

COUNCIL MEETING
By Webex Videoconference

Tuesday, October 12, 2021 7:00 p.m.



PRESENT:

MAYOR NANCY GRANT

DEPUTY MAYOR MATT ALEXANDER

COUNCILLOR HELEN BOYLE COUNCILLOR DAVE BROWN COUNCILLOR PETER J. LEWIS

COUNCILLOR TIFFANY MACKAY FRENCH

COUNCILLOR BILL McGUIRE COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE TOWN CLERK MARY JANE BANKS

DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE

DIRECTOR OF OPERATIONS (DO) BRETT McLEAN DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN

TREASURER DOUG MacDONALD

ADMINISTRATIVE ASSISTANT LIZ HAZLETT

Rothesay Land Acknowledgement Deputy Mayor Alexander

Deputy Mayor Alexander read the Rothesay Land Acknowledgement. Mayor Grant noted the Rothesay Land Acknowledgement will be read before each Council meeting until the Procedural By-law is updated and it becomes a formal part of the agenda.

Mayor Grant called the videoconference to order at 7:00 p.m. noting she, Town Manager Jarvie, and Town Clerk Banks are present in the Sayre Room at Rothesay Town Hall. Councs. Brown and Lewis are also present due to technical difficulties. All are observing physical distancing requirements and wearing masks. All other Council members and Town staff are connected remotely.

## 1. APPROVAL OF AGENDA

MOVED by Counc. Mackay French and seconded by Counc. Shea the agenda be approved as circulated.

CARRIED.

## 2. ADOPTION OF MINUTES

Regular Meeting

13 September 2021

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Boyle the Open Session Council minutes of September 13, 2021 be adopted as amended.

## ON THE QUESTION:

Mayor Grant noted, under Item 7.1 Council was requested to provide comments before the Fundy Regional Service Commission voted on their budget. She asked that the request be included in the minutes.

CARRIED.

Business Arising from Minutes N/A

#### 3. OPENING REMARKS OF COUNCIL

Mayor Grant extended condolences to family and friends of Tony McGuire – a Renforth and Rothesay icon who was active in many sports and community projects. Mayor Grant invited all to attend a barbeque on October 16<sup>th</sup> from 11 a.m. – 3 p.m., at Meenan's Cove, to celebrate the Kennebecasis Regional Police Force's 70<sup>th</sup> anniversary.

Regular Council Meeting (by videoconference)
Minutes -2-

12 October 2021

Mayor Grant invited members of the public to volunteer on Town committees, noting the application form is available at Town Hall and on the Town's website. Counc. Brown noted he spoke with interested individuals, and relayed they were deterred because of meeting times. He expanded noting it is difficult for parents, or working individuals, to commit to meetings held in the afternoon or early evening. He suggested scheduling meetings around 6:30-7:00 p.m. to encourage more applicants. Town Manager Jarvie advised meeting times are chosen by each committee. Counc. Mackay French noted the Age Friendly Advisory Committee meets at 10 a.m. which may hinder attendance for some members.

# 3.1 Declaration of Conflict of Interest N/A

#### 4. **DELEGATIONS**

- **4.1** Envision Saint John The Regional Growth Agency Paulette Hicks (see item 9.1.1) Mayor Grant welcomed Ms. Hicks. Ms. Hicks presented Envision Saint John The Regional Growth Agency's Strategic Plan, highlighting:
  - ► 10-year outcomes: growing the population by 25,000, increasing tax revenue 30-35%, and building a stronger place brand
  - Promotion of the desirable attributes of the existing quality of life in the region
  - Symbiotic relationship for not only the region but the Province as well
  - The organization represents a new model for cooperation between business, government, academia, social, and environmental groups with a focus on sustainable growth
  - Value proposition to accelerate regional growth by connecting innovators, entrepreneurs, and builders to get stuff done now
  - Guiding principles: service, whole-system view, agile, gratitude, and authenticity
  - Strategic priorities: growth readiness, talent acquisition and pipeline, and entrepreneurship and business growth
  - Core services: metrics and measurement, marketing and sales, investor relations, and communications and stakeholder relations
  - Plans: for a platform methodology, to map ecosystems and convene strategic platforms, to act as catalyst and convenor, and for a collective approach to solve complex and acute problems
  - Examples of successful regional cooperation to date, including a successful bid to host the Memorial Cup in Saint John, and the Port Saint John project.

