



ROTHESAY
COUNCIL MEETING
By WebEx Videoconference
Monday, February 8, 2021
4:00 p.m.



PUBLIC NOTICE:

Rothsay 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 | 11 January 2021 |
| | Public Hearing | 2 February 2021 |

➤ **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 13 January 2021 Email from Statistics Canada RE: 2021 Census of Population

Adopt resolution

- 5.2 February 2021 ACAP Saint John Climate Change Adaptation Plan Summary
Confirm presentation for March 8th Council meeting

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 11 January 2021 Letter from the New Brunswick Medical Education Foundation Inc. RE:
Thank you – renewal of annual scholarship
- 6.2 12 January 2021 Email from Kennebecasis Public Library RE: CN Donation

7. REPORTS

7.0 February 2021 Report from Closed Session

- 7.1 25 November 2020 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 30 November 2020 KRJBPC Statement of Financial Position
- 11 January 2021 KRJBPC Crime Statistics

ROTHESAY

Regular Council Meeting

Agenda

-2-

8 February 2021

- 7.2 31 December 2020 Draft unaudited Rothesay General Fund Financial Statements
- 31 December 2020 Draft unaudited Rothesay Utility Fund Financial Statements
- 21 January 2021 Draft Finance Committee Meeting Minutes
 - Bank of Nova Scotia Commitment Letter
 - Safe Restart Agreement
 - Insurance Renewal
- 7.3 15 January 2021 Draft Rothesay Emergency Measures Committee Minutes
- 7.4 19 January 2021 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 19 January 2021 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 1 February 2021 Draft Planning Advisory Committee Meeting Minutes
- 7.7 January 2021 Monthly Building Permit Report
- 7.8 4 February 2021 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 Municipal Plan By-law 1-20

3 February 2021 Report prepared by DPDS White

9. NEW BUSINESS

ADMINISTRATION

9.1 Amendment to By-law 2-14 Schedule B – Standing Committees

1 February 2021 Report prepared by Town Clerk Banks
25 January 2021 Recommendation from Rothesay Hive Advisory Committee
8 February 2021 Amended By-law 2-14 Schedule B – Standing Committees

9.2 Local Improvement Levy – Kennebecasis Park

21 January 2021 Memorandum from Town Clerk Banks
8 February 2021 Warrant of Assessment

9.3 Local Improvement Levy – Mulberry Lane

27 January 2021 Memorandum from Town Clerk Banks
8 February 2021 Warrant of Assessment
27 January 2021 Memorandum from Treasurer MacDonald

9.4 Draft Plastic Bag Reduction By-law 1-21

5 February 2021 Memorandum from Town Clerk Banks
DRAFT Rothesay By-law 1-21
19 January 2021 Quispamsis By-law 061
23 December 2020 Letter from Fundy Regional Service Commission with draft by-law

ROTHERSAY

Regular Council Meeting

Agenda

-3-

8 February 2021

DEVELOPMENT SERVICES

9.5 Summer Haven Crescent – Lots

3 February 2021 Report prepared by DPDS White
18 December 2020 Letter from residents of 6 Summer Haven Crescent
1920 Plan of Subdivision Riverside Park
2016 Plan of Subdivision

OPERATIONS

9.6 Fleet Purchase – Sidewalk Plow

3 February 2021 Report prepared by DO McLean

9.7 Flood Preparedness – Alexander Avenue

4 February 2021 Memorandum from Town Manager Jarvie

RECREATION

9.8 Trail Groomer Purchase – Parks Department

8 February 2021 Report prepared by DRP Jensen

10. NEXT MEETING

Regular meeting Monday, March 8, 2021 at 4:00 p.m.

11. ADJOURNMENT