



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall Common Room
Monday, March 13, 2023
7:00 p.m.



PRESENT: DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR DAVE BROWN
COUNCILLOR PETER J. LEWIS
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ HAZLETT

ABSENT: MAYOR NANCY GRANT
COUNCILLOR HELEN BOYLE
COUNCILLOR TIFFANY MACKAY FRENCH

Rothesay Land Acknowledgement **Deputy Mayor Alexander**
Deputy Mayor Alexander read the Rothesay Land Acknowledgement.

Deputy Mayor Alexander called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA

MOVED by Counc. McGuire and seconded by Counc. Brown the agenda be approved as circulated.

ON THE QUESTION:

Counc. Shea mentioned that a mover was already identified in the proposed motion for Item 7.2 *Debenture Financing (Fire Station #2)*. Treasurer MacDonald advised this was an error.

CARRIED.

2. ADOPTION OF MINUTES

➤ Special Meeting 13 February 2023

MOVED by Counc. Lewis and seconded by Counc. Shea the Special Council meeting minutes of February 13, 2023 be adopted as circulated.

CARRIED.

➤ Regular Meeting 13 February 2023

MOVED by Counc. Shea and seconded by Counc. McGuire the Open Session Council minutes of February 13, 2023 be adopted as circulated.

CARRIED.

➤ **Business Arising from Minutes**
N/A

3. OPENING REMARKS OF COUNCIL

Counc. McGuire wished Mayor Grant a speedy recovery from her recent injury.

3.1 Declaration of Conflict of Interest
N/A

4. DELEGATIONS**4.1 NB Power (Small Modular Reactors)**Andy Hayward, Director of Advanced
Reactor Development

Deputy Mayor Alexander welcomed Mr. Hayward; Bob Scott, Director of NB Power Corporate; and William Higgins, Technical Manager for Advanced Reactor Development.

Mr. Hayward thanked Council and briefly highlighted his career and experience with energy production in both public and private sectors. He spoke of anticipated changes to the energy industry based on driving factors such as: Climate Change, Energy Security, Cost, Economic Benefits, and Innovation Mindset. NB Power, as the system operator for New Brunswick, is tasked with meeting current (4100 MW) and rising demand, while moving towards renewable energy sources. Currently half of New Brunswick's energy supply comes from fossil fuels. For this change, there is a need for at least 100 small modular reactors in the country, and the vision is for New Brunswick to demonstrate advanced reactor technologies at Point Lepreau, between early to mid-2030s, with fleet deployment, a centralized fleet support centre, and supply chain in New Brunswick. NB Power is working with two technology developers, and after evaluation of over 100 global options, have chosen an ARC liquid sodium reactor (150MW and 30-year operation – a proven technology). Benefits include: inherently safe technology – the reactors will shut down automatically before an incident occurs, it pairs well with renewable energy (can ramp up or down if needed), runs at higher temperatures (attractive to industrial partners), medical isotope production, and capability to recycle its own fuel. Four licenses must be obtained: prepare, construct, operate and decommission, with the first application scheduled to be submitted in June 2023. Another technology was also chosen: Molten Salt Fast Reactor (Moltex Energy) which can also automatically shut-down, but can also use used fuel from existing nuclear facilities. He mentioned a Sustainability and Well-Being Assessment will be conducted for an ARC reactor at Point Lepreau, and invited Council to participate. He reviewed a proposed timeline with the ARC reactor producing electricity (on-grid) in 2030-2031, and Moltex in the mid-2030s. He expanded on the intent to source the majority of manufacturing and assembly, engineering and technology support, materials, and labour in New Brunswick.

Deputy Mayor Alexander clarified that *small* modular reactors are not small enough to transport but instead require a permanent location. Mr. Hayward confirmed it is not mobile, and the footprint is estimated to be roughly the size of a Costco parking lot. Additionally, the technology is safer and does not require regular safety measures such as significant exclusion zones, or public distribution of iodine pills.

