



ROTHESAY

COUNCIL MEETING

By WebEx Videoconference

Monday, June 14, 2021

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 12 April 2021
 - Oath of Office Ceremony 7 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 26 April 2021 Letter from resident RE: Recycling Program

Refer to the Works and Utilities Committee

5.2 2 May 2021 Email from resident RE: Erosion concern

Refer to staff for a response

5.3 1 June 2021 Letter from resident RE: Sewage concern on Seville Row

Refer to staff

5.4 3 June 2021 Email from resident RE: Request for crosswalk on Marr Road

Refer to the Works and Utilities Committee

5.5 3 June 2021 Email to/from resident RE: Request for No Parking sign on River Road

17 May 2021 Email from resident

Refer to the Works and Utilities Committee

5.6 7 June 2021 Email from Andrew Ryder RE: Proposal for Rothesay Farmers Market

4 June 2021 Business Plan for Rothesay Farmers Market

Refer to the Parks and Recreation Committee

5.7 9 June 2021 Email from Harry Miller Middle School students RE: Electric Cars Project

Refer to the Works and Utilities Committee

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6. CORRESPONDENCE - FOR INFORMATION

- 6.1 15 April 2021 Letter from Kennebecasis Valley Fire Department RE: Fire Department Fitness Program
- 6.2 23 April 2021 Letter from Saint John Regional Hospital Foundation RE: The GIVE: Clinic 1 Expansion update
- 6.3 2 June 2021 Email from the Office of Shannon Stubbs, MP RE: Bill C-21
28 May 2021 Letter from Shannon Stubbs
25 March 2021 Resolution of the town of Kingsville, Ontario
- 6.4 4 June 2021 Emails to/from Advocacy Chair of Velo NB RE: Fix-It Bike Station
- 6.5 4 June 2021 Email from Compassionate Grief Centre of Southern New Brunswick (Information available online at <https://compassionategriefcentre.ca/>)
- 6.6 10 June 2021 Congratulatory letter from Association Régionale de la Communauté francophone de Saint-Jean inc. (ARC-F)

7. REPORTS

- 7.0 **June 2021** **Report from Closed Session**
- 7.1 22 March 2021 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 10 February 2021 Kennebecasis Valley Fire Department Inc. (KVFD) Board Meeting Minutes
3 February 2021 KVFD Statement of Expense
10 February 2021 Memorandum from Fire Chief RE: Capital Purchase – Replacement for 2011 Toyota Tundra
10 February 2021 Memorandum from Fire Chief RE: Capital Purchase – Replacement for 2013 Dodge Ram
10 February 2021 KVFD Fire Chief’s Report
31 December 2020 KVFD Response Report
- 7.3 17 May 2021 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) 2020 Audited Financial Statements
- 7.4 30 April 2021 Draft unaudited Rothesay General Fund Financial Statements
30 April 2021 Draft unaudited Rothesay Utility Fund Financial Statements
- 7.5 20 April 2021 Draft Rothesay Hive Advisory Committee Meeting Minutes
18 May 2021 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.6 20 April 2021 Draft Parks and Recreation Committee Meeting Minutes
- 7.7 21 April 2021 Draft Works and Utilities Committee Meeting Minutes
 - Gondola Point Road to Church Avenue Sidewalk
 - 273 Gondola Point Road – Overdue Charges
- 7.8 26 April 2021 Draft Planning Advisory Committee Meeting Minutes
3 May 2021 Draft Planning Advisory Committee Meeting Minutes
 - Wanda Crescent – Cash in lieu of land for public purposes (LPP)
- 7.9 7 June 2021 Draft Planning Advisory Committee Meeting Minutes
- 7.9 April 2021 Monthly Building Permit Report
- 7.10 10 June 2021 Capital Projects Summary

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8. UNFINISHED BUSINESS

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

9. NEW BUSINESS

9.1 Committee Appointment – Rothesay Hive

9 June 2021 Memorandum from Nominating Committee

9.2 Highland Avenue Sanitary Sewer Replacement

9 June 2021 Report prepared by DO McLean

9.3 Application for Designated Highways Funding

11 June 2021 Memorandum from Town Manager Jarvie

Rothesay Five Year Capital Plan for Designated Highways

5 May 2021 Letter from the Department of Transportation and Infrastructure

9.4 R-2021-T-001 Town Hall Improvements – HVAC

9 June 2021 Report prepared by R. Kincade

10. NEXT MEETING

Regular meeting

Monday, July 12, 2021

11. ADJOURNMENT