



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, February 13, 2023  
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 January 2023

Public Hearing

16 January 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 19 January 2023 Email from Brian McKiel RE: Provincial AED registration

23 January 2023 Email from Mr. McKiel to Medavie NB

23 January 2023 Letter from Mr. McKiel to Premier Higgs

**Provide a letter of support**

5.2 23 January 2023 Email from resident RE: Request for three-way stop at Broadway/Elizabeth Parkway

**Refer to the Works and Utilities Committee**

5.3 2 February 2023 Grant application for Hockey New Brunswick Tournament March 24-26

**Refer to the Finance Committee**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 11 January 2023 Response to resident RE: 7 Jersey Lane (PID 30034144)

6.2 25 January 2023 Letter from Saint John to Prime Minister Trudeau RE: Guaranteed Livable Basic Income

6.3 6 February 2023 Letter from the League for Human Rights of B'nai Brith Canada RE: Combatting Antisemitism

New Brunswick Declaration of Antisemitism adopted by IHRA

6.4 Various Letters/emails from residents RE: Spyglass Hill (13)

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## 7. REPORTS

### 7.0 February 2023 Report from Closed Session

- 7.1 23 November 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 30 November 2022 KRJBPC Financial Statements
- December 2022 Crime Statistics
- January 2023 Crime Statistics
- 7.2 31 December 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 December 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 December 2022 Donation Summary
- 19 January 2023 Draft Finance Committee meeting minutes
  - KV Food Basket
  - Sophia Recovery Centre
  - MCBB Application – Gondola Point Road and Clark Road Intersection
- 7.3 2022 Kennebecasis Valley Fire Department Annual Report
- 7 December 2022 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 30 September 2022 KVFD Statement of Expense
- 9 November 2022 Projected 2024/2024 Capital Budgets
- 1 November 2022 Compliance Report
- December 2022 KVFD Fire Chief’s Report
- October 2022 KVFD Response Report
- 9 November 2022 EMO Update
- 7.4 17 January 2023 Draft Parks and Recreation Committee meeting minutes
- 7.5 18 January 2023 Draft Works and Utilities Committee meeting minutes
  - CN Rail Crossing (Monaco Drive/Dobson Lane)
- 7.6 24 January 2023 Draft Climate Change Adaptation Committee meeting minutes
- 7.7 6 February 2023 Draft Planning Advisory Committee meeting minutes
- 7.8 January 2023 Monthly Building Permit Report
- 7.9 9 February 2023 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

#### 8.2 Private Lanes Policy (Tabled July 2022)

*No action at this time*

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#### 8.3 Rothesay Arena Open House (Tabled September 2021) **Remove from table**

- 19 January 2023 Memorandum from Town Clerk Banks
- 17 August 2021 Parks and Recreation Committee recommendation
- 13 September 2021 Resolution of Council

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## 8.4 50 Hampton Road By-law 2-10-33

19 January 2023 Memorandum from Town Clerk Banks  
5 December 2022 Recommendation from Planning Advisory Committee  
DRAFT By-law 2-10-33  
7 February 2023 Report prepared by DPDS White

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM PUBLIC MEETING

#### Accommodations Levy By-law 1-23

8 February 2023 Memorandum from Town Clerk Banks  
DRAFT Accommodations Levy By-law 1-23

## ADMINISTRATION/FINANCE

### 9.2 Local Improvement Levy – Kennebecasis Park

12 January 2023 Memorandum from Town Clerk Banks  
13 February 2023 Warrant of Assessment

### 9.3 Local Improvement Levy – Mulberry Lane

12 January 2023 Memorandum from Town Clerk Banks  
13 February 2023 Warrant of Assessment

### 9.4 99 Chapel Road Discharge Agreement

7 February 2023 Memorandum from DPDS White  
DRAFT Discharge Agreement

## RECREATION

### 9.5 Plow and Sander Purchase – Parks Department

13 February 2023 Report prepared by DRP Jensen

## OPERATIONS

### 9.6 Wastewater Treatment Facility (Scope revision)

8 February 2023 Report prepared by DO McLean

### 9.7 Vacuum Truck

7 February 2023 Report prepared by DO McLean

### 9.8 Stormwater Repairs

7 February 2023 Report prepared by DO McLean

## 10. NEXT MEETING

**Regular meeting** Monday, March 13, 2023 at 7:00 p.m.

## 11. ADJOURNMENT