



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, March 11, 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/user/RothesayNB>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

Regular Meeting

12 February 2024

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

5.1 18 February 2024 LymeNB Awareness Month request

Light Town Hall green for one day in May

5.2 26 February 2024 Request to build a community garden on the Rothesay Common

Refer to the Parks and Recreation Committee

5.3.1 29 February 2024 Email from Mayor Grant RE: Renforth Wharf and Fishing Shacks

5.3.2 6 March 2024 Memorandum from Deputy Mayor Alexander

Review options

5.4 4 March 2024 Sponsorship request from the Kennebecasis Valley Food Basket

Refer to the Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 31 January 2024 Donation thank you letter from Junior Achievement New Brunswick

6.2 6 February 2024 Letter from Rothesay High School RE: Request for traffic lights (*see Item 7.4*)

6.3 9 February 2024 Donation thank you letter from Saint John Seafarers' Mission Inc.

6.4 21 February 2024 Canadian Amyloidosis Support Network (CASN) Awareness Month

6.5 22 February 2024 Fundy Regional Service Commission (FRSC) Urban/Rural Ride Update

6.6 28 February 2024 Letter from UMNB to Minister Wilson RE: Provincial/Municipal roles in property assessment and taxation

6.7 4 March 2024 Purple Day for Epilepsy Awareness (March 26th)

6.8 6 March 2024 Letter from resident RE: Pothole on Hampton Road

6.9 7 March 2024 UMNB Pre-Budget Submission (February 2024)

6.10 8 March 2024 Letter of support to PNB for Saint John Theatre Company – Sydney Street Courthouse project

ROTHESAY

Regular Council Meeting

Agenda

-2-

11 March 2024

7. REPORTS

7.0 March 2024 Report from Closed Session

- 7.1 8 November 2023 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 30 September 2023 KVFD Statement of Expense with Budget Variance
- 30 October 2023 KVFD Compliance Report
- 8 November 2023 KVFD Fire Chief's Report
- October 2023 KVFD Response Report
- 7.2 31 January 2024 Draft unaudited Rothesay General Fund Financial Statements
- 31 January 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 January 2024 Donation Summary
- 23 February 2024 Draft Finance Committee meeting minutes
 - Compassionate Grief Centre
 - Heart and Stroke Foundation
 - KVFD Quint 1 Replacement Proposal
 - Debenture Financing (Turnbull Court)
- 7.3 20 February 2024 Draft Age Friendly Advisory Committee meeting minutes
- 7.4 21 February 2024 Draft Works and Utilities Committee meeting minutes
 - Marr Road crosswalk
 - Highland Avenue/Eriskay Drive stop signs
 - Rothesay High School/Town Hall signalized crosswalk
 - Parking By-law
- 7.5 4 March 2024 Draft Planning Advisory Committee meeting minutes
- 7.6 February 2024 Monthly Building Permit Report
- 7.7 6 March 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 45 Marr Road & 6 Old Mill Lane PIDs 00245415 & 00118067 (Tabled January 2024)

No action at this time

8.5 Rezoning - 7 Scott Avenue (PID 00064105)

- 4 March 2024 Memorandum from Town Clerk Banks
- DRAFT By-law 2-10-37

ROTHERSAY

Regular Council Meeting
Agenda

-3-

11 March 2024

9. NEW BUSINESS
N/A

10. NEXT MEETING

Regular meeting Monday, April 8, 2024 at 7:00 p.m.

11. ADJOURNMENT