



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, July 11, 2022  
7:00 p.m.



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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 13 June 2022

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Steele-Kennedy Park** Gillian Wallace (*see Item 9.1.1*)

**5. CORRESPONDENCE FOR ACTION**

5.1 14 June 2022 Letter from St. Paul's Church RE: Request for traffic calming measures on Church Avenue

**Refer to the Works and Utilities Committee**

5.2 27 June 2022 Letter from resident RE: Woodland Avenue construction concerns

**Refer to staff**

5.3 6 July 2022 Letter from Kennebecasis Park Limited RE: Lot J-36, Park Drive, Municipal Services Easement

**Refer to staff**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 14 June 2022 Thank you from St. Paul's Church

**7. REPORTS**

**7.0 July 2022 Report from Closed Session**

7.1 13 April 2022 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes

28 February 2022 KVFD Statement of Expense with budget variance

13 April 2022 KVFD Fire Chief's Report

31 March 2022 KVFD Response Report

7.2 25 May 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

31 May 2022 KRJBPC Statement of Financial Position

20 June 2022 KRJBPC Crime Statistics

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- 7.3 31 May 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 May 2022 Donation Summary
- 23 June 2022 Draft Finance Committee meeting minutes
  - Shining Horizons Therapeutic Riding Association
  - Saint John Seafarers' Mission Golf Tournament
  - St. Joseph's Hospital Foundation
- 7.4 21 June 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.5 22 June 2022 Draft Works and Utilities Committee meeting minutes
  - Private Lanes Policy
- 7.6 22 June 2022 Draft Heritage Preservation Review Board meeting minutes
- 7.7 28 June 2022 Draft Climate Change Adaptation Committee meeting minutes
  - New Brunswick Stewardship Plan for Packaging and Paper
- 7.8 4 July 2022 Draft Planning Advisory Committee meeting minutes
  - 122 Gondola Point Road and 2 & 4 Clark Road (*see Item 9.3*)
- 7.9 June 2022 Monthly Building Permit Report
- 7.10 7 July 2022 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### 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 March 2022)

*No action at this time*

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

*No action at this time*

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**8.6 Holland Hills Reapplication Request** (Tabled June 2022) **Remove from table**

8 June 2022 Recommendation from Planning Advisory Committee

1 June 2022 Staff report to Planning Advisory Committee

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM DELEGATIONS

#### 9.1.1 Steele-Kennedy Park

6 July 2022 Email from G. Wallace RE: Request to present

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## **9.2 Council appointment to the Kennebecasis Regional Joint Board of Police Commissioners**

6 July 2022

Memorandum from Mayor Grant

## **9.3 Public Hearing for 122 Gondola Point Road, 2 and 4 Clark Road (PIDs 30262448, 30262430, 00254912)**

6 July 2022

Memorandum from Town Clerk Banks

4 July 2022

Recommendation from Planning Advisory Committee

29 June 2022

Planning Advisory Committee Supplemental Staff Report

## **9.4 Rothesay Annual Report 2021**

DRAFT

Rothesay Annual Report

## **10. NEXT MEETING**

**Regular meeting**

Monday, August 8, 2022

## **11. ADJOURNMENT**