She concluded by assuring Council the collective impact model will help Rothesay priorities.

Mayor Grant referenced Section 3.13 of the Members' Agreement (Member Approval Rights) stating: "(a) In addition to approval by the Agency Board and any other consent or approval required by law, each of the following shall require the prior approval by a majority vote of the Members:

(i) the approval of the Strategic Plan"

She noted the definition of "members" includes each municipality, but the Strategic Plan was not provided to councils to review before approval. Ms. Hicks clarified the Strategic Plan received approval from both the Board of Directors as well as the group of chief administrative officers of each municipality.

Counc. Shea requested Ms. Hicks elaborate on workforce training. Ms. Hicks advised in the last couple of months the organization has collaborated with New Brunswick Community College (NBCC), the University of New Brunswick (UNBSJ), and the Saint John Learning Exchange to determine existing gaps and noted workforce training will encompass a variety of industries.

Regular Council Meeting (by videoconference)
Minutes -3-

12 October 2021

Deputy Mayor Alexander thanked Ms. Hicks noting he hopes the Port Saint John project comes to fruition. He suggested a change to the "Defining success" slide noting "increasing the municipal property tax" should be changed to "increasing the municipal tax *base*". Ms. Hicks thanked the Deputy Mayor for the edit.

Mayor Grant raised the following comments/questions:

- Lack of acknowledgement in the Strategic Plan of other regional municipalities as they are supporting and value-added elements to Saint John
  - Example of a proposed revision: "The City of Saint John is the thriving core with a strong cluster of employment and culture in the heart of our region *and the surrounding municipalities are thriving centres of residential, small business, and recreational opportunity.*
- It was understood Discover Saint John and other agencies were to be integrated to create Envision Saint John, yet ads from Discover Saint John remain active on social media
  - This runs the risk of duplication for tourism services
- Will the recently announced partnership with Fredericton's Planet Hatch require a financial contribution?
- Section 5.8 of the Members Agreement requires "the Agency to provide to each Member: (a) on a quarterly basis within 30 days of the end of each fiscal quarter, unaudited financial statements for the period along with a report on performance of the Agency against the KPIs during such period" it is understood KPIs are unavailable at this time but no financial statements were provided to councils.

Ms. Hicks responded with the following:

- All previous agencies were integrated into Envision Saint John, however the brand of Discover Saint John was kept because of its value to tourism services
- Confirmation that there is no financial arrangement with Planet Hatch
  - The partnership is intended to help Envision Saint John align and create mutually beneficial opportunities on a provincial scale
- Quarterly financial statements are reviewed by the Agency Board, and the respective CAOs of each municipality.

Counc. Brown asked about target areas for employment. Ms. Hicks advised details will be defined in the next phase as the Strategic Plan is finalized, shared, and a business plan is developed. Transformational sectors of opportunity include: CP returning to New Brunswick, and UNBSJ (digital health). Tourism was negatively impacted but New Brunswick has become desirable overnight – a silver lining from the pandemic – therefore a strong rebound is predicted. She added some priority sectors are emerging while other sectors are maturing, including: energy, and forestry. She added work in the seasoned sectors will revolve around the talent pipeline – attracting new residents to fill positions. She concluded by noting an interest in an overall alignment across Atlantic Canada.

Mayor Grant thanked Ms. Hicks for her presentation. Ms. Hicks thanked Council and left the videoconference.

#### 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

Regular Council Meeting *(by videoconference)*Minutes
-4

12 October 2021

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Lewis the 2022 Kennebecasis Public Library Proposed Operating Budget, the Kennebecasis Valley Fire Department 2022 Operating and Capital Budgets, the Kennebecasis Regional Police Force Proposed 2022 Budget, and the 2022 Regional Facilities Commission Approved Budget be referred to the 2022 budget process.

CARRIED.

