

**TOWN OF HAMPTON
COUNCIL MEETING
October 9, 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 October 9, 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

Media: Laura MacInnis, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP Report

Guest: John Smith

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 5:30 p.m. and adjourned the closed session at 6:45 p.m. A second closed session was called to order by Mayor Chorley at 10:00 p.m. and adjourned at 10:20. 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	1
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	2
d)	Land transactions for a municipal purpose	
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	1
f)	Legal opinions or advice, and privileged communications	
g)	Litigation or potential litigation	1
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	2

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 Doucet led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the agenda of the October 9, 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

6.1 Hampton RCMP

Sgt. O'Connell presented the RCMP report for the month of September 2012. He noted that there were charges stemming from the assault of an RCMP officer at the Hampton bar. He reported that all schools have received walk-through visits and each school has been assigned an RCMP liaison.

Council stated that visibility has been good. Sgt. O'Connell noted that this coincides with school openings and closings. Council will be considering the traffic monitoring device in the budget for 2013.

Sgt. O'Connell noted that he forwarded the information concerning the Hampton Skateboard Park to the Community Liaison Officer as it may be eligible for some RCMP Community funding. He has asked her to contact the Leisure Services Director.

7. ADOPTION OF MINUTES

7.1 Minutes of September 11, 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. The Town Clerk noted that there was an error in the first paragraph. It should state September 11th, 2012 instead of August 14th, 2012.

Moved by Councillor Behr and seconded by Councillor Doucet that the minutes of the September 11, 2012 Regular Council Meeting be adopted, with the noted correction.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Possible Actions
12-125	Laurie Mills	Resignation Letter as chair of the Hampton Environment Committee, his associate positions on the Kennebecasis Watershed Restoration Committee and the Town of Hampton NatureFest Committee effective December 31, 2012	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept with regret the resignation of Laurie Mills from the Environment and Naturefest Committees and as the Town's representative on the Kennebecasis Watershed Restoration Committee, effective December 31, 2012. Motion Carried
12-126	Don Head, Commissioner, Correctional Service of Canada	Request to proclaim November 18 th -25 th as Restorative Justice Week 2012	Mayor Chorley noted that traditionally the Town of Hampton does not do proclamations. Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #12-126 be received and filed. Motion Carried
12-127	Alex Coffin, Event Organizer KV Challenge Marathon	Request for Municipal Approval to use public streets as part of the KV Challenge Marathon taking place on October 14 th .	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton grant permission for the KV Challenge Marathon to use Town Streets as proposed on October 14th, conditionally on the organizers arranging for RCMP assistance in directing runners through the Traffic circle. Motion Carried
12-128	Barb Curry, President Hampton Area Chamber of Commerce	Requesting permission to hold the Santa Claus parade on Saturday, December 1, 2012 commencing at 6 pm and travelling from the Hampton Middle School along Main Street to Hampton High School.	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus Parade on Saturday, December 1, 2012 commencing at 6:00 p.m. with the parade route extending from Hampton Elementary School along Main Street to Hampton High School, with Main Street being closed to traffic during this time. Motion Carried
12-129	Karen Leibovici, President, FCM	Nominations being accepted by FCM for Queen's Jubilee Medal	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #12-129 be referred to Town Staff. Motion Carried

12-130	Rian Hogan, Coordinator, Community Recognition Award	Seeking nominations for the 2012 Community Recognition Award.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence #12-130 be referred to Town Staff. Motion Carried
12-131	Tanya Henderson	Invitation for Mayor and Council to attend the lunch event as part of the 18 th Annual Leah MacGowan Memorial Curl for MS on November 24 th , 2012.	Moved by Councillor Behr and seconded by Councillor Bond that Council inform the Town's administrative assistant if they plan to attend. Motion Carried
12-132	Fundy Regional Solid Waste Commission	Old Computer and Household Hazardous Waste Community Roundup taking place on Monday, October 22 nd from 3-7 pm in the Hampton Town Square	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that Correspondence 12-132 be referred to Staff to place on the Town website. Motion Carried
12-133	Jacob King	Request for the Town to put an ad in the Saint John Vito's Major Midget hockey team season's program	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase an advertisement for \$100 in the Saint John Vito's Major Midget program in support of Hampton players. 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 September 1 to September 30, 2012 for the amount of three hundred and sixty-three thousand six hundred and eighty-seven dollars and sixty-two cents. (\$363,687.62).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Leisure Services

