



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, June 17, 2024
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/@RothesayNB/streams>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

| | |
|-----------------|-------------|
| Regular Meeting | 13 May 2024 |
| Public Hearing | 27 May 2024 |

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 KRPF - Building Expansion & Traffic Enforcement

Police Chief Steve Gourdeau
Acting Deputy Chief Henderson
Board Chair Kevin Darling (*see item 9.2.1*)

5. CORRESPONDENCE FOR ACTION

5.1 23 April 2024 Letter from resident RE: Request for a crosswalk on Marr Road
(*rec'd May24*)

Refer to the Works and Utilities Committee

5.2 2 June 2024 Letter from residents RE: Vacant land on Bel-Air Avenue
Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

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| 6.1 | 15 May 2024 | Minister Wilson (SNB) response RE: Property Tax Insert |
| | 3 May 2024 | Minister Wilson et. al. response to UMN |
| | 18 March 2024 | Letter to Minister Wilson |
| 6.2 | 13 June 2024 | Email response from Minister Savoie RE: Ice Fishing Management |
| | 28 May 2024 | Letter to Minister Savoie |

7. REPORTS

7.0 June 2024 Report from Closed Session

7.1 28 March 2024 Fundy Regional Service Commission (FRSC) meeting minutes

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- 7.2 10 April 2024 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- February 2024 FireFightinginCanada.com article by Fire Chief Michael Boyle
- 29 February 2024 KVFD Statement of Expense with budget variance
- 10 April 2024 KVFD Compliance Report
- 10 April 2024 KVFD Chief's Report
- February 2024 KVFD Response Report
- March 2024 KVFD Response Report
- 7.3 24 April 2024 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 22 May 2024 KRJBPC Chief's Report
- April 2024 KRJBPC Budget vs. Actuals
- 7.4 30 April 2024 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 April 2024 Donation Summary
- 7.5 21 May 2024 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 21 May 2024 Draft Parks and Recreation Committee meeting minutes
- 21 May 2024 Parks and Recreation Update
- 7.7 22 May 2024 Draft Works and Utilities Committee meeting minutes
- Speeding on Scott Avenue
- Sidewalk on Iona Avenue (2)
- Crosswalk at James Street and French Village Road
- Request for "No Parking" sign on Peters Lane
- Lack of Streetlights in French Village
- Request for "Children Playing" sign on Crescent Drive
- Request for sewer bill adjustment
- Commercial vehicle street parking on Mantua Road
- Speeding on Dobson Lane
- 7.8 22 May 2024 Draft Heritage Preservation Review Board meeting minutes
- 7.9 3 June 2024 Draft Planning Advisory Committee meeting minutes
- 7.10 May 2024 Monthly Building Permit Report
- 7.11 12 June 2024 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 Marr Road/Chapel Road signalization (Tabled April 2024)

No action at this time

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9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING

9.1.1 45 Marr Road & 6 Old Mill Lane PIDs 00245415 & 00118067

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|--------------|---|
| 13 June 2024 | Memorandum from Town Clerk Banks |
| 8 May 2024 | Recommendation from the Planning Advisory Committee |
| DRAFT | By-law 2-10-38 |
| DRAFT | By-law 2-10-39 |

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 Kennebecasis Regional Police Force (KRPF) Building Expansion & Traffic Enforcement

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| 14 May 2024 | Invitation to attend June Council meeting |
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ADMINISTRATION

9.3 Appointment of By-law Enforcement Officers (Fire By-law 3-20)

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| 13 June 2024 | Memorandum from Town Clerk Banks |
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9.4 Joint EMO By-law

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| 14 June 2024 | Memorandum from Town Manager Jarvie |
| DRAFT | KVEMO By-law 2-24 |

9.5 Easement Agreement – Rothesay and Bank of Nova Scotia

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| 13 June 2024 | Memorandum from Town Clerk Banks |
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OPERATIONS

9.6 Brock Court/Goldie Court Storm Drainage

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| 12 June 2024 | Report prepared by DO McLean |
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RECREATION

9.7 Heat Pump Replacement – Bill McGuire Centre

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| 13 June 2024 | Memorandum from Town Manager Jarvie |
| 12 June 2024 | Report prepared by Facilities Manager Kincade |

9.8 2029 Canada Summer Games Venue Consideration

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| 17 June 2024 | Report prepared by DRP Jensen |
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10. NEXT MEETING

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| Regular meeting | Monday, July 8, 2024 at 7:00 p.m. |
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11. ADJOURNMENT