



**ROTHESAY**  
COUNCIL MEETING  
**By WebEx Videoconference**  
**Monday, July 13, 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                      8 June 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 11 June 2020                      Email from resident RE: Traffic concerns on Rothesay Road

**Refer to the Works and Utilities Committee**

5.2 15 June 2020                      Email from resident RE: Request to reduce speed limit on Grove Avenue

**Refer to the Works and Utilities Committee**

5.3 24 June 2020                      Email from resident RE: Rothesay Road bike lanes

**Refer to the Works and Utilities Committee**

5.4 6 July 2020                      Email from Counc. Lewis RE: Outdoor Exercise Equipment

**Refer to the Parks and Recreation Committee**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 1 June 2020                      Letter from resident RE: Mulberry Lane improvement costs (*previously sent to the Works and Utilities Committee, see Item 7.6*)

6.2 4 June 2020                      Thank you letter from the Imperial Theatre

6.3 9 June 2020                      Letter from Premier RE: Sustainability Saint John

6.4 10 June 2020                      Letter to Saint John RE: Greater Saint John Regional Facilities Commission

6.5 10 June 2020                      Letter from Minister Carr RE: Federal Gas Tax Fund – 2020 Allocation

6.6 14 June 2020                      Rothesay statement for Black Lives Matter event in Saint John

6.7 19 June 2020                      Thank you card from Gail Samaan RE: 2020 Canadian Masters Curling Championships

6.8 22 June 2020                      Thank you letter from Muscular Dystrophy Canada

6.9 2 July 2020                      Letter to Quispamsis RE: Extraneous Police Costs

# ROTHERSAY

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## 7. REPORTS

- 7.0 July 2020 Report from Closed Session**
- 7.1 27 April 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 2019 Kennebecasis Public Library Audited Financial Statements
- 7.3 2019 KRJBPC Audited Financial Statements
- 7.4 31 May 2020 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2020 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 May 2020 Donation Summary
- 25 June 2020 Draft Finance Committee Meeting Minutes
- Vocational Training Centre
- 7.5 10 June 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.6 17 June 2020 Draft Works and Utilities Committee Meeting Minutes
- Spruce Street and Clark Road crosswalk
- 7.7 June 2020 Monthly Building Permit Report
- 7.8 8 July 2020 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### 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*

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## 9. NEW BUSINESS

### ADMINISTRATION

#### 9.1 Committee and Commission Appointments

7 July 2020 Memorandum from the Nominating Committee

#### 9.2 Economic Development Prospectus

July 2020 Final Draft - Economic Prospectus  
(Collaborating on economic development in Greater Saint John to ensure prosperity in the 2020s)

- 9.2.1 26 May 2020 Letter from Develop Saint John Inc.
- 24 June 2020 Letter from the Saint John Hotel Association
- 25 June 2020 Letter from Premier Higgs
- 25 June 2020 Letter from Aquila Tours Inc.
- 29 June 2020 Letter from Peter Stoddart
- 30 June 2020 Letter from the YMCA of Greater Saint John
- 3 July 2020 Letter from Elias Management Group
- 3 July 2020 Letter from Living SJ
- 3 July 2020 Letter from Innovatia Inc.
- 3 July 2020 Letter from Wayne Long, MP
- 4 July 2020 Letter from Martin Chiasson, Past Chairperson EDGSJ
- 4 July 2020 Letter from Dr. Shelley M. Rinehart

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5 July 2020	Letter from YSJ Saint John Airport
7 July 2020	Letter from ISpire & ConnexionWorks
7 July 2020	Letter from Area 506
7 July 2020	Letter from Cooke Aquaculture
7 July 2020	Email from resident
9 July 2020	Letter from Frank McKenna
10 July 2020	Letter from the Architects' Association of New Brunswick
10 July 2020	Letter from Rob Belliveau

### **OPERATIONS**

#### **9.3 Utility Pipe Bridge – Rothesay Road at College Hill Road**

8 July 2020 Report prepared by DO McLean

#### **9.4 Intersection Traffic Studies: Grove/Church/Hampton & Hampton/Rothesay/Gondola Point/Rothesay Park**

8 July 2020 Report prepared by DO McLean

#### **9.5 Engineering Design and Construction Management Services 2021 Asphalt Resurfacing and Microseal Placement Program**

9 July 2020 Report prepared by DO McLean

### **RECREATION**

#### **9.6 R-2020-002-B Wells Park Ballfield**

13 July 2020 Report prepared by DRP Jensen

#### **9.7 Tender – Arena Structural Repairs**

10 July 2020 Memorandum from Town Manager Jarvie

#### **10. NEXT MEETING**

**Regular meeting Monday, August 10, 2020 at 4:00 p.m.**

#### **11. ADJOURNMENT**