Councillor Doucet reviewed the Leisure Services Advisory Report. He stated that we are taking part in the AVIVA Community Fund contest. The Hampton Skate Board Park has been nominated. The Town must be in the Top Ten of the large categories to move into Round Two. Voting for Round one continues until October 15th. There is a link on the Town's Facebook page and Town website. Residents can vote daily.

Councillor Doucet also mentioned that the Town of Hampton is now part of the NB Wellness Network and the Town recently launched out In Motion event.

Councillor Doucet noted that the Fundy Recreation Professionals Association is hosting a community panel discussion on brain injuries in sport entitled *Prevention, Treatment and Recovery of Concussion* on Friday, October 19th from 6:30 until 7:30 at the Qplex.

11.2 Planning Advisory Committee

Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton amend the Developer's Agreement with 607152 N.B. Ltd. (John Smith Carpentry), to allow for small lot single family dwellings on the remaining 10 building lots on lots 703, 704, 705, 706, 711, 712, 713, 714, 715 and 716 of Amending Subdivision Plan: Dineen Subdivision, Phase 4C, dated December 15, 2007 as recommended by the Planning Advisory Committee and subject to their terms and conditions.

Motion Carried

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

11.4 RCMP

Council did not comment further on the RCMP report.

11.5 Utilities Commission

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton permit the owner of 3 Robin Street to tie into the Town's Sanitary Sewer line providing the following conditions are met:

- **install a solid gasket pipe equipped with a back water valve between the perimeter drain and the sanitary sewer line,**
- **assume all expenses, and**
- **sign a release note not holding the Town responsible for any liability.**

As recommended by the Utilities Commission.

Motion Carried

Substandard Septic Systems:

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton write a letter in support in principle of Mylene Freeman's private members bill M-4000 regarding assistance for owners of substandard septic systems as recommended by the Utilities Commission.

Motion Carried

Water Pipes installed in new subdivisions –

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton defer requiring developers to install water pipes in new subdivisions until a water plan has been designed as recommended by the Utilities Commission.

Motion Carried

11.6 Economic Development and Tourism

Council had a brief discussion regarding the Hampton Market. It was noted that Clara Lights is stepping down as manager of the market.

11.7 Finance Committee

Councillor Bond noted that preparations for the 2013 Budget have begun.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the reports from the Leisure Services Advisory, Planning Advisory Fire-Rescue, RCMP, Utilities Commission, Economic Development and Tourism and Finance Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the amount of building permits is respectable.

12.2 Dog Constable

Council was pleased with how the Dog Constable handled complaint calls.

12.3 Tourism Manager

Councillor Bond asked for an update on the Hampton Song. He said new photos have been sent to add to the video.

12.4 Financial Statements

Council directed Staff to ask the Treasurer for an update on whether the extra column could be added to the report.

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

Motion Carried

13. BY-LAWS

There were none.

14. NEW BUSINESS

14.1 Kathy Floyd Event

The Mayor invited the community to a reception in celebration of Kathy Floyd's gold medal victory as part of Heidi Hanlon's rink of Thistle-St. Andrews Curling Club at the 2012 World Senior Curling Championships. The reception will take place on Sunday October 28th, 2012 at the Lighthouse River Centre from 2-4 pm.

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business the regular meeting of Council was adjourned at 7:50 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the regular Council meeting of October 9, 2012.

Motion Carried

APPROVAL

Megan A. O'Brien Harrison, Clerk

Ken Chorley, Mayor