

**TOWN OF HAMPTON
COUNCIL MEETING
November 13, 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 November 13, 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/Communications Officer

Media: Laura MacInnis, Kings County Record

Delegations: Cst. Manon MacKenzie, RCMP Report

Guest: Matthew Hughes, A.M.H. Properties Ltd.

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 6:55 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	2
d)	Land transactions for a municipal purpose	2
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	2
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
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

Moved by Councillor Bond and seconded by Councillor Behr that the agenda of the November 13, 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

Cst. Manon MacKenzie presented the October 2012 RCMP report. She noted that there were eight check stops with approximately 430 vehicles were checked. She noted that fines and warnings were issued when necessary.

Cst. MacKenzie reported that there had been several complaints about students at the mall so the RCMP are making regular patrols at lunch time. She also noted that Halloween Night was very quiet in Hampton this year this year.

Mayor Chorley asked that she pass on Council's thanks to the RCMP members that were present at the Remembrance Day Ceremony.

Deputy Mayor Crossman stated that he had recently gone on a "ride-along". He was impressed by how in touch the local RCMP members are with the community and the municipalities issues. He encouraged other members of Council to participate in the program.

It was noted that regular walk-throughs are being completed at the area schools.

7. ADOPTION OF MINUTES

7.1 Minutes of October 9, 2012

Mayor Chorley asked Council if they had a chance to review the minutes and asked if there are any errors or omissions.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the October 9, 2012 Regular Council Meeting be adopted.

Motion Carried

7.1 Minutes of October 22, 2012

Mayor Chorley asked Council if they had a chance to review the special meeting minutes and asked if there are any errors or omissions.

Deputy Mayor Crossman and seconded by Councillor Bond that the minutes of the October 22, 2012 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	ACTION
12-134	Clare Northcott, Executive Director, The Greater Saint John Community Foundation	Request for support and a \$500 donation towards their first Youth Vital Signs Report in the spring of 2013.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #12-134 be referred to the Leisure Services Director for recommendation to the Finance Committee for consideration in the 2013 budget. Motion Carried
12-135	Nancy Matthews, Saint John Police Association	Request to purchase ad in Souvenir Hockey Program. The Benefit Game is in support of Romero House.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #12-135 be received and filed. Motion Carried
12-136	Tony Bamford, Kennebecasis Crime Stoppers	Request for \$1000 donation for 2013.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #12-136 be referred to the Finance Committee for consideration in the 2013 budget. Motion Carried
12-137	Barb Curry, President Hampton Area Chamber of Commerce	Request for donation towards the cost of the annual Santa Claus parade	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate two hundred and fifty dollars (\$250.00) to the Hampton Area Chamber of Commerce for the 2012 Santa Claus Parade. Motion Carried
12-138	Thomas Simpson, Chair, Crane Mountain Enhancement Inc.	Copy of letter to Minister Fitch regarding future working relationship of the CMEI and the Regional Service Commission.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #12-138 be received and filed. Motion Carried
12-139	Gail Carroll, 351 Norton Shore Road	Concerns about the intersection of the Pickwauket Road and the Norton Shore Road.	Moved by Councillor Bond and seconded by Deputy Mayor Crossman that correspondence #12-139 be referred to the Public Works Advisory Committee. Motion Carried
12-140	Hon. Trevor Holder, Minister, Culture, Tourism and Healthy Living	Grant for Greater Hampton Regional Recreation Pilot.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence #12-140 be received and filed. Motion Carried

12-141	Assistant Commissioner Wayne A. Lang, Commanding Officer of the RCMP in N.B.	Invitation to the J Division Officer's Holiday Reception on Thursday, December 6 th in Fredericton	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that Councillors inform the Town's administrative assistant if they plan to attend. Motion Carried
12-142	Stacie McGarity	Request for donation for benefit auction for Scott Webster at the Hampton Legion on November 17 th .	Moved by Councillor Bond and seconded by Deputy Mayor Crossman the Town of Hampton donates public swim passes to the Scott Webster Benefit Auction. Motion Carried
12-143	Don Doran	Resignation letter from the Utilities Commission and PAC.	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton accept with regret the resignation of Don Doran from the Utilities Commission and the Planning Advisory Committee effective immediately. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from October 1 to October 31, 2012 for the amount of three hundred and thirty-nine thousand four hundred and seventy-seven dollars and forty-seven cents. (\$339,477.47)

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Health Care

Moved by Councillor Bond and seconded by Councillor Behr to accept the yearly report of the Health Care Committee as presented.