Council inquired about waste collection, exporting energy, alignment with other provinces, and university/college involvement.

Mr. Hayward advised the waste for ARC reactors can be collected and either recycled for fuel (20 year fuel cycle) or stored on-site. The current energy system requires fuel everyday and generates more waste than the proposed ARC reactors. He mentioned New Brunswick is in a good position with 13 interconnections with adjoining jurisdictions to export energy and does so currently. There was discussion regarding solar energy. When questioned, Mr. Hayward mentioned the infrastructure is not available currently, but he anticipates it will be in the future, to establish a two-way grid in New Brunswick. He noted nuclear power is a denser energy source whereas solar fields require significant land. Mr. Hayward advised every jurisdiction must decide how to address energy security and climate change but there is a national interest in moving forward in a general direction. This is so the industry is not convoluted with a multitude of technologies province to province. He concluded by stating resources are already stretched throughout the country, but NB Power is working with universities and colleges to plan for workforce needs.

Deputy Mayor Alexander thanked Mr. Hayward for his presentation. Mr. Hayward thanked Council.

4.2 Fundy Regional Service Commission

Mandate and Work Plan

Phil Ouellette, CEO

Deputy Mayor Alexander spoke of Mayor Grant's involvement as a member of the Fundy Regional Service Commission (FRSC) and the impact of local governance reforms. He introduced Mr. Ouellette who started his role in October 2022 with 15 years experience in the public sector. As part of the FRSC Work Plan the Board has requested a presentation on the mandate and work plan be given to each municipality.

Mr. Ouellette thanked Council and gave his presentation, highlighting:

- FRSC: not a local or provincial government, but a service provider with a mandate from legislation
- Composition of the Board – mayors, and a deputy mayor, from the seven regional communities
- FRSC is a ten-year-old organization whose mandate has expanded beyond solid waste and planning to include: economic development, community development, tourism promotion, regional transportation, cost-sharing on recreation infrastructure, public safety committee, and social mandate
- The new mandates are not intended to create duplication of regional or local services
- Mature services areas (existing programming):
 - Tourism promotion
 - Economic Development
 - Local Planning
 - Solid Waste
 - Cooperative Services
 - Electrical Generation
- New services:
 - Community development
 - Regional transportation
 - Public safety
- Hybrid (combination of existing and new)
 - Regional facilities
- FRSC is ahead of the game for economic development and tourism promotion, especially with key performance indicators and a strategic plan (Envision Saint John agreement)
- Regional Facilities
 - Existing – five facilities with contributions to operating and capital costs, and a mandate to encourage usage
 - New – planning as a region for new facilities
- Community Development
 - Social Inclusion, Newcomer Settlement and Diversity Promotion, Affordable Housing, and Healthy Communities
 - In 2024 this mandate will include: Mental Health, Homelessness, and Poverty
 - Local issues should be addressed but there are common themes that can be addressed as a region
- Regional Transportation
 - Interest in getting the most value of existing amenities (ex. trails)
- Regional Public Safety
 - Over 35 public safety partners in the region
 - Collaboration to assess opportunities, threats, risks, and challenges
- 2023 Work Plan (adopted on February 16th)
 - What unites us as a region?
 - Commission has intent to speak with one voice on matters
 - Over 46 different projects

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- Ex. Regional Strategy (5 year plan) to be completed by July 1st – major undertaking with stakeholder engagement
- Initial progress through the new mandate
 - Onboarding new committees – public call for proposals for committee nominations
- Government of New Brunswick
 - Lack of clarity on mandates requires need for communication
 - Source of funding
- Upcoming plans: inaugural committee meetings by April; April/May – begin Regional Strategy engagement including the municipalities; completion of Regional Strategy in July; and committee evaluations and recommendations, provincial government financial reform, and social mandates in 2024.

