

**TOWN OF HAMPTON
COUNCIL MEETING
February 14, 2012**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on February 14, 2012 commencing at 7:00 p.m. A second closed session was held immediately following the regular Council meeting commencing at 8:30 p.m. Council returned to a second open session commencing at 9:10 p.m. A third closed session was held immediately following commencing at 9:15 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Dwight Bond
Councillor Clara Lights Councillor Peter Behr
Councillor Robert Doucet

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Clerk/Development Officer

Media: Laura MacInnis, Kings County Record

Delegations: Dave Hanson, RCMP
Betty-Anne Waugh, RN and Sue Arsenault, RN – Organ Donation Resource Nurses

Guests: Chris Rendell

CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 5:00 p.m. and adjourned the closed session at 7:00 p.m. A second closed session was called to order at 8:30 and was adjourned at 9:10 p.m. A third closed session was called to order at 9:15 and was adjourned at 10:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
a)	Confidential information protected by law	
b)	Personal information	
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	11
d)	Land transactions for a municipal purpose	
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	
g)	Litigation or potential litigation	2
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	

2. **REGULAR SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:00 p.m.

3. **MOMENT OF SILENCE AND MOMENT OF REFLECTION**

Councillor Lights led Council in a moment of reflection.

4. **APPROVAL OF AGENDA**

Moved by Councillor Behr and seconded by Councillor Lights that the agenda of the February 14, 2012 Council meeting be approved as presented.

Motion Carried

5. **DISCLOSURE OF CONFLICT OF INTEREST**

Councillors were asked to disclose any conflicts of interest as they arise.

6. **PRESENTATIONS AND DELEGATIONS**

- a. Betty-Anne Waugh, RN and Sue Arsenault, RN – Organ Donation Resource Nurses
Sue Arsenault stated that she and Betty-Anne Waugh were the Organ Donation Resource Nurses in charge of the southern part of the province. She said they deal with organ donation patients as well as raising organ donation. It was noted that there were 200 people waiting for organ donation in New Brunswick with 4,000 people waiting in Canada.

In 2011, there were 7 donors in New Brunswick. This does not include live donations. Only 2-3% of people die in a manner that allows for donations. From these seven donors, twenty-eight organs were donated. Residents now indicate their willingness to donate organs on their Medicare cards.

She said that they were launching The Green Porch Light Community Challenge for the week of April 22-28th, 2012 in conjunction with National Organ and Tissue Donor Awareness Week. Green is the colour of organ donation. She is asking that the Town encourage residents to put green lights in their porch lights. Kent is going to stock green light bulbs.

Staff was directed to look into changing the lights in the pavilion to green for the week as well as posting information in the Town's Herald ad.

- b. Cst. Dave Hanson RCMP report
Constable Hanson reviewed the RCMP report with Council.

Councillor Behr stated that he often observes cars parked in the no parking zones at the Dr. V.A. Snow Centre. He felt this could be dangerous if an ambulance was needed at the nursing home. Cst. Hanson would pass the concern along to his superiors.

Councillor Doucet stated that he had heard positive comments about the drug takedown at the Hampton High School. Cst. Hanson stated that Cst. Simon Jones headed the initiative and that it was eye-opening for many parents and students.

7. ADOPTION OF MINUTES

7.1 Minutes of January 10, 2012

Mayor Chorley asked Council if they have had a chance to review the minutes. Mayor Chorley then asked Council if there are any Errors or Omissions.

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the January 10, 2012 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of January 12, 2012

Mayor Chorley asked Council if they have had a chance to review the minutes. Mayor Chorley then asked Council if there are any Errors or Omissions.

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the January 12, 2012 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Possible Actions
12-009	Brian Harris, Board Chair The Dr. V. A. Snow Centre Inc.	Response to Council's letter of December 2011 regarding the future role of the Nursing Home in the community.	Referred to the Health Care Committee.
12-010	Master Promotions Ltd.	Invitation to rent space at the Valley Expo on April 14 th and 15 th at the QPlex	Received and filed.
12-011	Nadine Lane, Festival Administrator, New Brunswick Competitive Festival of Music	Request to purchase advertisement in 2012 Music Festival Program.	Received and filed.
12-012	Judy Cannon, Saint John Chapter Coordinator Kidney Foundation of Canada	Invitation to the World Kidney Day Breakfast on Thursday, March 8 th at the Trade & Convention Centre	Councillors that are interested in attending the breakfast could simply attend on their own.
12-013	Daniel Connolly, CEO, Heart and Stroke Foundation of New Brunswick	Informing Council of their door-to- door campaign throughout the month of February	Staff was directed to post information on the Town Website.
12-014	Bruce Fitch, Minister of Local Government	Certificate of recognition of service for Sherman St. Germain to the Province of New Brunswick during the Public Sector Accounting Board Standards Implementation Process.	Council noted that it was nice that the Province recognized the work of the Treasurer and the commitment of the Town on the PSAB program. Received and filed.