Motion Carried

11.2 Fire-Rescue

Council noted that it was a quiet month. Councillor Bond reported that several representatives had gone on a trip to the United States to visit a truck supplier paid for by the supplier.

11.3 RCMP

Council did not comment further on the RCMP report.

11.4 Utilities Commission

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the 2013 Utility Operational Budget as recommended by the Utilities Commission:

Sale of Water	\$ 2,080.00
Sale of Sewerage Service	\$296,100.00
Surplus from 2 nd Previous Year	\$ 3,625.00
Total Revenue	\$301,805.00
Water System Expenses	\$ 49,435.00
Sewerage System Expenses	\$248,370.00
MRIF – Capital Reserve Fund	\$ 4,000.00
Total Expenses	\$301,805.00

Motion Carried

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton appoint Todd Beach as the Utilities Commission representative to the Planning Advisory Committee in place of Don Doran effective immediately.

Motion Carried

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton appoint Wayne Wolfe to the Utilities Commission for a term of three years commencing immediately and ending December 31, 2015.

Motion Carried

Moved by Councillor Bond and seconded by Councillor Doucet to accept the yearly report of the Utilities Commission as presented.

Motion Carried

11.5 Economic Development and Tourism

Moved by Deputy Mayor Crossman and seconded by Councillor Behr to accept the yearly report of the Economic Development and Tourism Committee as presented.

Motion Carried

11.6 Finance Committee

Moved by Councillor Bond and seconded by Deputy Mayor Crossman to accept the yearly report of the Finance Committee as presented.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, 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 was pleased with the amount of building permits issued to date.

12.2 Dog Constable

Council was pleased with the job done by the Dog Constable.

12.3 Tourism Manager

Councillor Bond noted that it was nice to see that the Lighthouse River Centre was being used so frequently.

12.4 Financial Statements

Council noted that a possible change to the statements would be discussed at the Finance Committee meeting.

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

13.1 First Reading

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accepts the first reading of by-law #200-12 *A By-law of the Town of Hampton Respecting The Sewage Utility.*

Motion Carried

13.2 Second Reading

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the second reading of by-law #200-12 *A By-law of the Town of Hampton Respecting The Sewage Utility.*

Motion Carried

14. NEW BUSINESS

14.1 Noise By-law Exemptions

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton grant an exemption under the Noise By-law to Marybeth Ethier for the purpose of a wedding anniversary taking place at the Lighthouse River Centre on December 8th at 6 pm until 1 am on December 9th conditional on the doors and windows closing at midnight.

Motion Carried

Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton grant an exemption under the Noise By-law to the Hampton High School Teachers for the purpose of a Christmas Party taking place at the Lighthouse River Centre on December 7th at 7 pm until 1 am on December 8th conditional on the doors and windows closing at midnight.

Motion Carried

14.2 William Bell Drive

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the transfer a portion of PID 30299101 as shown of the subdivision plan prepared by Keirstead Quigley Roberts Ltd. to Stockford Holdings Limited with all costs associated with the transaction to acquire and dispose of the land being the responsibility of the purchaser.

Motion Carried

14.3 AMH Properties

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton approve the “Amending Subdivision Developer’s Agreement” with A.M.H. Properties Ltd. With such agreement being attached hereto as “A”, for Orchard Hill’s Subdivision Phase 3, to allow for a reasonable extension of the deadline for work to be completed and the bonding amount requirement for said work. The amount of the bond and its allocation to the required work shall be determined by the Town Engineer.

Motion Carried

14.4 Queen’s Diamond Jubilee Tea

The Mayor noted that the Town of Hampton and the King’s County Museum are partnering to host an afternoon tea in celebration of the Queen’s Diamond Jubilee on Sunday, November 18th, at the Lighthouse River Centre beginning at 2:00 p.m. This is not a drop-in event. All guests are asked to be seated by 2:30 p.m and to bring their invitation. Invitations are available free of charge at the Town Office, Leisure Services and at the Kings County Museum.

14.5 Digital Orthophotography Agreement

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton enter into the Digital Orthophotography Agreement with the City of Saint John, dated November 5, 2012, as presented.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:53 p.m.

Moved by Councillor Behr that the regular Council meeting of November 13, 2012 be adjourned.

Motion Carried

APPROVAL:

Megan O’Brien Harrison, Town Clerk

Ken Chorley, Mayor