Council inquired about the decision process for establishing a new regional facility, the number/composition of committees, the per capita cost of the FRSC, expansion of municipal representation on the Board to not only mayors but councillors, and the possibility of local projects without regional involvement.

Mr. Ouellette responded with the following: municipalities will pitch an idea for a new regional facility to a committee which will then make a recommendation to the Board, followed by a subsequent Board vote; the idea is to transition from this to a regional planning approach – identifying gaps in the region and deciding how best to fulfill these needs; as of now there is a plan for four committees – regional transportation, public safety, community development, and regional facilities; committee composition can vary with public-at-large, and municipal representatives; he would need to look into the per capita cost of the FRSC; the FRSC is exploring use of “alternates” on the Board; and local projects can proceed but if the desire is for a regional facility, it may require regional cooperation for provincial funding. He suggested proposals for regional consideration be brought to the commission at the conceptual stage.

Counc. McGuire commented that the regional facilities have existed for quite some time and the only change has related to capital costs. Therefore, it may not be reasonable to categorize them as “new”. Mr. Ouellette mentioned this was a good point. He explained he categorized the topic as both old and new because the capital costs are new but there is also history behind the regional facilities.

Deputy Mayor Alexander thanked Mr. Ouellette for his presentation. Mr. Ouellette thanked Council and he left the meeting.

Mr. Hayward, Mr. Scott, and Mr. Higgins left the meeting.

4.3 Kennebecasis Regional Police Force Sierra Avenue

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

Deputy Mayor Alexander welcomed Chief Gourdeau; Mr. Raymond was not in attendance. Chief Gourdeau thanked Council and mentioned the Kennebecasis Regional Police Force hosted an all ages meeting, in October 2022, with a large group of Sierra Avenue tenants, to discuss public safety matters. From this meeting residents raised concerns of poor visibility at night and traffic speed. He spoke of increased police presence on Sierra Avenue at different intervals and photos showing how dark the street is at night. He stated it is impossible to drive the speed limit, at night, near 9 Sierra Avenue, because there is minimal visibility. He directed attention to an aerial photograph indicating the three main areas of concern (circled), stating the area on the farthest left is of the greatest concern for visibility. Chief Gourdeau proposed speed calming measures (ex. speed bumps) be used in the area of the middle circle, as this is a popular area for pedestrians, especially children. He clarified the speed limit is not an issue, but rather the high volume of pedestrian traffic mixed with vehicular traffic. He requested Council consider efforts to mitigate these issues.

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Deputy Mayor Alexander thanked Chief Gourdeau for his presentation and the Kennebecasis Regional Police Force for increased traffic patrols.

In response to an inquiry, DO McLean advised sidewalk extends along the entirety of Sierra Avenue.

Counc. Brown mentioned the Works and Utilities Committee had discussed increasing lights on Sierra Avenue. He asked if this was done. Town Manager Jarvie advised most lots on Sierra Avenue have rear-lot wiring which creates challenges for adding more lights. However, he confirmed 2-3 lights were installed on Sierra Avenue. He cautioned that the type of light may also impact how much light is cast. He added Rothesay has a Streetlight Policy, and noted the Chief may be suggesting a review of the policy is needed – higher intensity lighting may be needed for high density residential areas. Counc. Brown suggested consulting with NB Power to see if something can be done with the existing lighting.

Chief Gourdeau stated the photographs accurately depict the poor level of visibility noting they were taken this past weekend. He stated the worst area for visibility is around the second bend towards the playground. Town Manager Jarvie noted the substantial amount of tree cover also likely impacts the effectiveness of the lights.

Deputy Mayor Alexander noted the matter will be dealt with later on the agenda. Following a request, Chief Gourdeau agreed to send the Kennebecasis Regional Police Force 2023-2027 Strategic Plan to Council. Chief Gourdeau thanked Council and he left the meeting.