5.2 11 September 2021 Email from Decoding Dyslexia New Brunswick RE: Mark it Read for Dyslexia

**MOVED** by Counc. Mackay French and seconded by Counc. Boyle to light Town Hall Red on October 20<sup>th</sup> and post to social media.

CARRIED.

5.3.1 16 September 2021 Email from resident RE: Deer issue

5.3.2 Kennebecasis Valley Nuisance Deer Management Assistance Program 2021

Urban Nuisance Deer Control in New Brunswick 2020 Fact Sheet

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the email from resident RE: Deer issue dated 16 September 2021, and the Kennebecasis Valley Nuisance Deer Management Assistance Program 2021 Fact Sheet, and the Urban Nuisance Deer Control in New Brunswick 2020 Fact Sheet be referred to staff for a response and include the provincial fact sheets.

#### ON THE QUESTION:

Mayor Grant noted the issue is under the jurisdiction of the Province. She suggested Council could request an update on the Nuisance Deer Management Program from the Provincial Biologist.

CARRIED.

**MOVED** by Counc. Brown and seconded by Deputy Mayor Alexander an update on the Nuisance Deer Management Program be requested from the Provincial Biologist.

CARRIED.

5.4 22 September 2021 Email from resident RE: Request for crosswalk – Colwells (Rothesay Road) **MOVED** by Counc. Shea and seconded by Deputy Mayor Alexander the email from resident RE: Request for crosswalk – Colwells (Rothesay Road) dated 22 September 2021 be referred to the Works and Utilities Committee.

CARRIED.

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

**MOVED** by Counc. Shea and seconded by Counc. Lewis the grant applications for: Symphony New Brunswick (September 22, 2021), Saint John Regional Hospital Foundation (September 27, 2021), and Kennebecasis Valley Youth Centre be referred to the Finance Committee.

CARRIED.

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

**MOVED** by Counc. Shea and seconded by Counc. Mackay French the request from the Kennebecasis Lions Club for memorial bench at the Bill McGuire Centre dated 27 September 2021 be referred to the Parks and Recreation Committee.

Regular Council Meeting (by videoconference)

Minutes -5-

12 October 2021

## ON THE QUESTION:

Mayor Grant explained the request is for approval, not financial support.

CARRIED.

5.7 1 October 2021

National Day for Truth and Reconciliation art purchase request for the new Wastewater Treatment Plant

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Boyle the National Day for Truth and Reconciliation art purchase request for the new Wastewater Treatment Plant dated 1 October 2021 be referred to staff.

CARRIED.

5.8 October 2021 Breast Cancer Awareness Month: Colour New Brunswick Pink **MOVED** by Counc. Mackay French and seconded by Counc. Shea to light Town Hall Pink October 25-29 and post to social media.

CARRIED.

5.9 6 October 2021

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

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Boyle the email from resident RE: Request for speed bump on Kingshurst Lane, and traffic lane (Campbell Drive/Route 111 intersection) be referred to the Works and Utilities Committee.

CARRIED.

#### 6. CORRESPONDENCE - FOR INFORMATION

6.1 16 September 2021 Thank you letter from YMCA RE: YMCA Strong Communities Fund **MOVED** by Counc. Brown and seconded by Counc. Lewis the thank you letter from YMCA RE: Strong Communities Fund dated 16 September 2021 be received/filed.

CARRIED.

7. REPORTS

7.0 October 2021

**Report from Closed Session** 

N/A

7.1 21 July 2021

Kennebecasis Public Library (KPL) Board Meeting Minutes

**MOVED** by Counc. Shea and seconded by Counc. Boyle the Kennebecasis Public Library (KPL) Board Meeting Minutes dated 21 July 2021 be received/filed.

CARRIED.

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

**MOVED** by Counc. Lewis and seconded by Counc. Shea the Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes dated 7 July 2021, the KVFD Statement of Expense with Budget Variance dated 29 June 2021, the KVFD Fire Chief's Report dated 7 July 2021, the KVFD Response Report dated 30 June 2021, the KVFD Board Special Meeting Minutes dated 4 August 2021, and the 2020-2025 KVFD Strategic Plan be received/filed.

