



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, August 8, 2022
7:00 p.m.



Public access to the livestream will be available online:

<https://www.youtube.com/user/RothesayNB>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 July 2022

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 The Power of the Individual to Effect Change Meghan Barton (*see Items 7.2 and 9.1.1*)

4.2 Woodland Avenue Brett Taylor (*see Item 9.1.2*)

4.2.1 4 August 2022 Memorandum from Town Clerk

4.2.2 Presentation Brett Taylor

4.3 Rothesay Hills (Higginson Avenue subdivision) Stephen Maltby (*see Item 7.4*)

4.4 Higginson Avenue Subdivision Tom Mueller (*see Item 7.4*)

4.5 Higginson Avenue Subdivision Catherine Chiasson (*see Item 7.4*)

5. CORRESPONDENCE FOR ACTION

5.1.1 11 July 2022 Email from resident RE: Hampton Road and Church Lane Upgrades

5.1.2 11 July 2022 Letter from resident RE: Traffic Signals at Grove Avenue/Hampton Road

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1.1 13 July 2022 Thank you from the Saint John Regional Hospital Foundation (SJRHF) RE: Donation

6.1.2 15 July 2022 Thank you card from SJRHF RE: Robotics reception

7. REPORTS

7.0 August 2022 **Report from Closed Session**

7.1 30 May 2022 Fundy Regional Service Commission (FRSC) meeting minutes

7.2 30 June 2022 Draft unaudited Rothesay General Fund Financial Statements

30 June 2022 Draft unaudited Rothesay Utility Fund Financial Statements

30 June 2022 Donation Summary

21 July 2022 Draft Finance Committee meeting minutes

➤ Rothesay High School Art Installation Project

➤ KV Oasis

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- 7.3 20 July 2022 Draft Works and Utilities Committee meeting minutes
- 7.4 2 August 2022 Draft Planning Advisory Committee meeting minutes
 - Higginson Avenue subdivision agreement (PID 00239632)
- 7.5 July 2022 Monthly Building Permit Report
- 7.6 4 August 2022 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

8.4 Private Lanes Policy (Tabled July 2022)

No action at this time

8.5 Highland Avenue/Hillcrest Drive (Tabled May 2022) **Remove from table**

3 August 2022 Report prepared by DPDS White
DRAFT By-law 2-10-31

8.6 Municipal Services Easement Release – Park Drive Lot 36-J (PID# 30094262)

5 August 2022 Memorandum from Town Clerk Banks
3 August 2022 Letter from Kennebecasis Park Limited with attachments

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 The Power of the Individual to Effect Change Presentation

Refer to staff for in-kind support

9.1.2 Woodland Avenue Presentation

Refer to staff

9.2 One-Ton Truck Purchase

28 July 2022 Report prepared by DO McLean

9.3 Circular Materials and Packaging Stewardship Program

5 August 2022 Memorandum from Town Manager Jarvie with attachments

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10. NEXT MEETING

Public Hearing

Monday, August 15, 2022 at 7:00 p.m.

Regular meeting

Monday, September 12, 2022 at 7:00 p.m.

11. ADJOURNMENT