5. CORRESPONDENCE FOR ACTION

5.1 20 January 2023 Letter from resident RE: property purchase (Stack/Maliseet) PID 00223453 **MOVED** by Counc. Shea and seconded by Counc. Lewis the letter from resident RE: property purchase (Stack/Maliseet) PID 00223453 dated 20 January 2023 be referred to staff.

CARRIED.

5.2 24 January 2023 Request from Fibromyalgia Canada RE: May 12 **MOVED** by Counc. Brown and seconded by Counc. Lewis to light Town Hall purple on May 12 and Fibromyalgia Awareness be shared on the Town's social media.

CARRIED.

5.3 10 February 2023 Email from resident RE: Flyer complaint (snowblower) **MOVED** by Counc. Brown and seconded by Counc. Shea the email from resident RE: Flyer complaint (snowblower) dated 10 February 2023 be referred to staff.

CARRIED.

5.4 25 February 2023 Request from LymeNB RE: Proclamation and May 1 **MOVED** by Counc. Brown and seconded by Counc. McGuire to light Town Hall green on May 1 and Lyme Disease Awareness be shared on the Town's social media.

CARRIED.

5.5 6 March 2023 Request from Epilepsy Association RE: Purple Day (March 26) **MOVED** by Counc. Shea and seconded by Counc. Brown Purple Day (March 26) for Epilepsy Awareness be shared on the Town's social media.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1.1 14 February 2023 Letter from individual RE: Spyglass Hill **MOVED** by Counc. McGuire and seconded by Counc. Lewis the letter from individual RE: Spyglass Hill dated 14 February 2023 be received/filed.

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ON THE QUESTION:

Counc. Shea suggested the correspondence be referred to the Parks and Recreation Committee. He noted the matter appears to be gaining popularity each day. Counc. McGuire noted there was already a motion on the table.

NAY vote recorded from Counc. Shea.

CARRIED.

6.1.2 15 February 2023 Letter from individual RE: Spyglass Hill

MOVED by Counc. McGuire and seconded by Counc. Brown the letter from individual RE: Spyglass Hill dated 15 February 2023 be received/filed.

NAY vote recorded from Counc. Shea.

CARRIED.

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

MOVED by Counc. Brown and seconded by Counc. Lewis the thank you letter from Sophia Recovery Centre (Rothesay location) dated 28 February 2023 be received/filed.

CARRIED.

7. REPORTS

7.0 March 2023

Report from Closed Session

N/A

7.1 19 December 2022 Fundy Regional Service Commission (FRSC) meeting minutes

3 February 2023 FRSC Special meeting minutes

MOVED by Counc. Lewis and seconded by Counc. Shea the Fundy Regional Service Commission meeting minutes dated 19 December 2022 and 3 February 2023 be received/filed.

CARRIED.

7.2 31 January 2023 Draft unaudited Rothesay General Fund Financial Statements

MOVED by Counc. Shea and seconded by Counc. Brown the draft unaudited Rothesay General Fund Financial Statements dated 31 January 2023 be received/filed.

ON THE QUESTION:

Treasurer MacDonald advised there is not much activity that usually occurs in January. He identified an error noting there is only one vacant administration position, not two.

CARRIED.

31 January 2023 Draft unaudited Rothesay Utility Fund Financial Statements

MOVED by Counc. McGuire and seconded by Counc. Brown the draft unaudited Rothesay Utility Fund Financial Statements dated 31 January 2023 be received/filed.

ON THE QUESTION:

Treasurer MacDonald reiterated that there is not much activity that usually occurs in January.

CARRIED.

23 February 2023 Draft Finance Committee meeting minutes

MOVED by Counc. Shea and seconded by Counc. Lewis the draft Finance Committee meeting minutes dated 23 February 2023 be received/filed.

CARRIED.

➤ U13 AA Hawks Grant Request (March Tournament)

MOVED by Counc. Shea and seconded by Counc. McGuire Council deny the request for funding from "KV Hawks" U13 hockey team, as the tournament is not being held in Rothesay.