12-015	Ken Thompson, Manawagonish Road, Saint John	Concerns about losing Canadian Blood Services and the Shipbuilding program to Halifax	Received and filed.
12-016	Betty-Anne Waugh, RN and Sue Arseneault, RN	Wish to discuss opportunities to spread Organ Donation awareness in our community.	(Received and filed.
12-017	William Bonney, President Bonney Construction	Expressing his congratulations on the job well done on Main Street. He noted that as builder of residential homes in Hampton, it is of great value to his company to be able to promote the Town of Hampton to his prospective clients.	Received and filed.
12-018	Sharon Wood, President, Kids Help Phone	Thank you for donation in 2011	Received and filed.
12-019	Barry MacKenzie, Co-Chair and Communications Officer, The Monarchist League of Canada, Branch No. 81 – New Brunswick	Encouraging the Town to mark the Diamond Jubilee of the Queen. He suggested hosting an event, flying the Diamond Jubilee flag or naming a street, building or development in honour of the event.	Received and filed.
12-020	Frank Tenhave, Executive Director, Enterprise Fundy	Copy of Marin Katusa's <i>Don't Frack Me Up</i> article	Referred to the Environment Committee.
12-021	Hampton Rotary Club	Invitation to participate in Charity Trivia Night on Saturday, March 24 th	Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton enter a team in the Hampton Rotary Club's <i>Charity Trivia Night</i> on Saturday, March 24th at a cost of two hundred dollars (\$200.00) or if a team cannot be assembled that the two hundred dollars be donated to the Hampton Rotary Club. Motion Carried
12-022	Paul Poirier, President, Royal Canadian Legion, New Brunswick Provincial Command	Request to advertise in their annual <i>Military Service Recognition Booklet</i>	Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton purchase a business card-sized advertisement in the Royal Canadian Legion-New Brunswick Provincial Command's annual <i>Military Service Recognition Booklet</i> at a cost of \$195 including HST. Motion Carried

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton approve the General and Utilities Fund Paid Invoices from January 1 to January 31, 2012 for the amount of two hundred and forty-nine thousand six hundred and thirty-three dollars and thirty-four cents (\$249,633.34).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Environment Committee

Councillor Behr provided an overview of the Environment Committee report. He noted that the Committee is very interested in a report on Council's progress on the Municipal Plan/ICSP targets.

11.2 Health Care Committee

Council did not comment further on the Health Care Committee minutes.

11.3 Leisure Services Advisory Committee

Councillor Doucet noted that he was not in attendance at the meeting. He did not that the Committee has been working with the RCMP and Hampton High School on what the Town, High School and RCMP can do to elevate issues occurring at the rink, especially during high school hockey games. Security cameras will be installed at the rink. Councillor Doucet stated that residents should feel safe and comfortable when they attend an event at the Hampton Community Centre.

He noted that the Skateboard Park committee is moving forward. The Committee has purchased partial plans for the park.

11.4 Planning Advisory Committee

Councillor Lights noted that the new PAC chairperson is Andy Carson and Lourdes Clancy is the new vice-chairperson.

11.5 Fire-Rescue

It was noted that the Fire-Rescue should be commended on the difficult recovery mission that they completed on Ketchum Road. Even though it was outside the Town limits, it was Hampton Fire-Rescue that took the call and so Council directed staff to contact the Department of Transportation engineer to consider additional safety features at this site.

11.6 RCMP

Council did not comment further on the RCMP report.

11.7 Finance Committee

It was noted that the Treasurer is working on a few amendments to the draft purchasing policy. He will take the proposed changes back to the Finance Committee before it is considered by Council.

11.8 Economic Development Committee

Council noted that the Hampton Area Chamber of Commerce has an upcoming Lunch and Learn.

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton accept the reports from the Environment, Health Care, Leisure Services Advisory, Planning Advisory, Fire-Rescue, RCMP, Finance and Economic Development Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the number of building permits were up significantly from this time last year.

12.2 Dog Constable

Council noted that it was a busy month for the dog constable.

12.3 Tourism Manager

Council noted that the website receives lots of hits. They also noted that there were many bookings for the Lighthouse River Centre in January.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve the Building Inspector, Dog Constable Report, and Tourism Manager reports as presented.

