

**TOWN OF HAMPTON  
COUNCIL MEETING  
March 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 March 12<sup>th</sup>, 2013 commencing at 7:00 p.m. A second closed session of Council was held following the regular Council meeting commencing at 8:20. Council returned to open session at 8:30 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/Assistant Town Clerk  
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  
Diana Alexander, Sculpture Saint John

**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	3 1
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	
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

The Town Clerk reported that there were several requests for changes to the Council Agenda, including:

Two pieces of late correspondence

13-36 Anne Huestis Scott

Request for Funding for documentary

13-37 Belleisle Regional High School

Request for support of 2013 Yearbook

Under New Business

Remove Request for Special Meeting as it is no longer required at this time.

Remove AMH Properties as the Building and Development Officer is not able to recommend assent of Phase 2 at this time.

Remove Civic Address Signage Guidelines as Staff is not prepared to present at this time.

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda for March 12, 2013 be approved with the following changes:**

**Addition of Late Correspondence #13-36 from Anne Huestis Scott and #13-37 from**

**Belleisle Regional High School. Removal of the following items from New Business:**

**Request for Special Meeting, AMH Properties and Civic Address Signage Guidelines.**

**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 reviewed the February RCMP report. He noted that there were 113 calls for service or self-generated files for this period. This was compared to 80 calls for the same period in 2012.

There were twelve Vehicle Check Stops with 678 vehicles checked resulting in 8 warnings, 9 charges and one 7-day license suspension.

Sgt. O'Connell reported that with the restructuring the original plan was to have only one Sergeant based in Sussex. He was pleased to announce there will not be a Sergeant in both Sussex and Hampton. Sgt. O'Connell will be posted here in Hampton. Council stated they were pleased with this announcement.

##### 6.2 Sculpture Saint John

Diana Alexander, Executive Director, Sculpture Saint John presented information about the International Sculpture Symposium. The first symposium was held in Austria in 1959.

In 2012, Sculpture Saint John held their first symposium. They selected 6 artists from 150 applicants from 47 countries. 6 apprentices were also selected. They used 120 tons of New Brunswick granite from granite quarries in Hampstead and St. George.

35,650 people visited the Coast Guard site over six weeks. It was open for free admission.

The goal of Sculpture Saint John is to create an International Sculpture Trail with the State of Maine. Sculpture Saint John will be holding symposiums in 2014, 2016, 2018 and 2020. In 2012 there are 33 sculptures on the trail, include the six new New Brunswick pieces. The goal by 2020 is to have 66 pieces on the International Sculpture Trail.

In 2014, they will have 8 international artists. Two have been selected.

## 7. ADOPTION OF MINUTES

### 7.1 Minutes of February 12, 2013

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

**Moved by Councillor Doucet and seconded by Councillor Bond that the minutes of the February 12<sup>th</sup>, 2013 Regular Council Meeting be adopted.**

**Motion Carried**

## 8. BUSINESS ARISING FROM MINUTES

There was none.

## 9. CORRESPONDENCE

#	NAME	DESCRIPTON	Recommended Action
13-23	Alan Kerr, P. Eng District Engineer Department of Transportation	Copy of letter to Garth Millar stipulating that the route for the Hampton Ladies Triathlon on Sunday, June 9, 2013 must be approved by the Town of Hampton.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve the use of Town streets as presented in the letter from Garth Millar dated January 11<sup>th</sup> for the 2013 Hampton Ladies Triathlon conditional on the RCMP being contacted for their approval to ensure they can be made available as required.</b>  <b>Motion Carried</b>
13-24	Garth and Helena Millar	Information Letter regarding the 5 <sup>th</sup> Hampton Ladies Triathlon	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Bond that correspondence 13-24 be referred to Leisure Services and the Town of Hampton donate one hundred dollars for the 5<sup>th</sup> Annual Hampton Ladies Triathlon.</b>  <b>Motion Carried</b>
13-25	Betty-Anne Waugh, RN Sue Arseneault, RN	Request for the Town of Hampton to once again place green lights in visible community areas for National Organ and Tissue Awareness Week from April 21-27, 2013.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that the Town of Hampton once again light the Town Square pavilion with Green lights for National Organ and Tissue Awareness Week from April 21-27, 2013.</b>  <b>Motion Carried</b>

13-26	Clare Northcott Executive Director The Greater Saint John Community Foundation	Thank you for support of the Youth Vital Signs.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-26 be received and filed.</b>  <b>Motion Carried</b>
13-27	William Wesley, Atlantic Region Director, Scottish Men's Curling Tour of Canada 2013	Thank you for support of the Strathcona Cup	<b>Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 13-27 be received and filed.</b>  <b>Motion Carried</b>
13-28	Whitney Machin, Development Coordinator MS Society of Canada, Atlantic Division	Request for approval of portion of 9 <sup>th</sup> Annual MS Bike Tour Route scheduled for the weekend of June 22 <sup>nd</sup> and 23 <sup>rd</sup> .	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the use of Town streets as presented as presented for the 9<sup>th</sup> annual MS Bike Tour schedule for the weekend of June 22<sup>nd</sup> and 23<sup>rd</sup>, 2013, conditional on the RCMP being contacted for their approval to ensure they can be made available as required.</b>  <b>Motion Carried</b>
13-29	Carole Fournier Executive Director Dialogue New Brunswick	They are accepting nominations for the 2013 <i>Lieutenant-Governor's Dialogue Awards</i> until 5 pm on April 19 <sup>th</sup> , 2013.	<b>Moved by Councillor Bond and seconded by Councillor Doucet move that correspondence 13-29 be referred to staff.</b>  <b>Motion Carried</b>  Staff will include the information on the Town website.
13-30	Anne McTiernan- Gamble, CEO Canadian Cancer Society of New Brunswick	Request to declare April as Daffodil Month and April 27 <sup>th</sup> as Daffodil Day in Hampton.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-30 be received and filed.</b>  <b>Motion Carried</b>
13-31	Sharon Wood, President and CEO, Kids Help Phone	Request for Donation	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100.00) to the Kids Help Phone.</b>  <b>Motion Carried</b>
13-32	Karla Lamb on behalf of Step In Time Dance – New Yorkers	Request for sponsorship for Step in Time Dance Trip to New York. Sponsor's names appear on Dancer's T-Shirt.	The Town Clerk declared a conflict of interest and left the meeting. The Assistant Clerk assumed the Clerk Duties.  <b>Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton donate one hundred dollars (\$100.00) to the Step in Time Dance – New Yorkers for their trip in July 2013.</b>  <b>Motion Carried</b>  The Town Clerk returned to the meeting.

13-33	Kings County Courthouse Staff	Thank you for the food provided for the closing of the Hampton Courthouse	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-33 be received and filed.</b>  <b>Motion Carried</b>
13-34	Pickwauket Lions Club	Invitation to participate in Pickwauket Lions Club Community Survey	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Bond that correspondence 13-35 be referred to the Leisure Services Department for completion.</b>  <b>Motion Carried</b>  Staff will offer to include information on the Town Website.
13-35	Gloria Baird	Dr. V. A. Snow Centre is hosting its 3 <sup>rd</sup> Annual Fundraiser on April 20 <sup>th</sup> at the Hampton High School. The fundraiser consists of a musical variety show, silent auction and canteen. They are asking the Town of Hampton to support this effort by purchasing 20 show tickets for the sum of \$250.00.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton purchase 20 tickets at a cost of two hundred and fifty dollars to the Dr. V. A. Snow Centre fundraiser.</b>  <b>Motion Carried</b>
13-36 Late	Anne Huestis Scott	Request to funding for documentary entitled, <i>The Boy Who Was Bullied</i>	<b>Moved by Councillor Doucet and seconded by Councillor Behr that correspondence 13-36 be referred to Staff for a recommendation at the April Council Meeting.</b>  <b>Motion Carried</b>
13-37 Late	Lauren Keirstead and Sue Lawson, Belleisle Regional High School Yearbook Committee	Request to purchase advertising in their 2013 yearbook	<b>Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 13-36 be received and filed.</b>  <b>Motion Carried</b>

