



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, June 12, 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 8 May 2023
Public Hearing 15 May 2023

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Envision Saint John 2022 Year in Review

Heather Libbey
Jillian MacKinnon (*see item 9.2.1*)

4.2 Out Fer' A Rip (Seasonal Watercraft Rentals)

John O'Brien (*see item 9.2.2*)

5. CORRESPONDENCE FOR ACTION

5.1 29 May 2023 Email from resident RE: Fire concerns and fireworks

Refer to staff for a response

5.2 1 June 2023 Request to sell cotton candy at the Concert on the Common events

Refer to the Parks and Recreation Committee

5.3 7 June 2023 Letter from the Kennebocasis Public Library RE: Request for additional operational funding 2023

Refer to the Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 8 May 2023 Email from Police Chief Gourdeau RE: Traffic Enforcement Update

6.2 May 2023 Letter from the Turnbull (NB) Chapter of the Canadian Aviation Historical Society RE: RCAF 100 NB Banner Project 1924-2024

6.3 5 June 2023 Letter to Minister Scott-Wallace RE: Taxation of Properties Used for Short Term Rentals (Airbnb)

6.4 5 June 2023 Letter from Fundy Regional Service Commission (FRSC) to the Regional Development Corporation (RDC) RE: Support towards Fundy Regional Facilities

ROTHESAY

Regular Council Meeting

Agenda

-2-

12 June 2023

7. REPORTS

- 7.0 **June 2023** **Report from Closed Session**
- 7.1 23 March 2023 Fundy Regional Service Commission (FRSC) meeting minutes
6 April 2023 FRSC Special meeting minutes
27 April 2023 FRSC Meeting minutes
- 7.2 31 December 2022 Envision Saint John Audited Financial Statements
- 7.3 29 March 2023 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
30 April 2023 KRJBPC Statement of Financial Position
14 May 2023 KRJBPC Crime Statistics
- 7.4 30 April 2023 Draft unaudited Rothesay General Fund Financial Statements
30 April 2023 Draft unaudited Rothesay Utility Fund Financial Statements
30 April 2023 Donation Summary
1 June 2023 Draft Finance Committee meeting minutes
 - Fundy Gymnastics and Port City Elite
 - Assessment Process Changes (*for information*)
- 7.5 16 May 2023 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 16 May 2023 Draft Parks and Recreation Committee meeting minutes
- 7.7 17 May 2023 Draft Works and Utilities Committee meeting minutes
 - Traffic By-law (winter traction tires)
 - Parking By-law
- 7.8 5 June 2023 Draft Planning Advisory Committee meeting minutes
- 7.9 May 2023 Monthly Building Permit Report
- 7.10 8 June 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

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING (May 15, 2023)

Holland Hills Development PID #00056598 - 48 Unit apartment building

17 May 2023 Memorandum from Town Clerk Banks

3 May 2023 Recommendation from Planning Advisory Committee

9 June 2023 Memorandum from DPDS White

30 May 2023 Memorandum from KVFD Fire Chief Michael Boyle

DRAFT By-law 2-10-34

DRAFT Development Agreement

ROTHERSAY

Regular Council Meeting

Agenda

-3-

12 June 2023

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 Envision Saint John Presentation

For Information

9.2.2 Out Fer' A Rip (Seasonal Watercraft Rentals)

7 June 2023 Email from John O'Brien with attachments

ADMINISTRATION

9.3 Committee Appointment – Kennebecasis Public Library

17 May 2023 Memorandum from Nominating Committee

9.4 Council Priorities 2021-2026

8 June 2023 Memorandum from Town Manager Jarvie
DRAFT Council Priorities 2021-2026

9.5 Flyer Distribution By-law

9 June 2023 Memorandum from Town Manager Jarvie
DRAFT Flyer Distribution By-law 2-23

OPERATIONS

9.6 Water Treatment Plant Expansion

7 June 2023 Report prepared by DO McLean

9.7 Food Cycle Science (Foodcycler)

9 June 2023 Memorandum from Town Manager Jarvie with attachment

COUNCIL

9.8 Annual Federation of Canadian Municipalities (FCM) Conference and Trade Show Report

7 June 2023 Report prepared by Councils. Mackay French and Boyle

10. NEXT MEETING

Regular meeting Monday, July 10, 2023 at 7:00 p.m.

11. ADJOURNMENT