ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, November 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

➢ Public Hearing (88 Hampton Road)	28 September 2026
➢ Regular Meeting	13 October 2026
➢ Public Hearing (9 Clark Road)	19 October 2026
➢ Public Hearing (Cameron Road)	26 October 2026
➢ Budget Session	27 October 2026

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

8. CONSENT AGENDA

8.1 2 November 2026 Saint Andrew's Society of Saint John – Nov. 28 dinner invitation

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

10.1 22 September 2026 Email from resident RE. storage facility
Refer to the Works and Utilities Committee
10.2 31 October 2026 Letter from resident RE. bright lights at 83 Hampton Road
Refer to By-law inspection officers
10.3 3 November 2026 Email from resident RE. water bill for Scribner Holdings
Refer to the Works and Utilities Committee
10.4 4 November 2026 Email from resident RE. sidewalks along Rothesay Road
Refer to the Works and Utilities Committee

11. REPORTS

11.0	November 2026	**Report from Closed Session**
11.1	25 August 2026	Fundy Regional Service Commission (FRSC) Board meeting minutes
11.2	2 September 2026	Kennebecasis Valley Fire Department Board meeting minutes
11.3	26 October 2026	KV Emergency Measures Organization – Terms of Reference
11.4	19 October 2026	Joint Finance Committee meeting minutes
	26 October 2026	Kennebecasis Public Library Joint Finance Committee Recommendation Regarding 2027 Budget letter
	26 October 2026	Kennebecasis Regional Joint Board of Police Commissioners Joint

		Finance Committee Recommendation Regarding 2027 Budget letter
	26 October 2026	Kennebecasis Valley Fire Department Joint Finance Committee Recommendation Regarding 2027 Budget letter
11.5	29 October 2026	Draft Finance Committee meeting minutes
11.6	30 September 2026	Draft unaudited Rothesay General Fund Financial Statements
	30 September 2026	Draft unaudited Rothesay Utility Fund Financial Statements
	30 September 2026	Donation Summary
	9 November 2026	Donation Motions

- Crime Stoppers
- Vito's Hockey Team
- Greater Saint John Chinese Cultural Association

11.7	21 October 2026	Draft Heritage Committee meeting minutes
11.8	20 October 2026	Draft Parks and Recreation Committee meeting minutes
	21 October 2026	Letter from Paula Maguire RE. CanDock project & impact on East Riverside Park
11.9	20 October 2026	Draft Age-Friendly Advisory Committee meeting minutes
11.10	2 September 2026	Draft Nominating Committee meeting minutes
11.11	29 October 2026	Draft Nominating Committee meeting minutes
11.12	October 2026	Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Marr Road/Chapel Road signalization (Tabled April 2024)
Remove from table

12.2 Draft by-law amendments RE: Consumer Fireworks (Tabled September 2024)
No action at this time

12.3 88 Hampton Road Rezoning (portion of PID 00245928)

6 November 2026	Memorandum from DPDS Reade
DRAFT	By-law 2-10-43

12.4 Victoria Gardens / A.E. MacKay Access Easement

5 November 2026	Report submitted by DPDS Reade

13. NEW BUSINESS

13.1 BUSINESS ARISING FROM PUBLIC HEARING (October 19TH)

13.1.1 9 Clark Road Rezoning (PIDs 30130454 and 00241778)

19 October 2026	Minutes from Public Hearing
6 November 2026	Memorandum from DPDS Reade
DRAFT	By-law 2-10-46

13.2 BUSINESS ARISING FROM PUBLIC HEARING (October 26TH)

13.2.1 Cameron Road Rezoning (PIDs 00064337, 00064386, 00246769, 00246868, 00064394, 00064402, 00064345 (portion), 00064378 (portion), 00064352 (portion)

26 October 2026	Minutes from Public Hearing
3 November 2026	Memorandum from DPDS Reade
DRAFT	By-law 2-10-47
October 2026	Draft Development Agreement

ADMINISTRATION

13.3 Draft 2027 Rothesay Budgets

13.2.1 General Fund Operating Budget 2026 Motions
4 November 2026 Memorandum from Treasurer Adair

13.2.2 Utility Fund Operating Budget 2026 Motions
4 November 2026 Memorandum from Treasurer Adair

13.2.3 Draft Operating Budgets
4 November 2026 Memorandum from Treasurer Adair

13.2.4 Draft 2027 General Fund Operating Budget
- General Operating Fund Draft Budget Highlights
- Draft 2027 General Operating Fund Budget

13.2.5 Draft 2027 Utility Fund Operating Budget
- Utility Operating Fund Draft Budget Highlights
- Draft 2027 Utility Operating Fund Budget
- Draft 2027 Utility Rate Summary

13.4 Committee Appointments
4 November 2026 Memorandum from the Nominating Committee

13.5 Gala Ballet Productions Inc.
20 September 2026 Sponsorship request letter

14. NEXT MEETING

Regular meeting Monday, December 14, 2026, at 7:00 p.m.

15. ADJOURNMENT