



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Tuesday, October 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

Public Hearing

11 September 2023

Regular Meeting

11 September 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 (FRSC)

Phil Ouellette, CEO (*see Item 9.1.1*)

4.2 31 Frances Avenue (flooding)

Jaroslav Hubacek (*see Item 9.1.2*)

Luana Mychaluk

4.3 Recreation Master Plan

Jamie Burke (*see Item 9.1.3*)

5. CORRESPONDENCE FOR ACTION

5.1 24 August 2023 Colour NB Pink request from the NB Breast and Women's Cancer Partnership
Light Town Hall pink for one day in October and promote on social media

5.2 25 September 2023 Email from resident RE: Request for sidewalk extension on Iona Avenue
Refer to the Works and Utilities Committee

5.3 3 October 2023 Invitation to YMCA Peace Breakfast
Advise Treasurer for tickets

6. CORRESPONDENCE - FOR INFORMATION

6.1 12 September 2023 Thank you from the St. Joseph's Hospital Foundation

6.2 12 September 2023 Fundy Regional Service Commission - Chair O'Hara's Commentary & Regional Strategy

6.3.1 12 September 2023 Letter from Saint John Airport (YSJ) RE: Letter of support

6.3.2 12 September 2023 Letter to Regional Development Corporation RE: YSJ letter of support

6.4 13 September 2023 Public involvement for Environmental Impact Assessment (EIA) – Crane Mountain Landfill

ROTHESAY

Regular Council Meeting

Agenda

-2-

10 October 2023

7. REPORTS

- 7.0 **October 2023** **Report from Closed Session**
- 7.1 28 June 2023 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 7.2 31 August 2023 Draft unaudited Rothesay General Fund Financial Statements
- 31 August 2023 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 August 2023 Donation Summary
- 22 September 2023 Draft Finance Committee meeting minutes
- 28 September 2023 Draft Joint Finance Committee meeting minutes
- 7.3 19 September 2023 Draft Age Friendly Advisory Committee meeting minutes
- 7.4 19 September 2023 Draft Parks and Recreation Committee meeting minutes
- 7.5 20 September 2023 Draft Works and Utilities Committee meeting minutes
- Barlett Road (*review*)
 - Active Transportation (*consideration for 2024 budget*)
 - Marr Road (*letter of support for relocation of bus stop*)
 - Water & Sewer payments (*Kings County Condominium Corp KCCC #1*)
- 7.6 26 September 2023 Draft Climate Change Adaptation Committee meeting minutes
- 7.7 3 October 2023 Draft Planning Advisory Committee meeting minutes
- 2646 Rothesay Road (PID 00238535) – Cash in Lieu of LPP
 - School Avenue/Kaitlyn Street (PIDs 30146708 & 30146674) – Public Hearing
- 7.8 September 2023 Monthly Building Permit Report
- 7.9 6 October 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 2 Campbell Drive (PIDs 00065201 & 30347942) - Rezoning
3 October 2023 Memorandum from Town Clerk Banks
Draft By-law 2-10-35

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Fundy Regional Service Commission 2024 Draft Budget
24 August 2023 Memorandum from CEO Ouellette
Draft 2024 Budget

Provide comments by Tuesday, October 10th

ROTHERSAY

Regular Council Meeting

Agenda

-3-

10 October 2023

9.1.2 31 Frances Avenue (flooding)

18 September 2023 Letter from residents

Refer to the Works and Utilities Committee

9.1.3 Master Recreation Plan Presentation

Receive/file

OPERATIONS

9.2 Contract T-2023-005: Winter Maintenance Services

4 October 2023 Report prepared by DO McLean

9.3 Sagamore Heights – Partial Security Deposit Release

5 October 2023 Report prepared by DO McLean

COUNCIL REQUESTS

9.4 Stormwater Management

23 September 2023 Memorandum from Counc. Shea

9.5 Highway signage – Welcome to Rothersay

3 October 2023 Memorandum from Deputy Mayor Alexander

10. NEXT MEETING

Regular meeting TUESDAY, November 14, 2023 at 7:00 p.m.

11. ADJOURNMENT