

**TOWN OF HAMPTON
COUNCIL MEETING
February 12, 2013**

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 February 12th, 2013 commencing at 7:00 p.m. A second closed session was held at 8:40 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
Carolyn Walker, Building and Development Officer

Media: Laura MacInnes, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP Report

Guest: Dave Carr
George Stevens

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. A second closed session was called to order at 8:40 p.m. and was adjourned at 9:20 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	1
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

Councillor Bond 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 February 12, 2013 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 January 2013. He noted that it was a fairly routine month. There were 665 vehicle were checked as part of the Vehicle Check Stop Program.

He noted that there were twelve school walk-throughs in the month of January. He stated this includes formal talks and informal visits to increase visibility.

Council asked if there was a history of accidents/issues at the corner of the Lower Norton Shore Road and Route 845. Sgt. O'Connell stated that he personally did not recall this area having issues but he would do some research on it and report back to Council in March.

6.2 Public Hearing – Zoning By-law Amendment By-law 202-13

Mayor Chorley called the Public Hearing for the By-law 2013 A *By-law to Amend Zoning By-law 190-10* to order.

Written Comments of the PAC

The Clerk noted that in the November 27, 2012 minutes of the Planning Advisory Committee they stated that the by-law amendment as presented “adequately addresses Small Lot Single Family Dwellings.”

Written Public Comments

The Clerk noted that no written comments were received.

Public Comments from the floor

The Mayor opened up the floor to comments. He asked any person who wished to speak to present themselves at the podium.

George Stevens, 69 Kelti Avenue stated that he had reviewed the proposed by-law amendment. He felt that there was value in the small lot single family concept and had in fact proposed the concept many years ago. His concerns were whether increased density would have a negative impact on ground water and the Town's Sanitary Sewer System. He also felt that neighbouring property owners should be consulted as they were not aware when they purchased their property that small lot single family housing would be in their neighbourhood. Mr. Stevens also felt that Council should give consideration that

two small family single family lots be placed next to each other so that if the lots were not built on, they could be converted to a regular single family lot if the developer so chose.

The Mayor called three times for any others who wish to address Council on the by-law amendment. There was no one.

The Mayor concluded the Public Hearing.

7. ADOPTION OF MINUTES

7.1 Minutes of January 8th, 2013

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the January 8th, 2013 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	ACTION TAKEN
13-08	Jean-Guy Poitras Chairman of the NB Sports Hall of Fame Board	The New Brunswick Sports Hall of Fame is seeking host communities for the 2014 and 2015 Annual Banquet and Induction Ceremony.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 13-08 be received and filed. Motion Carried
13-09	Lisa Garnett, Playful Moments Photography	Request for the Town to donate a free booking for a winter wedding as part of a wedding gala show grand prize.	Moved by Councillor Behr and seconded Deputy Mayor Crossman by that the Town of Hampton deny the request of Lisa Garnett of Playful Moments Photography to donate a River Centre Booking for a winter wedding as part of the Distinctive Occasions wedding gala show grand prize. Motion Carried
13-10	Paul Poirier, President, Royal Canadian Legion, New Brunswick Provincial Command	Advertising request for annual Military Service Recognition Booklet, entitled, <i>Lest We Forget</i> , Volume 10.	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton purchase a black and white, business card size ad in <i>Lest We Forget</i>, Volume 10, Military Service Recognition Booklet for a cost of one hundred and ninety-five dollars (\$195.00) including HST. Motion Carried

13-11	Shawna Dickie-Garnhum, Sales Manager, Discover Saint John	Request on behalf of the Local Bid Committee for the 2018 Can-Am Police-Fire Games in hopes of getting a Letter of Support from the Town of Hampton.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton write a letter of support to Bill Merrylees, CEO, Can-Am Police-Fire Games in support of the Local Bid Committees proposal to host the 2018 games. Motion Carried
13-12	K. Gail MacKinnon, Secretary, Hampton High School Scholarship and Bursary Foundation	Letter of thanks for the Town's contributions to the <i>Margaret Clarke Memorial Scholarship</i> and the education of our Hampton High School Students.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence 13-12 be received and filed. Motion Carried
13-13	Karen Leibovici FCM President	Congratulations on completing Milestone 1 of the Partners for Climate Protection (PCP) program for corporate emissions.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-13 be received and filed. Motion Carried
13-14	Nadine Lane, Festival Administrator	Advertising request for New Brunswick Competitive Festival of Music	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve the request for advertising in the New Brunswick Competitive Festival of Music Program for a half-page advertisement at a cost of one hundred dollars (\$100.00) Motion Carried
13-15	Kent Burdett, Chair Hampton Alliance for Lifelong Learning	Thank you for donation.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence 13-15 be received and filed. Motion Carried
13-16	Julie Lundberg, Chairperson for Anglophone South School District Roots of Empathy Steering Committee	Request for the Town of Hampton to waive the rental fee for the Hampton Lighthouse River Centre for their district wide year-end celebration on June 6 th , 2013.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton offer the Roots of Empathy program the philanthropic association rate for the rental of the Lighthouse River Center on June 6th, 2013. Motion Carried
13-17	Justine Keenan	Request for support to attend a mission trip to Ghana during March Break. Cost is \$2000 per participant.	Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the request for sponsorship by Justine Keenan for her mission trip to Ghana on March Break for one hundred dollars (\$100.00) Motion Carried

