

**TOWN OF HAMPTON
COUNCIL MEETING
June 12, 2012**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on June 12, 2012 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Gary Crossman
Councillor Peter Behr Councillor Dwight Bond
Councillor Robert Doucet

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Clerk/Development Officer
Richard King, Building Inspector/By-law Enforcement Officer

Media: Laura MacInnis, Kings County Record

Delegations: Sgt. Andy O'Connell – RCMP
Jean and Rob Northrup – Cobblehill Subdivision

Guests: Dave Carr

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 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	3
d)	Land transactions for a municipal purpose	1
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	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	1
j)	Labour/Employment matters	1

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

Mayor Chorley led Council in a moment of reflection.

4. APPROVAL OF AGENDA

The Mayor noted that the Clerk had received two pieces of “late correspondence.” As per section 9(C) of the procedural by-law, Council can add them to the agenda, if the majority of Council so chooses.

Moved by Councillor Behr and seconded by Councillor Doucet that the agenda of the June 12, 2012 Council meeting be approved with the addition of Correspondence 12-077 and Correspondence 12-078.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

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

6. PRESENTATIONS AND DELEGATIONS

6.1 Sgt. Andy O’Connell, Hampton RCMP

Sgt. O’Connell congratulated Council on their success during the May election. He reviewed the RCMP report with Council. He noted that there were 71 calls for service in this period, compared to 96 in the same period last year. He stated that there were three vehicle check stops with 290 vehicles checked. There were five school walkthroughs. Sgt. O’Connell noted that there was one Break and Enter resulting in some tools being stolen. This year, there will also be foot patrols and bicycle patrols.

Council noted that they had received Inspector Warr’s invitation to complete a ride-along. They thanked him for the invitation as they felt this would be a valuable experience.

6.2 Rob Northrup, Cobblehill Subdivision

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

Rob Northrup stated that in further preparations of the plans for the Cobblehill Subdivision several adjustments had been made including access to the green space from each of the traffic squares. In order to be less disruptive to the flow of traffic and the green spaces, they would like to request that the amount of “Future Streets” required be reduced from two to one.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton amend the condition of the June 14, 2011 resolution for tentative approval for “...the creation of a 20 metre wide parcel of LPP attaching Green Space number 09 to Old Stable Trace cul-du-sac and increasing the size of the LPP trail between lots R38 and R37 to a 20 metre wide parcel to allow for future access if required...” to “...the creation of a 20 metre wide parcel of LPP attaching Green Space number 09 to Old Stable Trace cul-du-sac.”

Motion Carried

Councillor Bond returned to the meeting.

7. ADOPTION OF MINUTES

7.1 Minutes of May 28, 2012

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

Councillor Doucet and seconded by Councillor Bond that the minutes of the May 28, 2012 Special Council Meeting be adopted.

Motion Carried

7.2 Minutes of June 5, 2012

Mayor Chorley asked Council if they have had a chance to review the minutes.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the June 5, 2012 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Possible Actions
12-062	Kevin and Karen Richard 36 Church Street	Concerned that the Noise By-law does not address their daytime noise issues	Moved by Councillor Bond and seconded by Deputy Mayor Crossman that correspondence #12-062 be referred to staff to draft possible amendment to the Noise By-law. Motion Carried
12-063	Honourable Bruce Fitch, Minister of Environment and Local Government	Letter granting the Town's request to be include in Region 8 for purposes of the new Regional Service Commissions.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #12-063 be received and filed. Motion Carried
12-064	Raymond Murphy, UMNB	Request for information illegal dumping reported to the municipality	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 12-064 be received and filed. Motion Carried
12-065	Claude Williams, Minister of Transportation and Infrastructure	Letter advising of provincial contribution to seal coat on Route 846.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the correspondence #12-065 be received and filed. Motion Carried

12-066	Harold Miner, President and Klaus Klausen, Treasurer, Hampton Curling Club	The Hampton Curling Club is facing financial challenges. They are asking the Town to consider purchasing 10 curling memberships for town employees at a reduced rate.	Moved by Councillor Doucet and seconded by Councillor Bond that the correspondence #12-066 be referred to Staff to see if employees are interested in purchasing a membership with their own funds or their wellness benefit. Motion Carried
12-067	Bernard LeBlanc, President and CEO, Saint John Airport Inc.	Congratulations on election. Inviting the Mayor to participate in the Saint John Airport Inc. CEO's Community Forum for Municipal Leaders. (More information to follow in the future). Inviting Mayor and Council to contact him with any questions or feedback concerning the airport and their role in the economic and social development of the region.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the correspondence #12-067 be received and filed. Motion Carried
12-068	Honourable Keith Ashfield, Regional Minister for New Brunswick	Congratulations on success in the May 14 th municipal election.	Moved by Councillor Doucet and seconded by Councillor Behr that the correspondence #12-068 be received and filed. Motion Carried
12-069	Alan Kerr, District Engineer, Department of Transportation	Municipal kilometrage maintenance responsibility agreement and summary of municipal kilometrage for 2012	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton enter into the Municipal Kilometrage Maintenance Responsibility Agreement with the Province of New Brunswick as presented and recommended by the Public Works Superintendent. Motion Carried
12-070	Emily Wright, 476 Kennebecasis River Road	Request for sponsorship. She has been selected by Basketball New Brunswick as one of 12 athletes to play on the Girls Under 15 Development Team	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the correspondence #12-070 be referred to Help the Cops Help the Kids first. If they are unable to assist, Council will reconsider the request. Motion Carried
12-071	Carley Parish on behalf of the Hampton Area Chamber of Commerce	Invitation to participate or be an event sponsor	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton sponsor the 4th Annual Hampton Area Chamber of Commerce Golf Tournament by sponsoring a hole for the cost of one hundred dollars (\$100) and by entering a team at a cost of four hundred dollars. Motion Carried

