



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall Common Room
Monday, September 13, 2021
7:00 p.m.



Public access to the Live stream will be available online:

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

SPECIAL PRESENTATION

The Honourable Graydon Nicholas
Rothesay Land Acknowledgement

1. APPROVAL OF AGENDA

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| 2. APPROVAL OF MINUTES | Regular Meeting | 9 August 2021 |
| | Public Hearing | 16 August 2021 |
| | Special Meeting | 16 August 2021 |

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

PRESENTATION: Through the Lens Photo Contest Winner – Maddy Titus

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

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| 4.1 Gautreau Road | Nevin Mullin |
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5. CORRESPONDENCE FOR ACTION

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| 5.1 18 August 2021 | Email from resident RE: Request for speed bumps on Sierra Avenue |
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Refer to the Works and Utilities Committee

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| 5.2 26 August 2021 | Email from resident RE: Speeding on Charles Crescent |
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Refer to the Works and Utilities Committee

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| 5.3 1 September 2021 | Letter from resident RE: Request for stop sign at Riverside Country Club |
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Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

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| 6.1 7 August 2021 | Email from resident RE: 3188 Rothesay Road and 20 Goldie Court (Maiden Lane/Goldie Court/Brock Court Drainage Study) |
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| 6.2 17 August 2021 | Thank you letter from the Saint John Theatre Company |
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| 6.3.1 7 September 2021 | Email from resident RE: Elizabeth Parkway Water Leak (<i>see Item 9.5</i>) |
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| 6.3.2 7 September 2021 | Letter from resident RE: 51 Elizabeth Parkway (<i>see Item 9.5</i>) |
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| 7 April 2021 | Letter from resident (<i>see Item 9.5</i>) |
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7. REPORTS

7.0 September 2021 Report from Closed Session

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| 7.1.1 28 June 2021 | Fundy Regional Service Commission (FRSC) Minutes |
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| 7.1.2 26 July 2021 | FRSC Minutes |
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| 7.1.3 7 September 2021 | 2022 FRSC Proposed Operating Budget |
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| 7.2 21 July 2021 | Kennebecasis Public Library (KPL) Board Meeting Minutes |
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- 7.3 31 July 2021 Draft unaudited Rothesay General Fund Financial Statements
- 31 July 2021 Draft unaudited Rothesay Utility Fund Financial Statements
- 27 August 2021 Draft Finance Committee Meeting Minutes
 - Debt Refinancing
 - Debt Application
- 31 July 2021 Donation Summary
 - Grant applications:
 - St. Joseph's Hospital Foundation
 - Brighten Group
- 7.4 17 August 2021 Draft Age Friendly Advisory Committee Meeting Minutes
- 7.5 17 August 2021 Draft Parks and Recreation Committee Meeting Minutes
 - Rothesay Arena
- 7.6 18 August 2021 Draft Works and Utilities Committee Meeting Minutes
- 7.7 7 September 2021 Draft Planning Advisory Committee Meeting Minutes
 - Chapel Road PID 30206882 (*see item 8.3*)
- 7.8 August 2021 Monthly Building Permit Report
- 7.9 7 September 2021 Capital Projects Summary
- 7.10 Recycle NB 2020 Annual Report
(full report available online at <https://recyclenb.com/publications>)

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 Chapel Road PID 30206882 – 48 Unit Apartment Building

- 9 September 2021 Memorandum from Town Clerk Banks
- 8 September 2021 Recommendation from Planning Advisory Committee
- 7 September 2021 Staff Report to Planning Advisory Committee
- DRAFT By-law 2-10-28
- AMENDED Draft Development Agreement – Chapel Road (PID 30206882)

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

- 9.1.1 *Various* Email thread on behalf of Nevin Mullin RE: Gautreau Road

Refer to staff

9.2 Contract S-2021-007 Seville Row Sewer Replacement

- 8 September 2021 Report prepared by DO McLean

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9.3 Contract T-2021-004 Spruce Street Extension and Intersection Improvements

8 September 2021 Report prepared by DO McLean

9.4 Geo Stackhouse – Winter Maintenance Contract Extension

8 September 2021 Report prepared by DO McLean

9.5 Elizabeth Parkway Emergency Watermain Repair

8 September 2021 Report prepared by DO McLean

10. NEXT MEETING

Regular meeting TUESDAY, October 12, 2021

11. ADJOURNMENT