13-18	G. Martin, 415 Route 845	Felt that the Town should park an RCMP cruiser at the intersection of the Lower Norton Shore Road and Route 845 between the hours of 4:30-6:00 p.m. to better gage if there was an issue with the corner.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-18 be referred to the RCMP. Motion Carried
13-19	Anna Florczynski, CEO Bayview Credit Union	Advertising Request for 75 th Anniversary of Bayview Credit Union special feature.	Moved by Deputy Mayor Bond and Councillor Bond seconded by that the Town of Hampton approve the request to purchase advertising in the 75th Anniversary of Bayview Credit Union special feature for one hundred and seventy-five dollars (\$175.00) for a Name Listing. Motion Carried
13-20	Celinda Van Horne, Madison Breau, Laura Myers and Al Gates, Hampton High School	Request for sponsorship of Hampton High School Leadership and Cultural Exchange trip to Olds, Alberta. 20 9 th and 10 th grade HHS students will be participating.	Moved that Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton support the Hampton High School Leadership and Cultural Exchange trip to Olds, Alberta in the amount of five hundred dollars (\$500.00). Motion Carried
13-21	Canadian Mental Health Association Saint John Branch Inc.	Request to put a team in the 23 rd Annual Curl for Mental Health.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton make a donation of a Brent Rourke Hampton Logo Shaker Box to the silent auction Annual Curl for Mental Health. Motion Carried
13-22	Brian Fowler	Resignation from Economic Development and Tourism Committee.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the resignation of Brian Fowler from the Economic Development and Tourism Committee. Motion Carried Council will send a letter of thanks to Brian Fowler for his past work on this committee.

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by and seconded by that the Town of Hampton approve the General and Utilities Fund Paid Invoices from January 1 to January 31, 2013 for the amount of four hundred and twelve thousand, nine hundred and one dollars and forty-five cents (\$412,901.45).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Leisure Services

Councillor Doucet reviewed the Leisure Services Advisory Committee minutes. He noted that the Department is working with the Environment Committee's proposed tree plan to create a tree planting plan for the Town. He also stated that staff would be installing the new dog park in the spring.

He said that the committee discussed the YMCA's plans to operate summer camps in Hampton this summer. The committee recommends that the Town continue to operate the Town of Hampton day camp program in 2013.

Councillor Doucet noted that plans are underway for the 2013 Maritime-Hockey North Junior C Championship Tournament, welcoming representatives from Nunavut, Prince Edward Island and Nova Scotia, along with a second team from New Brunswick to round out the schedule. The 2013 tournament will be held on April 3rd - 7th, 2013.

Council congratulated the Hampton Heroes Hockey game, held on January 26th, 2013, which raised \$1,577.31 for PRO Kids.

Economic Development and Tourism

Deputy Mayor Crossman reviewed the Economic Development and Tourism Committee minutes. He noted that progress is being made for the Quilt Barn Tour. The committee hopes to also complete an awareness campaign for Hampton events and natural draws in the area.

Deputy Mayor Crossman noted that there was good attendance at the Hampton Area Chamber of Commerce--sponsored Lunch & Learn at Timeless Cottage regarding attracting cruise ship passengers to Hampton.

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the revised *River Centre Facility User Policies* document as presented and as recommended by the Economic Development and Tourism Committee.

Motion Carried

11.2 Environment

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton re-designate Celeste Langdon as the student representative on Environment Committee with her term now ending on December 31, 2013.

Motion Carried

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve Steve McCormick as the Environment Committee Representative on the Planning Advisory Committee for a three- year term ending December 31st, 2015, as recommended by the Environment Committee.

Motion Carried

11.3 Health Care

The Town CAO provided an overview of the Health Care minutes. He noted that the Hampton Wellness committee made a presentation to the committee. The Wellness Committee would like to partner with the Health Care Committee and Town to promote and endorse the wellness initiatives. The Wellness committee will present to the local physicians during the next bi-annual meeting hosted by the Health Care Committee.

Council noted that Dr. Jansen began her practice on January 7, 2013. She is not taking new patients as she took over Dr. Fairman-Wright's practice.

11.4 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. He noted that it was an extremely busy month, in part due to the wind storm on January 31st.

11.5 RCMP

Council did not comment further on the RCMP report.

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton approve the Economic Development and Tourism, Public Works Advisory, Fire-Rescue and RCMP reports as presented.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that there were no building permits for the month of January.

12.2 Tourism Manager

Council reviewed the Tourism Manager report.

12.4 Dog Constable Report

Council reviewed the Dog Constable report.

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

Motion Carried

13. BY-LAWS

13.1 Zoning By-law Amendement

Council asked the Building and Development Officer if two small lot single family lots were adjacent to each other, could they be converted to a regular single family lot. The Building and Development Officer confirmed that they could with the approval of an amending subdivision plan.

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton approve the third and final reading of By-law 202-13 A By-law to amend the Zoning By-law 190-10.

Motion Carried

14. NEW BUSINESS

14.1 Quilt Barn Agreement

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton enter into the Quilt Barn Trail Agreement and Release as presented.

Motion Carried

14.2 Long Term Service Award

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton amend section 3 of the long term service award policy as presented.

Motion Carried

14.3 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton amend the Sanitary Sewer Disconnection policy as presented.

Motion Carried

14.4 ½ Ton

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a 2012 GMC ½ Ton 4X2 from Clark Chevrolet for the Public Works Department at a cost of nineteen thousand dollars (\$19,000.00) plus tax and licensing, as recommended by the Public Works Superintendent.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business in open session, the regular meeting of Council was adjourned at 8:30 p.m into a Closed Session.

Moved by Councillor Behr that the Town of Hampton adjourn the Regular council meeting of February 12, 2013

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk