



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
**Tuesday, November 12, 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	15 October 2024
Public Hearings (2)	21 October 2024
Budget Session	28 October 2024

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 Storm Drainage - Goldie Court/Scotiabank**

Alice Holden (*see Item 9.2.1*)

**4.2 Kennebecasis Regional Police Force (KRPF)**

Police Chief Gourdeau (*see Item 9.2.2*)

**5. CORRESPONDENCE FOR ACTION**

N/A

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 15 October 2024 Thank you letter from St. Joseph's Hospital Foundation

**7. REPORTS**

**7.0 November 2024**

**Report from Closed Session**

7.1 25 July 2024

Fundy Regional Service Commission (FRSC) meeting minutes

5 September 2024

FRSC meeting minutes

27 September 2024

FRSC meeting minutes

7.2 18 September 2024

Kennebecasis Public Library (KPL) Board meeting minutes

September 2024

KPL Librarian's Report

7.3 24 September 2024

Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

23 October 2024

KRJBPC Chief's Report

September 2024

KRJBPC Budget vs. Actuals

23 October 2024

KRJBPC Building Expansion Update

# ROTHESAY

Regular Council Meeting

Agenda

-2-

12 November 2024

- 7.4 30 September 2024 Draft unaudited Rothesay General Fund Financial Statements
- 30 September 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 September 2024 Donation Summary
- 23 October 2024 Draft Finance Committee meeting minutes
  - NB Medical Education Trust
- 7.5 22 October 2024 Draft Age Friendly Advisory Committee meeting minutes
  - Rothesay Age Friendly Community Survey Data
- 7.6 22 October 2024 Draft Parks and Recreation Committee meeting minutes
  - Parks and Recreation Update
- 7.7 23 October 2024 Draft Works and Utilities Committee meeting minutes
  - Pedestrian safety
  - Golf Club Court
- 7.8 4 November 2024 Draft Planning Advisory Committee meeting minutes
  - 6 Camden Court (PID 30263925) – Cash in lieu of LPP
  - 7 Stack Road (PID 30231765) – Rezoning (*see Item 9.1.1*)
- 7.9 October 2024 Monthly Building Permit Report
- 7.10 8 November 2024 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

#### 8.1 Rothesay Arena Open House (Tabled September 2021)

*No action at this time*

#### 8.2 Private Lanes Policy (Tabled July 2022)

*No action at this time*

#### 8.3 Marr Road/Chapel Road signalization (Tabled April 2024)

*No action at this time*

#### 8.4 Draft by-law amendments RE: Consumer Fireworks (Tabled September 2024)

*No action at this time*

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## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM PUBLIC HEARINGS

#### 9.1.1 7 Stack Road (PID 30231765) - Rezoning

5 November 2024	Memorandum from Town Clerk
DRAFT	By-law 2-10-40

#### 9.1.2 By-law 3-24 Stopping Up and Closing Permanently Portions of Salmon Crescent and Clark Road

5 November 2024	Memorandum from Town Clerk
8 October 2024	Memorandum from Town Clerk
DRAFT	By-law 3-24

# ROTHESAY

Regular Council Meeting

Agenda

-3-

12 November 2024

## 9.2 BUSINESS ARISING FROM DELEGATIONS

### 9.2.1 Storm Drainage - Goldie Court/Scotiabank

1 November 2024

Email from Alice Holden

*Refer to the Works and Utilities Committee*

### 9.2.2 Kennebecasis Regional Police Force (KRPF)

Verbal Update

Police Chief Gourdeau

## 9.3 By-law 4-24 A By-law to Establish a Planning Advisory Committee

5 November 2024

Memorandum from Town Clerk

DRAFT

By-law 4-24

## 9.4 By-law 5-24 A By-law Respecting the Procedure and Organization of Council

5 November 2024

Memorandum from Town Clerk

DRAFT

By-law 5-24

## 10. NEXT MEETING

**Special meeting**

Monday, November 25, 2024 at 6:00 p.m.

**Regular meeting**

Monday, December 9, 2024 at 7:00 p.m.

## 11. ADJOURNMENT