

**TOWN OF HAMPTON
COUNCIL MEETING
May 14th, 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 May 14th, 2013 commencing at 7:05 p.m. A second closed session of Council was held following the regular Council meeting commencing at 9:15 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
Jennifer Duguay, Tourism Manager

Media: Laura MacInnes, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP
Bill Merrifield, Stonehammer Geopark
Beth Herron, Relay for Life

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 9:15 pm and adjourned at 9:45 pm. 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	
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	4

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:05 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Deputy Mayor Crossman led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Doucet and seconded by Councillor Bond that the agenda of the May 14, 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. Andy O’Connell reviewed the RCMP report for April 2013. He noted that there were 116 calls for service and/or self-generated files for this period. The Vehicle Check Stop Program saw 727 vehicles checked with 13 warnings, 7 charges, and one impaired driver. Patrols were maintained at the Hampton Community Centre during the Maritime Hockey North Junior C Hockey tournament. Sgt. O’Connell reported that bike patrols were commencing and would continue through the summer months.

Council indicated that they have received correspondence that residents on Villa Drive were concerned about speeding. Sgt. O’Connell and the Town Manager will work to use the Town’s vehicle counter to do a speed survey for this area.

6.2 Stonehammer Geopark

Bill Merrifield, on behalf of the Board of Directors of the Stonehammer Geopark made a presentation. He informed Council that the Stone hammer Geopark encompasses a 2500 square kilometre area in New Brunswick with exception geological heritage. Stonehammer incorporates more than 60 significant geological and fossil locations with more than twelve publicly accessible sites. Stonehammer is the first Global Geopark designation in North American supported by UNESCO to respond to the need for an international framework to formally recognize and enhance the value of geological heritage.

Mr. Merrifield stated that the goals of Stonehammer are to integrate the preservation of significant examples of geological heritage within a strategy for regional sustainable socio-economic and cultural development while safeguarding the environment. The pillars of commitment include: Education; Preservation and Conservation; Sustainable Economic Development and Networking on the International Stage.

Mr. Merrifield reviewed some of the marketing initiatives that they have taking including: attending Saltscapes in Halifax, Uptown Saint John Cruise Map ad and Iconic Imagery by Hemmings House.

He stated that Stonehammer attempts to use all forms of media. The website was created in 2011 and has averaged 1,550 unique visitors in peak months. Their You Tube Channel hosts 16 videos and has received 9751 views, the Facebook page has 1260 likes, and Twitter has 435 follows. They have a Quick Reponse (QR) code and have contracted a Social Media Firm in 2011. Trekk.it includes a Stonehammer app.

They have hosted many training and networking opportunities. They recently hired a program coordinator for their educational programs. They have been involved in community events, including the Hampton EnviroFair in 2011 and 2012. They have spoken to over 50 service clubs and associations.

He highlighted the Stonehammer Geopark funding to-date:

Federal contribution \$319,500

Provincial contribution \$605,000

Other Corporate \$75,000

Operators \$25,000

Grants \$29,800

Bequests \$10,000

Other in-kind \$184,000

Significant in-kind contribution from the New Brunswick Museum

Mr. Merrifield stated that the Stonehammer Geopark was asking that Hampton consider a ten thousand dollar donation in the 2014 budget. He stated that these funds will be invested directly in Hampton via signage and marketing while creating a place of pride.

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton forward the request for funding for the Stonehammer Geopark to the Finance Committee for consideration in the 2014 budget.

Motion Carried

6.3 Hampton Relay for Life

Beth Pollock, co-chair of the Hampton Relay for Life provided Council with an overview of the Relay event taking place on June 1st on the soccer field at Hampton High School. The Canadian Cancer Society Relay for Life is their largest fundraiser. It gives individuals and communities the opportunity to celebrate cancer survivors, remember and honour loved ones lost to cancer and fight back against all cancers.

Ms. Pollock stated that the Hampton Relay for Life begins with a Survivor Dinner. Since the relay started in Hampton, Holly's Restaurant has sponsored the Survivor Dinner. This year, Thandi's Restaurant (Holly Singh) will sponsor the dinner. The Cancer Survivors start the relay off by doing a survivors' lap. This year's theme is Halloween – Putting a Scare to Cancer. Ms. Pollock highlighted some of the evening's events including games, the luminary ceremony and trick-or-treating.

Hampton held its first relay in 2007 with 15 teams (179 participants), 65 survivors, 525 luminaries and it raised \$35,063.00. Since that time there has been an average of 18

teams with 200 participants. Last year 109 survivors participated. Funds raised have exceed \$50,000 per event.

Ms. Pollock formally invited Mayor and Council to attend the Hampton Relay for Life on Saturday, June 1st. She hoped that a member of Council would speak on behalf of the Town. She encouraged them to dress up in a Halloween costume.

6.4 Zoning By-law Amendment Public Hearing

Mayor Chorley calls the Public Hearing for the new *By-law #203-13 A Bylaw to Amend Zoning By-law 190-10* to order.