CARRIED.

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➤ Debenture Financing (Fire Station #2)

MOVED by Counc. Shea and seconded by Counc. Brown the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Rothesay debenture in the principal amount of **\$1,000,000.00** on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Rothesay agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

CARRIED.

7.3 2022 Rothesay Hive Annual Report

MOVED by Counc. McGuire and seconded by Counc. Lewis the 2022 Rothesay Hive Annual Report be received/filed.

CARRIED.

7.4 22 February 2023 Draft Works and Utilities Committee meeting minutes

MOVED by Counc. Brown and seconded by Counc. Shea the draft Works and Utilities Committee meeting minutes dated 22 February 2023 be received/filed.

CARRIED.

7.5 6 March 2023 Draft Planning Advisory Committee meeting minutes

MOVED by Counc. Shea and seconded by Counc. Lewis the draft Planning Advisory Committee meeting minutes dated 6 March 2023 be received/filed.

CARRIED.

➤ Wanda Crescent (PID 00229526)

MOVED by Counc. Shea and seconded by Counc. Lewis Council accept \$6063.76 as cash in lieu of LPP for the proposed building Lot 22-04 to be subdivided from vacant land off Wanda Crescent (PID 00229526).

CARRIED.

7.6 February 2023 Monthly Building Permit Report

MOVED by Counc. McGuire and seconded by Counc. Lewis the February 2023 Monthly Building Permit Report be received/filed.

CARRIED.

7.7 8 March 2023 Capital Projects Summary

MOVED by Counc. McGuire and seconded by Counc. Brown the Capital Projects Summary dated 8 March 2023 be received/filed.

CARRIED.

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.

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8.4 Accommodations Levy By-law 1-23

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

MOVED by Counc. Shea and seconded by Counc. Lewis Council give 2nd Reading to By-law 1-23 the Rothesay Accommodations Levy By-law.

ON THE QUESTION:
Counc. McGuire asked if Rothesay Netherwood School and the Villa Madonna are exempt. Town Manager Jarvie noted they are, as outlined in the definition section. He explained that the intent is to name Envision Saint John as the “by-law enforcement officer”, therefore the By-law (wording and numbering) should be similar to those of the other regional municipalities.

CARRIED.

Town Clerk Banks read By-law 1-23 by title.

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 NB Power (Small Modular Reactors) Presentation

MOVED by Counc. Shea and seconded by Counc. Lewis the presentation from NB Power be received/filed.

CARRIED.

9.1.2 Fundy Regional Service Commission Presentation

MOVED by Counc. Shea and seconded by Counc. McGuire the presentation from the Fundy Regional Service Commission be received/filed.

CARRIED.

9.1.3 Kennebecasis Regional Police Force

8 March 2023 Letter from Chief Gourdeau

MOVED by Counc. Shea and seconded by Counc. McGuire the letter from Chief Gourdeau dated 8 March 2023 be referred to the Works and Utilities Committee.

CARRIED.

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

MOVED by Counc. McGuire and seconded by Counc. Lewis the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$10,000,000 for the following:

Purpose	Term	Amount
NAME OF FUND: Utility		
Wastewater Treatment Facility		
Building	20 YRS	\$1,500,000
Equipment	30 YRS	\$ 8,500,000

CARRIED.

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MOVED by Counc. McGuire and seconded by Counc. Shea the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$10,000,000 for the following:

Purpose	Term	Amount
NAME OF FUND: Utility		
Wastewater Treatment Facility		
Interim financing	5 YRS	\$10,000,000
CARRIED.		

DEVELOPMENT SERVICES

9.3 Real Property Data Distribution Agreement (Subscriber Agreement)

9 March 2023 Report prepared by DPDS White

MOVED by Counc. Lewis and seconded by Counc. Shea Council hereby authorizes the Mayor and Clerk to enter into a Real Property Data Distribution Agreement with Service New Brunswick to receive and utilize Real Property Data.