12-072	Hon. Rob Moore, MP Fundy Royal	Congratulations to Mayor Chorley on his re-election.	Moved by Councillor Bond and seconded by Councillor Behr that the correspondence #12-072 be received and filed. Motion Carried
12-073	Inspector John Warr, Commander, RCMP District 3	Invitation for Council to participate in the “ride along.”	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that individual councilors and the Mayor make arrangements through the Town Clerk to participate in the ride-along program at their convenience. Motion Carried
12-074	Stephen Brunet, Mayor, City of Bathurst	Congratulations on success in May 14 th Municipal Election.	Moved by Councillor Doucet and seconded by Councillor Behr that the correspondence #12-074 be received and filed. Motion Carried
12-075	Rhea Malatestinic Local Coordinator – YMCA Summer Work Student Exchange	Request for the Mayor to promote the Summer Work Student Exchange Program and for the Mayor to participate in the program by meeting with students.	Moved by Councillor Doucet and seconded by Councillor Bond that the correspondence #12-075 be referred to Staff to obtain further details on what is involved. Motion Carried
12-076	Simon Bedard-Goulet CN	Vegetation Control Program	Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton send a letter to Canadian National stating our concerns for the use of herbicides and request that they not spray within the Town limits. Motion Carried
12-077	Kings County Historical & Archival Society	Invitation to an exhibit opening <i>FLEWWELLINGS from Loyalist Loss to Hampton Star</i> On Saturday, June 23 rd at 2 p.m. at the Kings County Museum	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that if Council are able to attend they will inform the Town’s administrative assistant so that she can R.S.V.P. Motion Carried
12-078	Dr. Erik Klein	Request to endorse his campaign for an appointed position on the Board for Horizon Health	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #12- 078 be referred to the Health Care Committee for recommendation. Motion Carried

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2012 for the amount of three hundred and forty-four thousand and four hundred and forty-three dollars and seventy-six cents (\$344,443.76).**

Motion Carried

11. REPORTS FROM COMMITTEES

- 11.1 Environment Committee
The CAO provided an overview of the Environment Committee minutes. He noted that their recommendations on trees and bike-friendly initiatives had been forwarded to the Leisure Services Director.
- 11.2 Canada Day Committee
Council reviewed the Canada Day schedule. They noted that this was a very active schedule over several days.
- 11.3 Health Care Committee
Council will be holding a Doctors luncheon on June 21st.
- 11.4 Economic Development and Tourism Committee
Mayor Chorley reviewed the Economic Development and Tourism Committee reports.
- 11.5 Leisure Services Press Release
The Mayor noted that the “World’s Largest Swimming Lesson” is set for June 14, 2012. At that event, tens of thousands of youth around the globe set to flutter kick their way to a new *Guinness World Record*. The Hampton Community Pool is Serving as an Official Host Location. An estimated 50 children will be on site at the Hampton Community Pool to participate in this global event at noon.
- 11.6 Fire-Rescue
Council requested that the Fire Chief add a column to the report to note calls within the Town limits and outside the municipality.
- 11.7 RCMP
Council did not comment further on the RCMP report.
- 11.6 Library
Council noted that their next meeting is in September.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the reports from the Environment, Canada Day, Health Care, Fire-Rescue, RCMP and Library Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the Building Permits were up from this time last year.

12.2 Dog Constable

Council noted the Dog Constable was doing patrols in Dutch Point.

12.3 Tourism Manager

Council reviewed the Tourism Manager report.

12.4 Financial Statements

Council did not comment on the financial statement.

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

Motion Carried

13. BY-LAWS

13.1 By-law to Amend Noise By-law

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton accept the 1st reading of by-law #199-12 A *By-law to Amend By-law #183-08 Respecting Disturbance by Noise.*

Motion Carried

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept the 2nd reading of by-law #199-12 A *By-law to Amend By-law #183-08 Respecting Disturbance by Noise.*

Motion Carried

14. NEW BUSINESS

14.1 Land Use Agreement

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton enter into the land use agreement with Eagle Point Holdings Ltd. as presented.

Motion Carried

14.2 Noise By-law Exemption

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton grant an exemption under the Noise By-law to Joanne Turnbull for the purpose of her wedding taking place at the Lighthouse River Centre on July 7th at 4 pm until 1 am on July 8th conditional on the doors and windows closing at midnight.

Motion Carried

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton grant an exemption under the Noise By-law to Shelly Higgins and Richard Long for the purpose of their wedding taking place at the Lighthouse River Centre on July 20th at 6:30 pm until 1 am on July 21st conditional on the doors and windows closing at midnight.

Motion Carried

14.3 Asphalt Resurfacing Tender

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton award the Asphalt Resurfacing Tender, Project #12-6120 to the lower tenderer, NRB Construction Company Limited for the Tender Price of one hundred and forty thousand six hundred and fifty-eight dollars and forty-five cents (\$140,658.45) including HST, as recommended by the Town's engineers, Dillon Consulting.

Motion Carried

14.4 Storm Sewer Tender

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton award the New Storm Sewer System (Dale Avenue) Tender, Project #12-6128 to the lower tenderer, L. Sanford & Sons for the Tender Price of one hundred and sixty-six thousand five hundred and ninety-three dollars and twenty cents (\$166,593.20) including HST, as recommended by the Town's engineers, Dillon Consulting.

Motion Carried

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:18 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of June 12th, 2012.

Motion Carried