



ROTHESAY
COUNCIL MEETING
By Webex Videoconference
Tuesday, October 12, 2021
7:00 p.m.



Public access to the Live stream will be available online:

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

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 13 September 2021

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Envision Saint John – The Regional Growth Agency Paulette Hicks (*see item 9.1.1*)

5. CORRESPONDENCE FOR ACTION

- 5.1.1 2022 Kennebecasis Public Library Proposed Operating Budget
- 5.1.2 10 September 2021 Kennebecasis Valley Fire Department 2022 Operating and Capital Budgets
- 5.1.3 10 September 2021 Kennebecasis Regional Police Force Proposed 2022 Budget
- 5.1.4 2022 Regional Facilities Commission Approved Budget

Refer to the 2022 budget process

5.2 11 September 2021 Email from Decoding Dyslexia New Brunswick RE: Mark it Red for Dyslexia
Light Town Hall Red on October 20th and post to social media

- 5.3.1 16 September 2021 Email from resident RE: Deer issue
- 5.3.2 Kennebecasis Valley Nuisance Deer Management Assistance Program 2021
Fact Sheet
Urban Nuisance Deer Control in New Brunswick 2020 Fact Sheet

Refer to staff for a response and include the provincial fact sheets

5.4 22 September 2021 Email from resident RE: Request for crosswalk – Colwells (Rothesay Road)

Refer to the Works and Utilities Committee

- 5.5.1 22 September 2021 Grant application for Symphony New Brunswick
- 5.5.2 27 September 2021 Grant application for Saint John Regional Hospital Foundation
- 5.5.3 Grant application for Kennebecasis Valley Youth Centre

Refer to the Finance Committee

5.6 27 September 2021 Request from Kennebecasis Lions Club for memorial bench at Bill McGuire Centre

Refer to the Parks and Recreation Committee

5.7 1 October 2021 National Day for Truth and Reconciliation art purchase request for the new Wastewater Treatment Plant

Refer to staff

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5.8 October 2021 Breast Cancer Awareness Month: Colour New Brunswick Pink

Light Town Hall Pink October 25-29 and post to social media

5.9 6 October 2021 Email from resident RE: Request for speed bump on Kingshurst Lane, and traffic lane (Campbell Drive/Route 111 intersection)

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 16 September 2021 Thank you letter from YMCA RE: YMCA Strong Communities Fund

7. REPORTS

7.0 October 2021 Report from Closed Session

7.1 21 July 2021 Kennebecasis Public Library (KPL) Board Meeting Minutes

7.2 7 July 2021 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes

29 June 2021 KVFD Statement of Expense with Budget Variance

7 July 2021 KVFD Fire Chief's Report

30 June 2021 KVFD Response Report

4 August 2021 KVFD Board Special Meeting Minutes

2020-2025 KVFD Strategic Plan

7.3 31 August 2021 Draft unaudited Rothesay General Fund Financial Statements

31 August 2021 Draft unaudited Rothesay Utility Fund Financial Statements

23 September 2021 Draft Finance Committee Meeting Minutes

23 September 2021 Draft Joint Finance Committee Meeting Minutes

31 August 2021 Donation Summary

➤ Saint John Cycling Club (*referred to 2022 budget process*)

7.4 21 September 2021 Draft Age Friendly Advisory Committee Meeting Minutes

7.5 21 September 2021 Draft Parks and Recreation Committee Meeting Minutes

➤ Water-based businesses

7.6 22 September 2021 Draft Works and Utilities Committee Meeting Minutes

➤ Streetlights – Sierra Avenue (*see item 9.5*)

7.7 4 October 2021 Draft Planning Advisory Committee Meeting Minutes

➤ Lambert Court PIDs 30282891 & 30282909

➤ Holland Drive PIDs 00056614, 00065094, 00056598 (*see item 9.3*)

7.8 September 2021 Monthly Building Permit Report

7.9 7 October 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 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

No action at this time

8.3 Rothesay Arena Open House (Tabled September 2021)

No action at this time

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9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Envision Saint John – The Regional Growth Agency Strategic Plan

ADMINISTRATION

9.2 Committee Appointment

5 October 2021 Memorandum from Nominating Committee

9.3 Public Hearing – Holland Drive

6 October 2021 Memorandum from Town Clerk Banks

4 October 2021 Staff report to Planning Advisory Committee

RECREATION

9.4 Removable Bollard Purchase Renforth Wharf

12 October 2021 Report prepared by DRP Jensen

OPERATIONS

9.5 Streetlights – Sierra Avenue

7 October 2021 Memorandum from Town Manager Jarvie

9.6 Master Drive Works Facility – Electrical Upgrade

7 October 2021 Report prepared by DO McLean

9.7 Wastewater Treatment Plant Consultant Selection *(to be distributed by email)*

COUNCIL REQUESTS

9.8 Climate Change Adaptation Committee

1 October 2021 Memorandum from Deputy Mayor Alexander

10. NEXT MEETING

Regular meeting Monday, November 8, 2021

11. ADJOURNMENT