



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, July 10, 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 12 June 2023

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Fundy Regional Service Commission**

Phil Ouellette, CEO (*see Item 9.1.1*)

**5. CORRESPONDENCE FOR ACTION**

5.1 12 June 2023 Email from S. Maltby, A. McKay, and M. Robins RE: Housing Accelerator Fund – A Case for Infrastructure Support for Wiljac Extension

**Refer to staff**

5.2 14 June 2023 Letter from resident RE: Beavers blocking a culvert

**Receive and file – matter resolved**

5.3 20 June 2023 Grant request from the YMCA RE: Glenn Carpenter Centre

**Refer to the Finance Committee**

5.4 5 July 2023 Request to operate ice-cream sales bike in Rothesay

**Refer to the Works and Utilities Committee**

**6. CORRESPONDENCE - FOR INFORMATION**

N/A

**7. REPORTS**

**7.0 July 2023 Report from Closed Session**

7.1 24 May 2023 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

31 May 2023 KRJBPC Statement of Financial Position

21 June 2023 KRJBPC Call Summary

29 June 2023 KRPF Traffic Services Report

# ROTHESAY

Regular Council Meeting

Agenda

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10 July 2023

- 7.2 31 May 2023 Draft unaudited Rothesay General Fund Financial Statements  
31 May 2023 Draft unaudited Rothesay Utility Fund Financial Statements  
31 May 2023 Donation Summary  
22 June 2023 Draft Finance Committee meeting minutes
- Kennebecasis Public Library Funding Request
  - KV Food Bank Funding Request
  - Bill McGuire Centre Rental Rates
- 7.3 20 June 2023 Draft Parks and Recreation Committee meeting minutes
- Out Fer' A Rip (Seadoo rentals)
- 7.4 4 July 2023 Draft Planning Advisory Committee meeting minutes
- 202 Gondola Point Road (PID 30242069) – Cash in lieu of LPP
- 7.5 June 2023 Monthly Building Permit Report
- 7.6 5 July 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 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*

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#### 8.4 Holland Hills Development PID #00056598 - 48 Unit apartment building

- 28 June 2023 Memorandum from Town Clerk Banks  
DRAFT By-law 2-10-34  
4 July 2023 Memorandum from DPDS White  
DRAFT Amended Development Agreement

#### 8.5 Flyer Distribution By-law 2-2023

- 6 July 2023 Memorandum from Town Clerk Banks  
29 June 2023 Letter to PostMedia  
DRAFT By-law 2-2023

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM DELEGATIONS

#### 9.1.1 Fundy Regional Service Commission (FRSC)

- 7 July 2023 Memorandum from Town Manager Jarvie  
DRAFT 2023-2028 FRSC Regional Strategy

*For Information*

# **ROTHESAY**

Regular Council Meeting

Agenda

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10 July 2023

- 9.2 Consumer Fireworks Regulations/Use in the Kennebecasis Valley**  
28 June 2023      Report prepared by KVFD Fire Chief Michael Boyle
- 9.3 Discharge Agreement – 127 Hampton Road (PID 00243006)**  
4 July 2023      Report prepared by DPDS White  
DRAFT      Discharge Agreement  
2002      Existing Agreement (to be discharged)
- 9.4 Contract T-2023-001A Sidewalk Renewal and Miscellaneous Pipe Repair**  
5 July 2023      Report prepared by DO McLean
- 9.5 Clark Road/Gondola Point Road Traffic Signals – Equipment Supply**  
5 July 2023      Report prepared by DO McLean
- 10. NEXT MEETING**
- Regular meeting**      Monday, August 14, 2023 at 7:00 p.m.
- 11. ADJOURNMENT**