



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, May 9, 2022  
7:00 p.m.



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Public access to the livestream will be available online:

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

**PLEASE NOTE:** Electronic means of communication will be in use

**Rothesay Land Acknowledgement**

**Deputy Mayor Alexander**

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

Regular Meeting	11 April 2022
Public Hearing (95 Hampton Road)	12 April 2022
Public Hearing (Highland/Hillcrest)	25 April 2022
Public Hearing (145 Hampton Road)	26 April 2022

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**INVITATION:** Rothesay's Age Friendly Celebration June 1, 2022, 1:00 p.m. – 3:00 p.m.

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

N/A

**5. CORRESPONDENCE FOR ACTION**

5.1 20 April 2022 Letter from resident RE: Transport Trucks navigating Appleby Drive

**Refer to staff**

5.2 29 April 2022 Email from resident RE: Rezoning signage posted on properties

**Refer to staff**

5.3 29 April 2022 Email from the Commissioner on Systemic Racism RE: Request for comment

**Provide comments to the Town Manager**

5.4 1 May 2022 Email from Brock Court residents RE: Brock Court construction

20 October 2020 Email from Brock Court residents

**Refer to staff**

5.5 1 May 2022 Email from Brock Court residents RE: Brock Court drainage issues

2019-2020 Email thread from Brock Court residents

**Refer to staff**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 14 April 2022 Kennebecasis Valley Fire Department Inc. (KVFD) 2021 Audited Financial Statements

6.2 14 April 2022 Letter to Minister Green RE: Designated Highways – Rothesay & 'The Road Ahead'

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- 6.3 21 April 2022 Letter to Wayne Long, MP RE: Canada Emergency Wage Subsidy (CEWS) and the Canada Games Aquatic Centre

## 7. REPORTS

### 7.0 May 2022 Report from Closed Session

- 7.1 28 March 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 7.2 16 March 2022 Kennebecasis Public Library (KPL) Board meeting minutes
- 7.3 9 February 2022 Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes
- 31 December 2021 KVFD Statement of Expense with Budget Variance
- 9 February 2022 KVFD Chief's Report
- 31 December 2021 KVFD Response Report
- 7.4 31 March 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 March 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 March 2022 Donation Summary
- 21 April 2022 Draft Finance Committee meeting minutes
- Actuarial Valuations
- 7.5 19 April 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 20 April 2022 Draft Works and Utilities Committee meeting minutes
- 7.7 2 May 2022 Draft Planning Advisory Committee meeting minutes
- 95 Hampton Road (*see item 9.1.1*)
- 7.8 April 2022 Monthly Building Permit Report
- 7.9 5 May 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*

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## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM PUBLIC HEARINGS

#### 9.1.1 (95) Hampton Road/Woodland Avenue

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

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## **9.1.2 145 Hampton Road**

29 April 2022	Memorandum from Town Clerk Banks
DRAFT	By-law 2-10-30
DRAFT	Development Agreement

## **9.1.3 Highland Avenue/Hillcrest Drive**

29 April 2022	Memorandum from Town Clerk Banks
DRAFT	By-law 2-10-31
DRAFT	Development Agreement

## **9.2 Contract T-2022-001B Asphalt Resurfacing Project**

4 May 2022	Report prepared by DO McLean
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## **9.3 Equipment Supply – Traffic Signals**

4 May 2022	Report prepared by DO McLean
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## **9.4 HVAC Purchase**

5 May 2022	Report prepared by DO McLean
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## **9.5 Truck Purchase**

5 May 2022	Report prepared by DO McLean
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## **9.6 Mower Purchase (Ride-on)**

9 May 2022	Report prepared by DRP Jensen
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## **9.7 Mower Purchase (Walk behind)**

9 May 2022	Report prepared by DRP Jensen
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## **10. NEXT MEETING**

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