Motion Carried

13. BY-LAWS

13.1 Zoning By-law Amendment

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton accept and enact the third and final reading of by-law #194-11 A *By-law to Amend Zoning By-law 190-10.*

Motion Carried

13.2 Procedural By-law Amendment

Moved by Councillor Lights and seconded by Deputy Mayor Bond that the Town of Hampton accept the first reading of by-law #197-12 A *By-law of the Town of Hampton Regulating the Proceedings of Council.*

Motion Carried

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the second reading of by-law #197-12 A *By-law of the Town of Hampton Regulating the Proceedings of Council.*

Motion Carried

14. NEW BUSINESS

14.1 Permanent Part-time Employees

Moved by Councillor Behr and seconded by Councillor Doucet that Town of Hampton reclassify Marilyn Duplacey to permanent part-time employment as Accounting Assistant.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve that permanent part-time employees be eligible for the Town Employees benefits package to the degree permitted by the Town's coverage provider.

Motion Carried

14.2 Hampton Market

Councillor Lights declared a conflict of interest and left the meeting.

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton allow the Hampton Market to operate in the Town Square on Saturday mornings from 9 a.m. until 1 p.m. from June 16th, 2012 until September 29th, 2012, with Sundays being the alternative day (based on availability) should it rain on Saturday, for a fee of one hundred dollars (\$100.00) per week conditional on the board obtaining a development permit, providing proof of General Liability Insurance coverage in the principal sum of two million dollars designating the Town of Hampton as a co-insured party, and obtaining any necessary signage permits.

Motion Carried

Councillor Lights returned to the meeting.

14.3 Town-Wide Fitness Challenge

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton support the proposal for a Town-Wide Fitness Challenge from March 18th until May 13th by Jennifer Gendron and Shannon Sherwood by:

- **Providing use of the Town Square Pavilion on Sunday afternoons for the weekly free fitness class, as well as the launch and wrap-up party;**
- **Providing use of Town venues (limiting the Lighthouse River Centre to a maximum of four uses) for the weekly free speaker series;**
- **Providing promotion of the Challenge on the Town's website, Facebook page and on the Town's Hampton Herald Ad**

As recommended by the Director of Leisure Services.

Motion Carried

14.4 Litter Receptacles

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton purchase fifteen litter receptacles from Ammon Precast Concrete Products limited at a cost of ten thousand and eight-five dollars, including taxes and delivery, as recommended by the Director of Leisure Services.

Motion Carried

14.5 hamptontoday.ca

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton work in partnership with Hamptontoday.ca to share website and Facebook information as proposed in schedule "A".

Motion Carried

14.6 Compost bins

Councillor Behr noted that the Fundy Region Solid Waste Commission has received several requests for smaller compost bins. Many of the requests have come from Hampton residents living in terrace dwellings. The Fundy Region Solid Waste Commission received funding from the Environmental Trust Fund. 100 smaller containers will be delivered to Hampton as part of a pilot project. The carts will be distributed to the terrace dwellings as part of the pilot. The carts may be available to other homes that request them if the pilot project is successful.

14.7 Leisure Services Regional Collaboration

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton appoint James Davis to the contract position of the Regional Coordinator of the Regional Leisure Services committee as per the terms and conditions outlined in Schedule “A”, *Leisure Services Regional Collaboration*, dated February 14, 2012.

Motion Carried

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

The meeting of Council was adjourned at 8:20 p.m. into a second closed session.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of February 14, 2011 into closed session.

Motion Carried

17. REGULAR SESSION – REGULAR COUNCIL MEETING

Mayor Chorley called the second Open Session to order at 9:10 p.m.

18. NEW BUSINESS

18.1 Pigg’s Peak Sign

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton rescind the motion of June 14, 2011 in light of the fact that Council wishes to reconsider the location and formation of the Hampton-Piggs Peak Partnership sign:

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve the installation of a stand-alone Hampton-Piggs Peak Partnership sign, location to be determined, subject to it meeting with the Town’s Signage By-law.

Motion Carried

After the resolution was rescinded, the following motion was made:

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the installation of a Hampton-Piggs Peak Partnership banner sign, located on the Welcome to Hampton sign at the Lakeside intersection subject to it meeting with the Town's Signage By-law.

Motion Carried

19. ADJOURNMENT

There being no further business for open session, the meeting of Council was adjourned at 9:15 p.m. into a third closed session.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of February 14, 2011 into closed session.

Motion Carried