



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, June 13, 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 | 9 May 2022  |
| Special Meeting | 16 May 2022 |

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Rothesay Drainage Network Review** David Parsons, P. Eng. CBCL Ltd. (*see item 9.1.1*)

**4.2 Shining Horizons Therapeutic Riding Assn** Dave Ryan (*see item 9.1.2*)

**5. CORRESPONDENCE FOR ACTION**

**5.1 Various** Emails from/to residents (6) RE: Sagamore Point Lagoon (Maliseet Drive)

**Refer to staff**

**5.2 June 2022** Letter from MPs S. Stubbs, D. Kurek, J Gourde RE: Federal funding for rural communities

**Refer to staff for a response (cc. MP Wayne Long)**

**6. CORRESPONDENCE - FOR INFORMATION**

**6.1 31 December 2021** Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Audited Financial Statements

**6.2 10 May 2022** Letter from Acting Deputy Minister Donaghy RE: Assessment of Policing Services

**6.3 16 May 2022** Letter from the Kennebecasis Public Library RE: Plan for reopening

**6.4 19 May 2022** Letter of thanks RE: Fibromyalgia Awareness Day May 12<sup>th</sup>

**6.5 20 May 2022** Letter from Quispamsis RE: Cost Overage for Fire Station 2

**6.6 25 May 2022** Letter from Saint John Aquatic Centre Commission RE: Canada Emergency Wage Subsidy Interest Refund

**6.7 6 June 2022** Letter from UMNb President Alex Scholten RE: UMNb Annual Conference

**6.8 19 May 2022** Letter from Quispamsis Council to Minister Allain (Local Government) RE: Regional Service Commission responsibilities

**6.8.1 1 June 2002** Letter from Minister Allain to Quispamsis Council RE: Regional Service Commission responsibilities

# ROTHERSAY

Regular Council Meeting

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## 7. REPORTS

- 7.0 **June 2022** **Report from Closed Session**
- 7.1 25 April 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 7.2 26 January 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 December 2021 KRJBPC Statement of Financial Position
- February 2022 KRJBPC Crime Statistics
- 23 February 2022 KRJBPC meeting minutes
- 28 February 2022 KRJBPC Statement of Financial Position
- 20 April 2022 KRJBPC meeting minutes
- 30 April 2022 KRJBPC Statement of Financial Position
- 15 May 2022 KRJBPC Crime Statistics
- 7.3 30 April 2022 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 April 2022 Donation Summary
- 19 May 2022 Draft Finance Committee meeting minutes
- St. Paul's Church
  - Heart and Stroke Foundation
  - Compassionate Grief Centre
- 7.4 18 May 2022 Draft Works and Utilities Committee meeting minutes
- (95) Hampton Road/Woodland Avenue
  - Gondola Point Road/Isaac Street intersection
- 7.5 18 May 2022 Draft Heritage Preservation Review Board meeting minutes
- 7.6 24 May 2022 Draft Climate Change Adaptation Committee meeting minutes
- Opt-in Strategy By-law for Flyer Distribution
- 7.7 25 May 2022 Draft Parks and Recreation Committee meeting minutes
- 7.8 6 June 2022 Draft Planning Advisory Committee meeting minutes
- Holland Hills Reapplication request – PIDs 00056614, 00065094, 00056598
- 7.9 May 2022 Monthly Building Permit Report
- 7.10 8 June 2022 Capital Projects Summary
- 7.11 20 April 2022 Kennebecasis Public Library meeting minutes

## 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*

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

*No action at this time*

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## 8.6 (95) Hampton Road/Woodland Avenue Rezoning

20 May 2022	Memorandum from Town Clerk Banks
DRAFT	By-law 2-10-29
DRAFT	Amended Development Agreement

## 8.7 145 Hampton Road Rezoning

20 May 2022	Memorandum from Town Clerk Banks
DRAFT	By-law 2-10-30
3 June 2022	Memorandum from DPDS White
DRAFT	Amended Development Agreement

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM DELEGATIONS

#### 9.1.1 Rothesay Drainage Network Review (*Report previously circulated*)

9 June 2022	Memorandum from Town Manager Jarvie
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#### 9.1.2 Shining Horizons Therapeutic Riding Association

7 June 2022	Letter and Grant Application
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**Refer to Finance Committee**

### 9.2 Committee Appointments

20 May 2022	Memorandum from the Nominating Committee
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### 9.3 Arena condenser replacement

27 May 2022	Report prepared by R. Kincade
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### 9.4 HVAC Installation – Master Drive Works Facility

7 June 2022	Report prepared by DO McLean
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### 9.5 Public Hearing Notice Signs

7 June 2022	Report prepared by DPDS White
26 May 2022	2 <sup>nd</sup> email from a resident RE: Notification of rezoning proposals

### 9.6 Wells Community Building

8 June 2022	Memorandum from Town Manager Jarvie
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### 9.7 Grove/Hampton/Church Traffic Signals – Installation

7 June 2022	Memorandum prepared by DO McLean
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## 10. NEXT MEETING

<b>Regular meeting</b>	Monday, June 13, 2022
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## 11. ADJOURNMENT