



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, September 12, 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	8 August 2022
Public Hearing	15 August 2022
Public Meeting	15 August 2022

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

PRESENTATION: Through the Lens Photo Contest Winner – Don Arsenault

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Envision Saint John Paulette Hicks and Jillian MacKinnon (*see Item 9.2.1*)

5. CORRESPONDENCE FOR ACTION

5.1 13 August 2022 Decoding Dyslexia New Brunswick “Mark it Red for Dyslexia” campaign
Light Town Hall red for one day between October 15-22, 2022

5.2 27 August 2022 Letter from resident RE: municipal services on Balmoral Boulevard
Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 3 August 2022 Letter from Quispamsis to Electoral Boundaries Commission NB
6.2 12 August 2022 Proclamation request for Fetal Alcohol Spectrum Disorder Awareness month
6.3 24 August 2022 Letter from UMN to Minister Allain RE: Local Governance Reform

7. REPORTS

7.0 September 2022 Report from Closed Session

7.1 9 September 2022 Fundy Regional Service Commission (FRSC) Proposed Operating budget
7.2 31 July 2022 Draft unaudited Rothesay General Fund Financial Statements
31 July 2022 Draft unaudited Rothesay Utility Fund Financial Statements
31 July 2022 Donation Summary
25 August 2022 Draft Finance Committee meeting minutes

- Compassionate Grief Centre
- Kennebecasis Rowing Club and Kennebecasis Paddling Centre
- Rocmaura Foundation
- Kings Way Lifecare Alliance Foundation

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Regular Council Meeting

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12 September 2022

- 7.3 August 2022 Monthly Building Permit Report
7.4 2 September 2022 Capital Projects Summary
7.5 2021 Recycle NB Annual Report (*full report available on www.recyclenb.com*)

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

No action at this time

8.2 Rothesay Arena Open House (Tabled September 2021)

No action at this time

8.3 Private Lanes Policy (Tabled July 2022)

No action at this time

8.4 Rothesay Hills (Higginson Avenue) (Tabled August 2022) **Remove from table**

- 2 September 2022 Report prepared by DPDS White
➤ Amended Development Agreement
➤ Plan Assent Dwg. 21199SDT1-Phase1 (June 28, 2022)

Various Correspondence (8) from residents (*receive/file*)

8.5 Highland Avenue/Hillcrest Drive

- 31 August 2022 Memorandum from Town Clerk Banks
DRAFT By-law 2-10-31
26 August 2022 Report from DPDS White
DRAFT Amended Development Agreement

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING

9.1.1 122 Gondola Point Road/2 and 4 Clark Road

- 25 August 2022 Memorandum from Town Clerk Banks
DRAFT By-law 2-10-32

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 Envision Saint John Presentation

Receive/file

9.3 Kennebecasis Park Pathway – Broadway to Forest

- 1 September 2022 Report prepared by DO McLean
12 August 2022 Email from resident

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9.4 Rothesay Pickleball Courts

12 September 2022 Report prepared by DRP Jensen

10. NEXT MEETING

Regular meeting **TUESDAY**, October 11, 2022 at 7:00 p.m.

11. ADJOURNMENT