Regular Council Meeting (by videoconference)
Minutes -6-

12 October 2021

7.3 31 August 2021 Draft unaudited Rothesay General Fund Financial Statements **MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the draft unaudited Rothesay General Fund Financial Statements dated 31 August 2021 be received/filed.

#### ON THE QUESTION:

Deputy Mayor Alexander noted there is a projected surplus for the end of the year.

CARRIED.

31 August 2021 Draft unaudited Rothesay Utility Fund Financial Statements

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the draft unaudited Rothesay

Utility Fund Financial Statements dated 31 August 2021 be received/filed.

## ON THE QUESTION:

Deputy Mayor Alexander noted the capital project for Turnbull Court has two phases – Phase 1 is complete (a carryover with funding secured from 2020). The application for funding of Phase 2 has been submitted and the project will start once funding is confirmed. Treasurer MacDonald expanded noting the hearing for the application was today so it is expected a response is forthcoming.

CARRIED.

23 September 2021 Draft Finance Committee Meeting Minutes

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the draft Finance Committee

Meeting Minutes dated 23 September 2021 be received/filed.

CARRIED.

23 September 2021 Draft Joint Finance Committee Meeting Minutes **MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the draft Joint Finance Committee Meeting Minutes dated 23 September 2021 be received/filed.

CARRIED.

31 August 2021 Donation Summary

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis the Donation Summary dated 31 August 2021 be received/filed.

CARRIED.

- Saint John Cycling Club
  Previously referred to 2022 budget process
- 7.4 21 September 2021 Draft Age Friendly Advisory Committee Meeting Minutes **MOVED** by Counc. Boyle and seconded by Counc. Mackay French the Draft Age Friendly Advisory Committee Meeting Minutes dated 21 September 2021 be received/filed.

## ON THE QUESTION:

Counc. Boyle asked Council to promote the Age Friendly Advisory Committee as much as possible as some people may be unaware of the services offered. Counc. Mackay French commented on the recurring absence of some Committee members, suggesting the time of the meeting may be the cause. She requested Committee members be asked if the time of the meeting hinders their attendance. Mayor Grant noted most of the members are able to attend the meetings. Counc. Boyle agreed to discuss the matter with the Committee.

Regular Council Meeting (by videoconference)
Minutes -2

12 October 2021

7.5 21 September 2021 Draft Parks and Recreation Committee Meeting Minutes **MOVED** by Counc. McGuire and seconded by Counc. Mackay French the Draft Parks and Recreation Committee Meeting Minutes dated 21 September 2021 be received/filed.

#### ON THE QUESTION:

Counc. Mackay French asked if there is still a student representative on the Committee. Town Clerk Banks advised the student resigned, and the Nominating Committee is reviewing applications to fill the position. Mayor Grant suggested, for clarity, the Committee's recommendation read as follows: "the Town not permit commercial business off the Renforth Wharf until a decision is made by Council regarding water-based businesses."

CARRIED.

#### Water-based businesses

**MOVED** by Counc. McGuire and seconded by Deputy Mayor Alexander the Town not permit commercial business off the Renforth Wharf until a decision is made by Council *regarding water-based businesses*.

CARRIED.

7.6 22 September 2021 Draft Works and Utilities Committee Meeting Minutes **MOVED** by Deputy Mayor Alexander and seconded by Counc. Mackay French the Draft Works and Utilities Committee Meeting Minutes dated 22 September 2021 be received/filed.

#### ON THE QUESTION:

Counc. Mackay French asked if materials for the Fall Clean Up can be collected in compostable plastic bags. Deputy Mayor Alexander suggested paper bags are preferred. Mayor Grant noted since the bags are still made from plastic it is expected they will not be accepted.

CARRIED.

Streetlights – Sierra AvenueSee Item 9.5

MOVED by Deputy Mayor Alexander and seconded by Counc. Brown:

- 1) the email from resident RE: Request for speed bumps on Sierra Avenue dated 18 August 2021 be forwarded to the Kennebecasis Regional Police Force (KRPF);
- 2) the new depressed brick sections on James Renforth Drive be monitored for effects on traffic behaviour; and
- 3) Sierra Avenue be added to the list for placement of the flashing speed radar signs.