Official Written Comments of the PAC

The Clerk stated that the Building and Development Officer reviewed the proposed amendment with the Planning Advisory Committee. Their written minutes state that there were no issues brought up in regards to the amendment.

Written Public Comments

The Clerk noted that no written public 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.

The Mayor called three times for any public comments from the floor. There were none.

The Mayor concluded the Public Hearing.

7. ADOPTION OF MINUTES

7.1 Minutes of April 9, 2013

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.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the April 9th, 2013 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of April 23, 2013

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the April 23rd, 2013 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
13-53	RCSCC 31 Halifax (Hampton Sea Cadets)	Invitation to 24 th Annual Ceremonial Review of the Hampton Sea Cadets on Sunday, June 2 at 1 pm at the Hampton Community Centre.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that any Councillors planning to attend the 24th Annual Ceremonial Review of the Hampton Sea Cadets inform the Town's Administrative Assistant so that she may RSVP on their behalf. Motion Carried
13-54	Meghan Adams, 24 Villa Dawn Lent, 60 Mapleton Shannon and Carrie Keoughan, 54 Mapleton Tammy Ketch, 73 Mapleton Crystal Parlee, 76 Mapleton Dan and Sherri Raven, 31 Villa Sue MacDonald, 19 Park George and Christine Goss, 46 Osburn Amanda Williams, 102 Mapleton Ruthie Grift, 42 Villa Blake Adams 34 Villa	Concerns over speeding on Villa Drive. They are request that something be done to slow down vehicular traffic. Suggestions include speed bumps, additional stop signs, a reduction in the posted speed limit and/or a public awareness campaign.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence 13-54 be referred to the Public Works Department to conduct a traffic survey with the traffic counter device and that the matter be referred to the RCMP. Motion Carried
13-55	Hon. Claude Williams Minister of Transportation and Infrastructure	Letter stating he is unable to commit funds for designated highways for Hampton for this year.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence 13-55 be received and filed. Motion Carried
13-56	Honourable Hugh J. Flemming, Q.C. Minister of Health	Letter stating that a tick dragging is not necessary in our municipality. Due to our proximity to Milledgeville and other endemic areas he urged us to take precautions to prevent Lyme Disease.	Council expressed their disappointment with the decision not to conduct a tick drag in Hampton. Councillor Doucet updated Council on the deer survey that the KV Deer Committee is currently conducting. The survey deadline is May 31 st . Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Lyme Disease information sheet be posted on the Town website and that correspondence 13-56 be referred to the KV Deer Committee. Motion Carried

13-57	Marlene Bettle, Joanie McKenney and Wendy Dollar	Request for auction item for the <i>Remembering Red</i> dinner and auction on June 22 nd at the Hampton Legion.	Council felt it may be appropriate to donate an item from the Leisure Services Department, perhaps a pool pass, but left the item to the discretion of the Leisure Services Director. Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate a Town of Hampton item to the <i>Remembering Red</i> dinner and auction. Motion Carried
13-58	Honourable Rob Moore, MP, Fundy Royal	Copy of letter to Dominique Poirier in support of the Town's request regarding the Kennebecasis River Road Overhead Bridge.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence 13-58 be received and filed. Motion Carried
13-59	Greg Hemmings, President, CEO Hemmings House Pictures Ltd.	Thank you for the donation to their John Peters Humphrey Project.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence 13-59 be received and filed. Motion Carried
13-60	Anne Huestis Scott	Thank you for donation to <i>The Boy Who Was Bullied</i> documentary.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-60 be received and filed. Motion Carried
13-61	Karen Leibovici, FCM President	Recognition of our completion of milestone one of the Partners for Climate Protection Program.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-61 be received and filed. Motion Carried
13-62	Kate Paisley, Teens Against Drinking and Driving	Invitation to enter a team in the 7 th Annual TADD Charity Golf Classic	Council felt that if they purchased a registration it could be offered to someone who could not otherwise afford to attend. They suggested that the Hampton High School student may be interested. Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a single registration for the amount of two hundred and fifty dollars (\$250.00). Motion Carried
13-63	Jim MacIntosh	Thank you for resolving street light issue at the intersection of Neill Drive and Main Street.	Council suggested that the Public Works Advisory Committee and Department should be made aware of the letter. Councillor Bond believed that the letter had gone to the committee at the last meeting. Moved by Councillor Behr and seconded by Councillor Bond correspondence 13-63 be received and filed. Motion Carried