## 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 February 1 to February 28, 2013 for the amount of three hundred and sixteen thousand, one hundred and fifty-two dollars and twenty-three cents (\$316,152.23).**

**Motion Carried**

## 11. REPORTS FROM COMMITTEES

### 11.1 Leisure Services

Councillor Doucet reviewed the Leisure Services Advisory Committee Minutes. He noted that the Leisure Services Department was working on the upcoming Maritime Hockey North Junior "C" Championships taking place April 3-7.

He stated that weather did not cooperate for the Frost Bite Festival but the Snow Plough and Snow Ball were sold out again.

### 11.2 Economic Development and Tourism

**Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton appoint Beverly Campbell and Kevin Scott to the Economic Development and Tourism Committee. These vacancies fill current terms so they will expire on December 31, 2013, as recommended by the Economic Development and Tourism Committee.**

**Motion Carried**

### Environment

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve the planting of 60mm caliper Autumn Blaze Maples in the Town Limits at a maximum total cost of five thousand dollars (\$5,0000.00) with the location to be determined by the Leisure Services Director.**

**Motion Carried**

### 11.3 Fire-Rescue

Council requested that the Fire Chief note on the bottom of the report a cumulative total calls and of man hours inside and outside of Town limits.

### 11.4 RCMP

Council did not comment further on the RCMP report.

### 11.5 Public Works Advisory and Utilities Commission

Council was concerned that if the train bridge was closed there would be safety concerns as the length of some trains could block the two remaining railway crossings, essentially splitting the Town in half.

**Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton write a letter to CNR, with copies to Rob Moore, MP and Bev Harrison, MLA, expressing concerns of the weight restriction on the train bridge and the limits the weight restriction have put on emergency vehicles that are no longer being able to access the bridge, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Bond and seconded Councillor Doucet that the Town of Hampton remove the “No Parking” signs from 96 Keirstead Avenue and above, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve the Leisure Services, Economic Development and Tourism, Environment, Public Works Advisory and Utilities Commission, Fire-Rescue and RCMP reports as presented.**

**Motion Carried**

## **12. APPROVAL OF REPORTS**

- 12.1 Building and Development Officer Report  
Council reviewed the Building and Development Officer report.
- 12.2 Dog Constable Report  
Council reviewed the Dog Constable report.
- 12.3 Tourism Manager  
Council reviewed the Tourism Manager report.

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

**Motion Carried**

## **13. BY-LAWS**

Not Applicable

## **14. NEW BUSINESS**

- 14.1 Municipal Kilometrage Maintenance Responsibility  
**Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton enter into the 2013 Municipal Kilometrage Maintenance Responsible Agreement as presented.**

**Motion Carried**

- 14.2 Surplus Asset  
**Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton declare the old Asset 563 as surplus and that the 1990 Chevy One Ton be placed for sale by sealed offers with the best offer being selected.**

**Motion Carried**

**15. OUTSTANDING ISSUES**

There are none.

**16. ADJOURNMENT INTO CLOSED**

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

**Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of March 12, 2013.**

**Motion Carried**

**17. OPEN SESSION**

Mayor Chorley called the second Open Session to order at 8:30 p.m.

**Moved by Councillor Bond and seconded Deputy Mayor Crossman that the Town of Hampton participate in the 2014 International Sculpture Symposium hosted by Sculpture Saint John with a financial commitment of seven thousand five hundred dollars (\$7,500.00) in 2013 and a second payment of seven thousand five hundred dollars (\$7,500.00) in 2014.**

**Motion Carried**

**18. ADJOURNMENT**

**Moved by Councillor Doucet that the Town of Hampton adjourn the council meeting of March 12, 2013 be adjourned at 8:35 p.m.**

**Motion Carried**