CARRIED.

7.7 4 October 2021 Draft Planning Advisory Committee Meeting Minutes **MOVED** by Counc. Shea and seconded by Counc. Mackay French the Draft Planning Advisory Committee Meeting Minutes dated 4 October 2021 be received/filed.

CARRIED.

## Lambert Court PIDs 30282891 & 30282909

**MOVED** by Counc. Shea and seconded by Counc. Mackay French Council authorize the Mayor and Clerk to enter into a discharge agreement of a development agreement registered in Kings County as Document Number 29590669 on December 13, 2010 and registered on Title of PIDs 30282891, and 30282909 being properties located of Lambert Court.

Regular Council Meeting (by videoconference)

Minutes -8- 12 October 2021

Holland Drive PIDs 00056614, 00065094, 00056598
 See Item 9.3

## 7.8 September 2021 Monthly Building Permit Report

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the September 2021 Monthly Building Permit Report be received/filed.

CARRIED.

7.9 7 October 2021 Capital Projects Summary

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the Capital Projects Summary dated 7 October 2021 be received/filed.

CARRIED.

#### 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

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Envision Saint John - The Regional Growth Agency

Strategic Plan

**MOVED** by Counc. Mackay French and seconded by Counc. Lewis the Envision Saint John – The Regional Growth Agency Strategic Plan be received for information.

CARRIED.

#### **ADMINISTRATION**

#### 9.2 Committee Appointment

5 October 2021

Memorandum from Nominating Committee

**MOVED** by Counc. Lewis and seconded by Counc. Shea Council approve the appointment of Samah El Maghlawy to the Rothesay Age Friendly Advisory Committee, with her term to expire on 31 December 2023.

CARRIED.

## 9.3 Public Hearing - Holland Drive

6 October 2021

Memorandum from Town Clerk Banks

4 October 2021

Staff report to Planning Advisory Committee

**MOVED** by Counc. Shea and seconded by Deputy Mayor Alexander Council schedule a public hearing for Monday, November 15, 2021 at 7:00 p.m. to be held by videoconference, to consider rezoning the lands located off Holland Drive (PIDs 00056614, 00065094, 00056598) from Single Family Residential – Standard Zone [R1B] to Multi-unit Residential (R4) to allow for the development of two 48-unit apartment buildings subject to the execution of a Development Agreement in accordance with the *Community Planning Act*.

Regular Council Meeting *(by videoconference)*Minutes
-9

12 October 2021

## ON THE QUESTION:

Deputy Mayor Alexander asked if Council members should provide comments now or at the public hearing. Town Manager Jarvie recommended Council raise their comments at the public hearing. He added, if need be, Council can elect not to schedule a public hearing. Deputy Mayor Alexander identified an error under #31 Water Supply, in the proposed development agreement, noting forty-eight (48) units should be changed to ninety-six (96). Counc. McGuire asked if it is worthwhile to schedule a public hearing citing the Fire Chief's concerns regarding the need for additional resources to properly address incidents at six story buildings. He commented on the considerable financial impact to Rothesay and Quispamsis to cover the resource gap. He referenced the size of the Central Park condominiums, noting the proposed apartment buildings will be significantly larger. When questioned, DPDS White advised the Fire Chief plans to attend the public hearing to discuss the concerns.

NAY vote recorded from Counc. McGuire.

CARRIED.

#### RECREATION

## 9.4 Removable Bollard Purchase Renforth Wharf

12 October 2021

Report prepared by DRP Jensen

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Lewis Council approve the submission from Fundy Fencing Ltd. to supply and install three 6" removable bollards in the amount of \$4491 plus HST to control access to the Renforth Wharf.

#### ON THE QUESTION:

In response to an inquiry, Town Manager Jarvie confirmed spacing between the bollards will prevent cars from accessing the wharf, but not motorcycles. The intent is to maintain access for pedestrians and strollers. Council inquired about durability, and how long the barriers will be used throughout the year. Town Manager Jarvie advised the bollards require keys for removal, and are reasonably sturdy barring any significant collisions from vehicles. He added it is expected the barriers will be utilized most of the year, and removed on occasion for events and to maintain functional recreational use of the wharf.

