



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, August 11, 2025
7:00 p.m.



PLEASE NOTE: Electronic means of communication may be used during the meeting.

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- Regular Meeting 14 July 2025
- Public Meeting 21 July 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

- 7.1 KV EMO** Michael Boyle, KVFD Fire Chief/KV EMO Director (*see Item 13.2.1*)

8. CONSENT AGENDA

- 8.1 31 July 2025** Letter from Fundy Regional Service Commission RE: Funding Towards KV GO

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 14 July 2025** Email from CN RE: Rail Safety Week 2025 Proclamation request

Approve resolution.

- 10.2 28 July 2025** Email RE: Wheelchair Transport for KV

Refer to staff for a response.

11. REPORTS

11.0 August 2025

Report from Closed Session

- 11.1 21 May 2025** Kennebecasis Public Library Board Meeting Minutes

21 May 2025 Librarian's Report

18 June 2025 Kennebecasis Public Library Board Meeting Minutes

18 June 2025 Librarian's Report

31 December 2024 Kennebecasis Public Library Audited Financial Statements

- 11.2 22 May 2025** Fundy Regional Service Commission (FRSC) meeting minutes

- 11.3 25 June 2025** Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

June 2025 KRPB Budget vs Actuals

July 2025 KRJBPC Chief's Report

ROTHESAY

Regular Council Meeting

Agenda

-2-

11 August 2025

- 11.4 30 June 2025 Draft unaudited Rothesay General Fund Financial Statements
- 30 June 2025 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 June 2025 Donation Summary
- 28 July 2025 Draft Finance Committee meeting minutes
- 29 July 2025 Donation Requests
 - P.R.O. Kids
 - St. Joseph's Hospital Foundation
- 11.5 15 July 2025 Draft Planning Advisory Committee meeting minutes
 - 1 North Street – Rezoning
 - Millennium Drive/Campbell Drive Mixed Use Development (*see Item 13.1.1*)
- 5 August 2025 Draft Planning Advisory Committee meeting minutes
 - Riverside Drive/High Cliff Court Cash in Lieu of Land for Public Purposes
 - 1 North Street – Rezoning (*see above*)
- 11.6 23 July 2025 Draft Works and Utilities Committee meeting minutes
 - Jones Avenue – Speed concerns
 - Speed Bumps Policy
 - Mark Avenue – Road condition
 - Millennium Drive – Road condition
 - Carriage Way – Sidewalk
 - Traffic Calming Policy
- 11.7 23 July 2025 Draft Heritage Preservation Review Board meeting minutes
- 11.8 31 July 2025 Parks and Recreation Committee Update
- 11.9 July 2025 Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

12.2 Marr Road/Chapel Road signalization (Tabled April 2024)

No action at this time

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

No action at this time

12.4 Cameron Road (Public Hearing June 16, 2025)

- 15 July 2025 Memorandum from DPDS Reade
- 12 June 2025 Memorandum from DPDS Reade
- DRAFT By-law 2-10-41

ROTHESAY

Regular Council Meeting
Agenda

-3-

11 August 2025

13. NEW BUSINESS

13.1 BUSINESS ARISING FROM PUBLIC MEETING

13.1.1 Millennium Drive/Campbell Drive (Public Meeting July 21, 2025)

6 August 2025	Memorandum from DPDS Reade
DRAFT	Amended Development Agreement
Various	PRE Public Meeting comments
Various	POST Public Meeting Comments
6 August 2025 (<i>rec'd</i>)	Neighbourhood Petition

13.2 BUSINESS ARISING FROM DELEGATIONS

13.2.1 KV EMO Program

17 June 2025	Letter from KVFD Chief/KV EMO Director Boyle
	KV EMO Emergency Management Program

Adopt the KV EMO Program

OPERATIONS

13.3 Dobbin Street Curb and Sidewalk

6 August 2025	Report submitted by CAO McLean
---------------	--------------------------------

13.4 Property purchase PID# 00258301

6 August 2025	Report submitted by CAO McLean
---------------	--------------------------------

13.5 Purchase and Installation of RRFB crosswalk systems for Hampton Road

6 August 2025	Report prepared by DO Colwell
---------------	-------------------------------

14. NEXT MEETING

Regular meeting	Monday, September 8, 2025 at 7:00 p.m.
------------------------	--

15. ADJOURNMENT