



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
Monday, July 13, 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

15 June 2026

**5. DECLARATION OF CONFLICT OF INTEREST**

**6. OPENING REMARKS OF COUNCIL**

**7. DELEGATIONS**

N/A

**8. CONSENT AGENDA**

8.1 22 June 2026 Email from CN RE: Rail Safety Week 2026

8.2 23 June 2026 Horizon Health Quarterly Report to Communities

8.3 29 June 2026 Email from residents RE: Cameron Road and Ball Park Avenue

8.4 8 July 2026 Support letter for Saint John Newcomers Centre Future Engage Program at the Rothesay Hive

**9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA**

**10. CORRESPONDENCE FOR ACTION**

10.1 24 June 2026 Shining Horizons Therapeutic Riding Association donation request

**Refer to the Finance Committee**

10.2 30 June 2026 Request for 2029 Provincial-Municipal Highway Partnership (PMHP) Program applications

**Refer to staff**

10.3 1 July 2026 Letter from residents RE: Islay Drive

**Refer to the Works and Utilities Committee**

10.4 2 July 2026 Sky Athletics sponsorship request

**Refer to the Finance Committee**

# ROTHESAY

Regular Council Meeting

Agenda

-2-

13 July 2026

## 11. REPORTS

### 11.0 July 2026

#### Report from Closed Session

- 11.1 22 April 2026 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
  - April 2026 KRPf Budget vs. Actuals
  - 27 May 2026 KRPf Chief's Report
  - 27 May 2026 KRJBPC meeting minutes
  - May 2026 KRPf Budget vs. Actuals
  - 24 June 2026 KRPf Chief's Report
- 11.2 31 March 2026 RCMP J Division Quarterly Report
- 11.3 31 May 2026 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2026 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 May 2026 Donation Summary
  - Rothesay High School Fairweather Scholarship
- 11.4 6 July 2026 Draft Planning Advisory Committee meeting minutes
  - School Avenue – Public Street Vesting
  - 340 Renshaw Road – 2 Lot Subdivision
- 11.5 June 2026 Monthly Building Permit Report

## 12. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

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

*No action at this time*

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#### 12.3 79 Donlyn Drive (PID 30305577) – Development Agreement (Tabled April 2026)

- 7 July 2026 Report prepared by DPDS Reade
- DRAFT Discharge Agreement
- DRAFT Development Agreement
- 20 April 2026 Report prepared by DPDS Reade (*previously distributed*)
- 8 July 2026 79 Donlyn Drive 18 Unit - Recap

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## 13. NEW BUSINESS

### 13.1 T-2026-003 Frances Avenue Culvert tender award

- 13 July 2026 Report prepared by DO Colwell

### 13.2 Regular Recaps of Public Council Meetings

- 7 July 2026 Memorandum from Counc. Davis

# **ROTHERSAY**

Regular Council Meeting

Agenda

-3-

13 July 2026

## **13.3 Federation of Canadian Municipalities (FCM) Conference Report**

6 July 2026

Report submitted by Deputy Mayor Mackay French, Counc. Boyle, Counc. Davis, and CAO McLean

## **14. NEXT MEETING**

**Regular meeting**

Monday, August 10, 2026 at 7:00 p.m.

## **15. ADJOURNMENT**