CARRIED.

RECREATION

9.4 Rothesay Pickleball Courts Phase 2

13 March 2023 Report prepared by DRP Jensen

MOVED by Counc. Shea and seconded by Counc. McGuire Mayor and Council approve contract #R-2023-003: Rothesay Pickleball Court-Phase 2, in the amount of \$85,000 inclusive of HST, to NRB Construction Company Ltd. and further that Mayor and Town Clerk be authorized to execute the necessary contract documents.

CARRIED.

OPERATIONS

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

8 March 2023 Report prepared by DO McLean

MOVED by Counc. Shea and seconded by Counc. Brown the proposal submitted by Engineering by Houghton (EBH) in the amount of \$122,836.56 including HST for the 2023 Asphalt Resurfacing Program be accepted and further that the Mayor and Town Clerk be authorized to execute the appropriate documentation in that regard.

CARRIED.

ACTIVE TRANSPORTATION

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

8 March 2023 Report prepared by DO McLean

MOVED by Counc. McGuire and seconded by Counc. Lewis the proposal submitted by Englobe in the amount of \$236,770.40 including HST for the Gondola Point Road – Clark Road Intersection Upgrade project be accepted and further that the Mayor and Town Clerk be authorized to execute the appropriate documentation in that regard.

CARRIED.

9.7 Sidewalks – Clark/Spruce/Lennox Marr area

1 March 2023 Email from resident RE: Sidewalks – Clark/Spruce/Lennox/Marr area

DO McLean spoke of resident requests for a protected crossing at the Clark Road and Spruce Street intersection. There was interest in creating a safe, direct route for students to walk to Harry Miller Middle School or Rothesay High School, but the crossing was not recommended because there was no sidewalk/destination for pedestrians to cross to.

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The idea was reignited following a developer’s agreement to expand the sidewalk network in the area of Dobbin Street and Lennox Drive. Plans were then discussed to install a direct sidewalk route along Spruce Street (2022) and the Spruce Street extension (2021) connected to Lennox Drive. Prior to the 2022 project, a Stormwater Management Plan was received which included recommendations for enhancements to the storm sewer network in the areas of Marr Road, Rosedale Avenue, Weeden Avenue, Dobbin Street, Clark Road and Spruce Street. These recommendations resulted in the deferral of the Dobbin Street sidewalk project, and the relocation of the Spruce Street sidewalk to the opposite side. The Spruce Street sidewalk was then constructed on the same side as the existing sanitary sewer main, creating an indirect route from the Spruce Street extension sidewalk. The purpose behind this was to allow future installation of the proposed storm sewer main on Spruce Street, without having to dig up the new sidewalk. Meanwhile, the Spruce Street/Clark Road pedestrian crossing was designed for a direct crossing (sidewalk to sidewalk) between the Spruce Street extension and the existing portion of Spruce Street. Materials are required to modify the pedestrian crossing to accommodate the indirect route, which were ordered and are set to arrive in roughly 3-4 weeks.

MOVED by Counc. Lewis and seconded by Counc. McGuire the email from resident RE: Sidewalks – Clark/Spruce/Lennox/Marr area dated 1 March 2023 be referred to the Works and Utilities Committee.

ON THE QUESTION:

Counc. Brown asked if there are any plans for bike lanes. DO McLean advised the design for the Clark Road and Gondola Point Road intersection includes bike lanes; however, the details have yet to be finalized for the area below the underpass. The matter was also discussed by the Works and Utilities Committee.

CARRIED.

10. NEXT MEETING

The next meeting is scheduled as follows:

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

11. ADJOURNMENT

MOVED by Counc. McGuire and seconded by Counc. Lewis the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:35 p.m.

Original signed by Mayor Grant

MAYOR

Original signed by Town Clerk Banks

CLERK