



ROTHERSAY
COUNCIL MEETING
Town Hall Common Room
Monday, February 9, 2026
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 12 January 2026
- Public Hearing 19 January 2026
- Special Meeting 28 January 2026

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

N/A

8. CONSENT AGENDA

- | | | |
|-----|-----------------|---|
| 8.1 | 6 January 2026 | Thank you letter from the Saint John Regional Hospital Foundation |
| 8.2 | 13 January 2026 | 2026-2029 Capital Renewal Plan approval letter |
| 8.3 | 20 January 2026 | Donation thank you letter from the YMCA |
| 8.4 | 22 January 2026 | Horizon Health Quarterly Report to Communities |
| 8.5 | 23 January 2026 | Thank you letter to KVFD Chief Michael Boyle RE: Retirement |
| 8.6 | 29 January 2026 | Letter to KRPF RE: Use of surplus funds decision and request for policy |

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- | | | |
|------|-----------------|---|
| 10.1 | 19 January 2026 | Email from Ability NB RE: Rothesay Intergenerational Community Complex (RICC) |
|------|-----------------|---|

Refer to staff

- | | | |
|------|-----------------|--|
| 10.2 | 16 January 2026 | Donation request from the KVBA Slammers U11A Girls Basketball Team |
|------|-----------------|--|

Council decision

- | | | |
|------|-----------------|-----------------------------------|
| 10.3 | 2 February 2026 | Donation request for Musicpalooza |
|------|-----------------|-----------------------------------|

Council decision

ROTHESAY

Regular Council Meeting

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9 February 2026

11. REPORTS

- 11.0 **February 2026** **Report from Closed Session**
- 11.1 28 January 2026 Draft Finance Committee meeting minutes
2 February 2026 Donation requests
- We Believe
 - Kennebecasis Regional Police Force Hockey Team
- 31 December 2025 Donation Summary
2 February 2026 General Fund RICC Motions 2025
- 11.2 20 January 2026 Draft Age Friendly Advisory Committee meeting minutes
- 11.3 20 January 2026 Draft Parks and Recreation Committee meeting minutes
- 11.4 21 January 2026 Draft Works and Utilities Committee meeting minutes
- Highland Avenue Exterior Lights
 - Traffic Calming Guide
- 11.5 2 February 2026 Draft Planning Advisory Committee meeting minutes
- Longwood Drive (Bridlewood Estates) – Revised Assent to LPP
 - 79 Donlyn Drive (PID 30305577) – Multi-Unit Building (18 units) Public Meeting
 - Appleby Drive/Higginson Avenue – Subdivision
 - Subdivision By-law Amendment 4-10-01 (*see item 13.3*)
- 11.6 January 2026 Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

- 12.1 **Rothesay Arena Open House** (Tabled September 2021)
13 September 2021 Excerpt from Council minutes

Remove from table

- 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
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13. NEW BUSINESS

13.1 BUSINESS ARISING FROM PUBLIC HEARING (January 19th)

13.1.1 15-17 Chapel Road (Holland Hills) – Rezoning

- 4 February 2026 Memorandum from Town Clerk Banks
7 January 2026 Recommendation from Planning Advisory Committee
DRAFT By-law 2-10-43
DRAFT Development Agreement

13.2 Prime Consultant Services & Project Management – Rothesay Intergenerational Community Complex (RICC) T-2025-005

- 9 February 2026 Report prepared by DRP Jensen

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13.3 Subdivision By-law Amendment 4-10-01

3 February 2026

Memorandum from Town Clerk Banks

DRAFT

By-law 4-10-01

13.4 Municipal Capital Borrowing Board (MCBB) Application – Wiljac Street

4 February 2026

Memorandum from Treasurer MacDonald

13.5 Engineering Design & Construction Management Services T-2026-001 Asphalt Resurfacing

4 February 2026

Report prepared by DO Colwell

13.6 Water Treatment Plant Wastewater Tank Repair

4 February 2026

Report prepared by DO Colwell

13.7 Purchase of Five (5) Pickup Trucks – Various Departments

4 February 2026

Report prepared by DO Colwell

13.8 Revised Development Agreement with Landmark Living Inc. – Millennium Drive PIDs 30227086 & 00173443 (portion)

4 February 2026

Report prepared by DPDS Reade

DRAFT

Development Agreement

14. NEXT MEETING

Regular meeting

Monday, March 9, 2026 at 7:00 p.m.

15. ADJOURNMENT