



**ROTHESAY**  
COUNCIL MEETING  
**By WebEx Videoconference**  
**Monday, July 12, 2021**  
**6:00 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                      14 June 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 17 June 2021                      Email from resident RE: Request for pedestrian crossing on Marr Road

**Refer to the Works and Utilities Committee**

5.2.1 23 June 2021                      Letter from resident RE: Opposition to installation of utility poles on Maliseet Drive

5.2.2 June 2021                      Petition from residents of Maliseet Drive

5.2.3 25 June 2021                      Letter from resident

**Refer to staff**

5.3 *Various*                      Letters (18) from Rothesay Park students

**Refer to Mayor to respond**

5.4 30 June 2021                      Email from resident RE: Fence

**Refer to the Works and Utilities Committee**

5.5 7 July 2021                      Request for letter of support from Asian Heritage Society of New Brunswick

**Provide letter of support**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 23 April 2021                      Thank you card from the New Brunswick Medical Education Foundation

29 May 2021                      Town of Rothesay Medical Education Scholarship Report  
2020 NBMEF Annual Report  
(available online at <https://www.nbmeded.ca/home-1-1>)

6.2 17 June 2021                      Letter from Peter Julian, MP New Westminster-Burnaby RE: Motion M-84 & Bill C-313

6.3 6 July 2021                      Invitation to Art4Life Exhibition at Saint John Art Centre

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## 7. REPORTS

- 7.0 **July 2021** **Report from Closed Session**
- 7.1 26 April 2021 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 17 March 2021 Kennebecasis Public Library (KPL) Board Meeting Minutes  
March 2021 KPL Librarian's Report
- 7.3 14 April 2021 Kennebecasis Valley Fire Department Inc. (KVFD) Board Meeting Minutes  
31 March 2021 KVFD Statement of Expense  
28 February 2021 KVFD Budget Variance Analysis  
14 April 2021 KVFD Chief's Report  
31 March 2021 KVFD Response Report  
31 December 2020 KVFD 2020 Audited Financial Statements
- 7.4 31 May 2021 Draft unaudited Rothesay General Fund Financial Statements  
31 May 2021 Draft unaudited Rothesay Utility Fund Financial Statements  
31 May 2021 Donation Summary  
23 June 2021 Draft Finance Committee Meeting Minutes
  - Make-A-Wish Canada (New Brunswick Chapter)
  - Compassionate Grief Centre
  - YMCA
  - Oldies 96 Radio Station
- 7.5 22 June 2021 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.6 23 June 2021 Draft Heritage Preservation Review Board Meeting Minutes
- 7.7 24 June 2021 Draft Works and Utilities Committee Meeting Minutes
- 7.8 29 June 2021 Draft Parks and Recreation Committee Meeting Notes
- 7.9 5 July 2021 Draft Planning Advisory Committee Meeting Minutes
  - Chapel Road – PID 30206882 (*see Item 9.1*)
- 7.10 June 2021 Monthly Building Permit Report
- 7.11 7 July 2021 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 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

*No action at this time*

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## 9. NEW BUSINESS

### PUBLIC HEARING

#### 9.1 Chapel Road Development – Public Hearing (PID 30206882)

- 8 July 2021 Memorandum from Town Clerk Banks
- 30 April 2021 Planning Advisory Committee Staff Report
- 2 July 2021 Planning Advisory Committee Supplementary Staff Report

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## **COUNCIL REQUESTS**

### **9.2 Land Acknowledgement**

7 July 2021

Memorandum from Deputy Mayor Alexander

## **10. NEXT MEETING**

### **10.1 Meeting/Hearing Procedures**

9 July 2021

Memorandum from Town Clerk Banks with attachments

**Regular meeting**

Monday, August 9, 2021

## **11. ADJOURNMENT**