Letter from Quispamsis RE: Extraneous Police Costs

6.4 27 July 2020 Email from resident RE: Thank You - East Riverside Garden

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7. REPORTS

- 7.0 **August 2020** **Report from Closed Session**
- 7.1 27 May 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
22 June 2020 FRSC Annual General Meeting Minutes
- 7.2 30 June 2020 Draft unaudited Rothesay General Fund Financial Statements
30 June 2020 Draft unaudited Rothesay Utility Fund Financial Statements
30 June 2020 Donation Summary
23 July 2020 Draft Finance Committee Meeting Minutes
- Vocational Training Centre (*see Item 8.3*)
- 7.3 15 July 2020 Draft Works and Utilities Committee Meeting Minutes
- 7.4 21 July 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 4 August 2020 Draft Planning Advisory Committee Meeting Minutes
- 2020 Municipal Plan Public Presentation
- DRAFT Municipal Plan 2020 (*previously provided*)
 - 7 August 2020 Memorandum from Town Manager Jarvie
 - 5 August 2020 Motion from Planning Advisory Committee
 - 29 July 2020 Staff Memorandum to Planning Advisory Committee
 - 7 July 2020 Information Report to Planning Advisory Committee
- 7.6 July 2020 Monthly Building Permit Report
- 7.7 6 August 2020 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 Mayor's Round Table on Climate Change (Tabled October 2019)

No action at this time

8.3 Vocational Training Centre (Tabled July 2020) *Remove from table*

4 August 2020 Memorandum from Town Clerk Banks

8.4 Response to Sgt. Cantelo RE: Parking Lot Cleaning

5 August 2020 Memorandum from Town Clerk Banks

9. NEW BUSINESS

ADMINISTRATION

9.1 Plastic Bag Ban

6 August 2020 Memorandum from Town Manager Jarvie

OPERATIONS

9.2 Climate Change Adaptation

6 August 2020 Report prepared by DO McLean

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DEVELOPMENT SERVICES

9.3 Release - Ryan Drive Easement

7 August 2020

Memorandum from Town Manager Jarvie

COUNCIL REQUESTS

9.4 Rothesay Arena Project – Cost Analysis

4 August 2020

Memorandum from Counc. Shea

10. NEXT MEETING

Regular meeting

Monday, September 14, 2020 at 4:00 p.m.

11. ADJOURNMENT