



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, March 13, 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

Special Meeting 13 February 2023
Regular Meeting 13 February 2023

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 NB Power (Small Modular Reactors)

Andy Hayward, Director of Advanced
Reactor Development

**4.2 Fundy Regional Service Commission
Mandate and Work Plan**

Phil Ouellette, CEO

**4.3 Kennebecasis Regional Police Force
Sierra Avenue**

Steve Gourdeau, Chief (*see Item 9.1.3*)
Lloyd Raymond

5. CORRESPONDENCE FOR ACTION

5.1 20 January 2023 Letter from resident RE: property purchase (Stack/Maliseet) PID 00223453
Refer to staff

5.2 24 January 2023 Request from Fibromyalgia Canada RE: May 12

Light Town Hall purple on May 12 and share on social media

5.3 10 February 2023 Email from resident RE: Flyer complaint (snowblower)

Refer to staff

5.4 25 February 2023 Request from LymeNB RE: Proclamation and May 1

Light Town Hall green on May 1 and share on social media

5.5 6 March 2023 Request from Epilepsy Association RE: Purple Day (March 26)

Promote Purple Day on social media

6. CORRESPONDENCE - FOR INFORMATION

6.1.1 14 February 2023 Letter from individual RE: Spyglass Hill

6.1.2 15 February 2023 Letter from individual RE: Spyglass Hill

6.2 28 February 2023 Thank you letter from Sophia Recovery Centre (Rothesay location)

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7. REPORTS

7.0 March 2023 Report from Closed Session

- 7.1 19 December 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 3 February 2023 FRSC Special meeting minutes
- 7.2 31 January 2023 Draft unaudited Rothesay General Fund Financial Statements
- 31 January 2023 Draft unaudited Rothesay Utility Fund Financial Statements
- 23 February 2023 Draft Finance Committee meeting minutes
 - U13 AA Hawks Grant Request (March Tournament)
 - Debenture Financing (Fire Station #2)
- 7.3 2022 Rothesay Hive Annual Report
- 7.4 22 February 2023 Draft Works and Utilities Committee meeting minutes
- 7.5 6 March 2023 Draft Planning Advisory Committee meeting minutes
 - Wanda Crescent (PID 00229526)
- 7.6 February 2023 Monthly Building Permit Report
- 7.7 8 March 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 Accommodations Levy By-law 1-23

9 March 2023 Memorandum from Town Manager Jarvie
DRAFT Accommodations Levy By-law 1-23

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 NB Power (Small Modular Reactors) Presentation

Receive for information

9.1.2 Fundy Regional Service Commission Presentation

Receive for information

9.1.3 Kennebecasis Regional Police Force

8 March 2023 Letter from Chief Gourdeau

Refer to the Works and Utilities Committee

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ADMINISTRATION/FINANCE

9.2 Borrowing Application for a Wastewater Treatment Plant

9 March 2023 Memorandum from Town Manager Jarvie
6 March 2023 Memorandum from Treasurer MacDonald

DEVELOPMENT SERVICES

9.3 Real Property Data Distribution Agreement (Subscriber Agreement)

9 March 2023 Report prepared by DPDS White

RECREATION

9.4 Rothersay Pickleball Courts Phase 2

13 March 2023 Report prepared by DRP Jensen

OPERATIONS

9.5 Engineering Design and Construction Management Services: 2023 Asphalt Resurfacing Program

8 March 2023 Report prepared by DO McLean

ACTIVE TRANSPORTATION

9.6 Engineering Design Services: Gondola Point Road – Clark Road Intersection Upgrade

8 March 2023 Report prepared by DO McLean

9.7 Sidewalks – Clark/Spruce/Lennox Marr area

1 March 2023 Email from resident RE: Sidewalks – Clark/Spruce/Lennox/Marr area
(Graphics will be provided)

10. NEXT MEETING

Regular meeting **TUESDAY, April 11, 2023 at 7:00 p.m.**

11. ADJOURNMENT