Counc. Lewis asked if parking issues may arise if vehicles prevented from parking on the wharf (ex. ice-fishing season) will then park on the street. Town Manager Jarvie advised it is a possibility but some vehicles park on the ice during ice-fishing season. He added staff will monitor the area to determine optimal use of the bollards. Counc. Brown asked if staggering the placement of the bollards could prevent motorcycle access. Town Manager Jarvie advised this would require more than three bollards. When questioned, Town Manager Jarvie noted one bulk purchase of bollards is likely more cost efficient than two consecutive purchases. However, he noted the focus is on preventing vehicles; should motorcycles become a more prominent issue, staff can reevaluate. Counc. McGuire noted his main concern relates to a crane used on the Renforth Wharf each year to lift boats in and out of the water. He stated he supports the barriers as this allows Town staff to control access to protect Town infrastructure from potential damage by large equipment or vehicles.

CARRIED.

#### **OPERATIONS**

9.5 Streetlights - Sierra Avenue

7 October 2021

Memorandum from Town Manager Jarvie

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Shea the matter be tabled pending a cost estimate from NB Power.

Regular Council Meeting (by videoconference)

Minutes -10

Minutes -10- 12 October 2021

## 9.6 Master Drive Works Facility – Electrical Upgrade

7 October 2021 Report prepared by DO McLean

**MOVED** by Counc. Shea and seconded by Deputy Mayor Alexander Council accept the submission from Morehouse Electrical Ltd. in the amount of \$54,600.00 plus HST to upgrade the electrical system at the Master Drive Works Facility and further that the Director of Operations be authorized to issue a purchase order in that regard.

CARRIED.

#### 9.7 Wastewater Treatment Plant Consultant Selection

Town Manager Jarvie advised because of the magnitude of the project, staff require additional time to review proposals to provide a recommendation.

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Lewis Wastewater Treatment Plant Consultant Selection be tabled pending a recommendation from staff.

CARRIED.

#### **COUNCIL REQUESTS**

#### 9.8 Climate Change Adaptation Committee

1 October 2021 Memorandum from Deputy Mayor Alexander

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Boyle:

WHEREAS Rothesay Council had ACAP Saint John prepare a Climate Change Adaptation Plan; WHEREAS recommendation five of the plan was to establish a Climate Change Committee; AND WHEREAS Rothesay Council endorsed the Plan at the 8 March 2021 Council meeting; BE IT RESOLVED that Rothesay Council will establish a Climate Change Adaptation Committee to begin work in early 2022.

#### ON THE QUESTION:

Counc. Mackay French inquired about composition of the committee. Deputy Mayor Alexander noted it is likely it will resemble the composition of other committees (ex. one or two Council members). He proposed staff provide a recommendation. Mayor Grant suggested the committee be combined with the Emergency Measures Committee as many issues may overlap between the two groups. Deputy Mayor Alexander agreed noting many emergencies are climate-related. Staff agreed to prepare a recommendation for Council's review.

CARRIED.

#### 10. NEXT MEETING

**MOVED** by Deputy Mayor Alexander and seconded by Counc. Mackay French Council schedule the following meetings:

**Special Meeting** Monday, October 18, 2021 at 6:00 p.m. **Public Budget Meeting** Monday October 25, 2021 at 6:00 p.m.

**Special Meeting** Monday, November 15, 2021 (immediately following public hearing)

CARRIED.

The next meetings are scheduled as follows:

Special MeetingMonday, October 18, 2021 at 6:00 p.m.Public Budget MeetingMonday October 25, 2021 at 6:00 p.m.Next regular MeetingMonday, November 8, 2021 at 7:00 p.m.Public HearingMonday, November 15, 2021 at 7:00 p.m.

Special Meeting Monday, November 15, 2021 (immediately following public hearing)

Regular Council Meeting *(by videoconference)*Minutes -11-

12 October 2021

# 11. ADJOURNMENT

**MOVED** by Counc. Shea and seconded by Counc. Mackay French the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:21 p.m.

MAYOR

CLERK