



ROTHERSAY
COUNCIL MEETING
Town Hall Common Room
Monday, August 14, 2023
7:00 p.m.



PLEASE NOTE: Electronic means of communication may be used during the meeting.

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 10 July 2023

➤ **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 5 July 2023 Letter from resident RE: Lighting – Rothesay Common

Refer to staff

5.2 20 July 2023 Proclamation request for CN Rail Safety Week 2023

Read resolution

5.3 25 July 2023 Request to send a formal letter to Quispamsis RE: Fireworks Ban

Send a letter with a copy of KVFD Fire Chief Boyle's Report (28 June 2023)

5.4 31 July 2023 Emails from Andrew Baskin RE: Holland Hills CMHC request for Fostered
Collaboration towards Affordable, Efficient & Accessible Housing

Refer to staff

5.5 1 August 2023 Donation request from the Heart & Stroke Foundation

Refer to the Finance Committee

5.6 6 August 2023 Request from the Canadian Amyloidosis Support Network to light Town Hall

Light Town Hall red in March 2024 and promote on social media

5.7 7 August 2023 Proclamation request for September – FASD Awareness Month

Light Town Hall red on September 9, 2023 and promote on social media

5.8 9 August 2023 Email from resident RE: Salmon Creek and Monaco Drive

25 January 2023 Email from resident

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 23 July 2023 Letter from resident RE: Opposition to construction on Sierra Avenue
and Monaco Drive

6.2 1 August 2023 Letter of support for the Saint John Newcomer Centre Future Engage Program

ROTHESAY

Regular Council Meeting

Agenda

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14 August 2023

- 6.3 4 August 2023 Letter to Minister Flemming RE: Casual Use of Fireworks
6.4 7 August 2023 Saint John Regional Hospital Foundation (SJRHF) thank you letter
2022-2023 SJRHF Annual Report

7. REPORTS

- 7.0 **August 2023** **Report from Closed Session**
7.1 5 June 2023 Fundy Regional Service Commission (FRSC) meeting minutes
7.2 30 June 2023 Draft unaudited Rothesay General Fund Financial Statements
30 June 2023 Draft unaudited Rothesay Utility Fund Financial Statements
30 June 2023 Donation Summary
20 July 2023 Draft Finance Committee meeting minutes
➤ St. Joseph's Hospital Foundation
➤ NB Medical Education Foundation
➤ YMCA Glenn Carpenter Centre
7.3 19 July 2023 Draft Works and Utilities Committee meeting minutes
➤ NB International Student Program Signage
➤ Request for operation of an ice-cream sales bike
7.4 8 August 2023 Draft Planning Advisory Committee meeting minutes
➤ 2 Campbell Drive (PIDs 00065201 & 30347942) – Public Hearing for Rezoning
7.5 July 2023 Monthly Building Permit Report
7.6 10 August 2023 Capital Projects Summary

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 Flyer Distribution By-law 2-2023

10 August 2023 Memorandum from Town Clerk Banks

DRAFT By-law 2-2023

9. NEW BUSINESS

N/A

10. NEXT MEETING

Regular meeting

Monday, September 11, 2023 at 7:00 p.m.

11. ADJOURNMENT