



ROTHESAY
COUNCIL MEETING
By Webex Videoconference
Monday, February 14, 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 10 January 2022

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 UNBSJ Integrated Health Initiative

Dr. Petra Hauf, Vice-President

4.2 Envision Saint John

Paulette Hicks, CEO

5. CORRESPONDENCE FOR ACTION

5.1 20 January 2022 Email from Jour de la Terre RE: Earth Day Canada Municipalities Mobilizing Movement

Refer to staff

5.2 24 January 2022 Email from Gary Brown RE: Operation White Heart

Refer to Parks and Recreation Committee

5.3 24 January 2022 Resolution of Saint John Council to Strengthen Democracy by Supporting Local Journalism

Endorse motion and forward to the Union of the Municipalities of New Brunswick (UMNB)

5.4 25 January 2022 Letter from Kennebecasis Park Limited RE: Wastewater Treatment Plant with attachments

Refer to staff

5.5 26 January 2022 Email request from Fibromyalgia Association of Canada

Light Town Hall Purple for Fibromyalgia Awareness Day May 12, 2022

6. CORRESPONDENCE - FOR INFORMATION

6.1 5 January 2022 Letter from Portage RE: 2020-2021 Annual Report

6.2 17 January 2022 Letter from Renforth Boat Club RE: Response to June correspondence

6.3 18 January 2022 Memorandum from Acting Deputy Minister Donaghy RE: Regional Collaboration Implementation – Transition Facilitators

6.4 26 January 2022 Email and presentation from NB Power RE: Point Lepreau Generating Licence Application Process and Public Hearings

6.5 8 February 2022 Proclamation request – Melanoma Skin Cancer Awareness Month

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7. REPORTS

7.0 February 2022 Report from Closed Session

- 7.1 20 December 2021 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 17 November 2021 Kennebecasis Public Library (KPL) Board meeting minutes
- 7.3 8 December 2021 Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes
 - 31 October 2021 KVFD Statement of Expense with Budget Variance
 - 8 December 2021 Memorandum from Fire Chief RE: Allocation of Unbudgeted Revenue
 - 8 December 2021 KVFD Fire Chief's Report
 - 30 November 2021 KVFD Response Report
 - 10 February 2022 KVFD Annual Report (*available online at www.kvfire.ca/news*)
- 7.4 31 December 2021 Draft unaudited Rothesay General Fund Financial Statements
- 31 December 2021 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 December 2021 Donation Summary
- 27 January 2022 Draft Finance Committee meeting minutes
 - Saint John Theatre Company
 - NB Museum
 - "You Can Ride Two" Cycling for kids with disabilities
 - CINB-FM Communications Inc. Oldies96
- 7.5 18 January 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 18 January 2022 Draft Parks and Recreation Committee meeting minutes
- 7.7 19 January 2022 Draft Works and Utilities Committee meeting minutes
- 7.8 7 February 2022 Draft Planning Advisory Committee meeting minutes
 - 95 Hampton Road PIDs 00242271, 30130348, 30020051, 30130355 (*see Item 9.6*)
- 7.9 January 2022 Monthly Building Permit Report
- 7.10 10 February 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

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 UNBSJ Integrated Health Initiative

Presentation

Receive and file

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9.1.2 Envision Saint John

20 January 2022

Email from Envision Saint John RE: Regional Growth Dashboard 1.0

Receive and file

FINANCE/ADMINISTRATION

9.2 General Fund Reserve Motion

26 January 2022

Memorandum from Treasurer MacDonald

9.3 Local Improvement Levy – Kennebecasis Park

21 January 2022

Memorandum from Town Clerk Banks

14 February 2022

Warrant of Assessment

9.4 Local Improvement Levy – Mulberry Lane

21 January 2022

Memorandum from Town Clerk Banks

14 February 2022

Warrant of Assessment

9.5 Control of Negative Effects of Fireworks

10 February 2022

Memorandum from Town Manager Jarvie

11 January 2022

Memorandum from Fire Chief to Quispamsis Council

7 January 2022

Emails (2) from community member RE: Fireworks petition

DEVELOPMENT SERVICES

9.6 95 Hampton Road – Public Hearing

8 February 2022

Memorandum from Town Clerk Banks

3 February 2022

Planning Advisory Committee Supplementary Staff Report

1 December 2021

Planning Advisory Committee Staff Report

OPERATIONS

9.7 Victoria Garden Subdivision Infrastructure Acceptance

10 February 2022

Report prepared by DO McLean

9.8 Engineering Design and Construction Management Services: 2022 Asphalt Resurfacing Program

11 February 2022

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, March 14, 2022

11. ADJOURNMENT