



**ROTHESAY**  
COUNCIL MEETING  
**IN-PERSON ROTHESAY TOWN HALL**  
**Monday, March 14, 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                      14 February 2022

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

N/A

**5. CORRESPONDENCE FOR ACTION**

5.1 24 February 2022      Email from resident RE: Pedestrian walkway – Broadway Street/Forest Road

**Refer to staff**

5.2.1 9 March 2022              Email from resident RE: Gondola Point Road sidewalk (Church/Almon)

5.2.2 28 February 2022      Letter from resident

**Refer to the Works and Utilities Committee**

5.3 2 March 2022              Email from Quispamsis resident RE: Millennium Drive

**Refer to the Works and Utilities Committee**

5.4 7 March 2022              Email from NB Power RE: Support – Point Lepreau Generating License  
Application Process and Public Hearings with attachments

**Provide letter of support**

5.5 9 March 2022              Letter from resident RE: Active Transportation

**Refer to staff**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 15 February 2022      Email on behalf of Minister Allain RE: Local Governance Reform

6.2 15 February 2022      UMN letter to Minister Allain RE: Local Governance Reform

6.3 17 February 2022      Letter to Minister Flemming RE: Municipal Designated Highway Program –  
Rothesay Road

6.4 4 March 2022              Email from Quispamsis resident RE: Rothesay Common washrooms

6.5 10 March 2022              Email from Mary Schryer RE: Thank You – International Women's Day

# ROTHERSAY

Regular Council Meeting

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## 7. REPORTS

### 7.0 March 2022 Report from Closed Session

- 7.1 24 November 2021 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 30 November 2021 KRJBPC Statement of Financial Position
- 7.2 31 January 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 January 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 7.3 22 February 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.4 22 February 2022 Draft Parks and Recreation Committee meeting minutes
- 7.5 23 February 2022 Draft Works and Utilities Committee meeting minutes
  - Private Lanes Policy (*see Item 9.5*)
- 7.6 23 February 2022 Draft Heritage Preservation Review Board meeting minutes
- 7.7 February 2022 Monthly Building Permit Report
- 7.8 11 March 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*

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#### 8.4 Public Hearing – 95 Hampton Road (PIDs 00242271, 30130348, 30020051, 30130355)

***Remove from table***

11 March 2022 Memorandum from Town Clerk Banks

## 9. NEW BUSINESS

### 9.1 Alternate Appointment to the Greater Saint John Regional Facilities Commission

25 February 2022 Memorandum from Town Clerk Banks

### 9.2 Public Hearing Set Date – 145 Hampton Road (PIDs 30266845, 00243097)

11 March 2022 Report prepared by DPDS White

2 March 2022 Staff report for Planning Advisory Committee

### 9.3 Public Hearing Set Date – Highland-Hillcrest (PIDs 00444885, 00444877, 30346308, 30187629)

11 March 2022 Report prepared by DPDS White

3 March 2022 Staff report for Planning Advisory Committee

### 9.4 Storm Sewer Emergency Repairs

9 March 2022 Report prepared by DO McLean

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**9.5 Proposed Private Lanes Policy**

11 March 2022

DRAFT

Memorandum from Town Manager Jarvie

Municipal Services to Properties Fronting Private Lanes Policy

Appendices A and B with map

**10. NEXT MEETING**

**Regular meeting**

Monday, April 11, 2022

**11. ADJOURNMENT**