13-64	Keith Lyons, Club President Rotary Club of Hampton	Thank you for entering a team in the annual Trivia Night for Charity.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-64 be received and filed. Motion Carried
13-65	Jeremy Fry and Jamie Gamble, Hampton River Runners	Request for the Town to be a Mile Marker sponsor for the Hampton Five Miler	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate \$500 to the Hampton River Runners to be a Platinum Mile Marker sponsor for the 13th annual Hampton Five Miler. Motion Carried
13-66	Keith Lyons, Club President Rotary Club of Hampton	Rotary Awareness Week is June 2-9 th . He recognizes that the Town traditionally doesn't make proclamations. He wondered if the week could be mentioned on the Town website or the Rotary flag could be flown at the Tourist Bureau.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton post the Rotary Awareness Week information on the Calendar of Events on the Town website. Motion Carried
13-67 LATE	Ken McConchie, General Manager, Hampton Junior Hurricanes	Thank you for supporting the Maritime Hockey North Championship hosted in Hampton on April 3-7, 2013.	Councillor Doucet stated that the event went very well. The opening ceremonies were impressive and the Hampton team won the championships. Moved by Councillor Doucet and seconded by Councillor Bond that correspondence 13-67 be received and filed. 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 April 1 to April 30, 2013 for the amount of two hundred and sixty-two thousand, five hundred and ninety dollars and thirteen cents (\$262,590.13).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Environment

Councillor Behr reviewed the Environment Committee minutes. He updated Council on spring tree planting plans for 2013.

11.2 Leisure Services

Councillor Doucet provided an overview of the Leisure Services Advisory minutes.

11.3 Canada Day

Council noted that there was a full schedule of events planned.

11.4 Planning Advisory Committee

Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that Todd Beach be reclassified as an at-large member of the Planning Advisory Committee with his first-term ending on December 31, 2014.

Motion Carried

11.5 Economic Development and Tourism

Deputy Mayor Crossman reported that the Tourism Committee has launched their video contest at Hampton High School and it is generating interest.

11.6 Fire-Rescue

Council wondered if the Fire-Rescue report could include a running total on the number of man hours spent inside the Town limits versus outside the limits. The Town Manager will inquiry with the Fire Chief.

11.7 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton accept the resignation of Dave O'Donnell and that a thank you card be sent as recommended by the Public Works Advisory and Utilities Commission.

Motion Carried

11.8 Health Care

Council did not comment on the Health Care minutes.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the Environment, Leisure Services, Canada Day, Planning Advisory Committee, Economic Development and Tourism, Fire-Rescue, RCMP, Public Works Advisory and Utilities Commission, Health Care and Joint Health and Safety Committee minutes as presented.

Motion Carried

12. Approval of Reports

12.1 Building Inspector Report

Council reviewed the Building Inspector report.

12.2 Dog Constable Report

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton fine Robert Mather, 81 Acadia Crescent, twenty-five dollars (\$25.00) for allowing her dog to run at large as recommended by the Dog Constable.

Motion Carried

12.3 Tourism Manager

Council wondered if the Tourism Manager could include in her report a comparison of rental rates from the same period last year.

12.4 Financial Report

It was noted that the audit report is not yet available.

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

Motion Carried

13. Reading of By-laws

13.1 Zoning By-law Amendment

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the third and final reading of By-law 203-13 A *By-law to amend Zoning By-law 190-10.*

Motion Carried

13.2 Civic Addressing

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton approve the third and final reading of By-law 204-13 A *By-law regarding Civic Addressing.*

Motion Carried

14. New Business:

14.1 Probationary Period Policy #8

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton adopt Human Resources Policy #8 *Probationary Period Policy*, as presented.

Motion Carried

14.2 Hiring Policy #13

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton adopt Human Resources Policy #13 *Hiring Policy*, as presented.

Motion Carried

14.3 Status – Building and Development Officer

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton reclassify Carolyn Walker, Building and Development Officer to permanent full-time status after successfully completing her six month probationary period.

Motion Carried

14.4 Osprey Adventures

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton enter into the 2013 Outfitters agreement with Osprey Adventures as presented.

Motion Carried

14.4 Zelda's River Adventures

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton enter into the 2013 Outfitters agreement with Zelda's River Adventures as presented.

Motion Carried

14.5 Noise By-law Exemption

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton grant a noise by-law exemption Kari Carr for a wedding taking place on June 8, 2013 from 6 pm to 1 am at the Lighthouse River Centre conditional on the windows and doors be shut at midnight.

Motion Carried

14.6 Special Council Meeting

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton hold a special council meeting on May 30th at 8:00 am in Council Chambers to discuss HR matters, the TransCanada Trail and Heritage Acres Subdivision Application.

Motion Carried

14.7 Asphalt Tender

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton award the *Asphalt Resurfacing 2013* Tender to the low tenderer, NRB Construction Company Limited for the tender price of one hundred and nineteen thousand eighty-seven dollars and fifty cents (\$119,087.50) including HST, as recommended by the Town's engineers, Dillon Consulting Ltd.

Motion Carried

15. Outstanding Issues

Deputy Mayor Crossman noted that the Hampton High School students participating in the cultural exchange with Olds, Alberta departed that morning,

16. Adjournment

There being no further business for open session, the meeting of Council was adjourned at 9:05 p.m. into a second closed session.

Moved by Councillor Behr that the Town of Hampton adjourn the Regular Open council meeting of May 14, 2013.

Motion Carried