

**TOWN OF HAMPTON  
COUNCIL MEETING  
August 13th, 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 August 13, 2013 commencing at 7:00 p.m.

**ATTENDANCE:**

Council: Mayor Ken Chorley Deputy Mayor Gary Crossman  
Councillor Peter Behr Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk  
Megan O'Brien Harrison, Clerk/Communications Officer

Media: Shane Magee, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP  
Dave Carr, Heart and Stroke's Big Bike – Hampton Community Bike  
Troy Mombraquette and Steve Saunders – Park Place Homes

Guest: Richard Jones, Dineen Crescent

**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 7:00 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	2
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	1

**2. REGULAR SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:02 p.m. He noted that Councillor Doucet is absent for medical reasons.

**3. MOMENT OF SILENCE AND MOMENT OF REFLECTION**

Mayor Chorley led Council in a moment of reflection.

#### **4. APPROVAL OF AGENDA**

The Clerk noted that the Building and Development Officer has requested that Item 14.1 The Links – Extension Request be removed from the agenda at this time.

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the August 13, 2013 Council meeting be approved as presented with the removal of item 14.1 The Links – Extension Request.**

**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. He noted that there were 167 calls for service or self-generated files for this period. The Vehicle Check Stop Program saw 1105 vehicles checked with 15 warnings, 6 charges and 2 roadside alert tests resulting in one suspension. He noted that several verbal warnings were given. Foot patrols were conducted at local bars, businesses and parks in the month of July.

There were vehicle break-ins reported. Residents are reminded to lock their vehicles.

He noted that there would be high visibility as students head back to school in September.

##### **6.2 Heart and Stroke’s Big Bike – Hampton Community Bike**

Dave Carr, Gillian Gresh and Charlotte Steeves presented information on the Heart and Stroke Foundation’s Big Bike, and in particular Hampton’s Community Bike ride taking place on September 19<sup>th</sup> at 9:30 a.m. They are looking for representatives from the Town of Hampton to take part. They ask that each participant raise a minimum of \$50 per participant for the Heart and Stroke Foundation. Gillian Gresh provided Council with information on how some of the fundraising dollars are spent, including Tele-Stroke and an awareness campaign on sweetened beverages. She noted that Automated External Defibrillators were installed at Hampton High School and Holly’s Restaurant.

**Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton support the Heart and Stroke’s Big Bike Hampton Community Bike on September 19<sup>th</sup> by pledging \$250.00 for five riders.**

**Motion Carried**

#### **7. ADOPTION OF MINUTES**

##### **7.1 Minutes of July 9, 2013**

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

**Motion Carried**

7.2 Special minutes of July 19, 2013

**Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the minutes of the July 19, 2013 Special Council Meeting be adopted.**

**Motion Carried**

**8. BUSINESS ARISING FROM MINUTES**

Fundy Regional Solid Waste

**Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton appoint Councillor Peter Behr as the Town's representative on the Fundy Region Solid Waste stakeholder group formed to review the waste diversion programs.**

**Motion Carried**

**9 CORRESPONDENCE LIST**

#	NAME	DESCRIPTON	Recommended Action
13-77	Stanley High School Envirothon Team	Request for support as the represent the province of New Brunswick at the North American Envirothon Competition in Montana from August 4-9 <sup>th</sup> , 2013.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Crossman that correspondence #13-77 be received and filed.</b> <b>Motion Carried</b>
13-78	Jennifer Gendron Pedal for Parts	Requesting support for "Pedal for Parts" fundraising event on October 5th in support of the Canadian Transplant Association and the Canadian National Transport Games taking place in Moncton in July 2014.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the use of Town Streets for the Pedals for Parts fundraising event on October 5<sup>th</sup> conditional on the RCMP being contacted for their approval to ensure they can be made available as required.</b> <b>Motion Carried</b>
13-79	Mike Letourneau Fundraising Chair-SHC Foundation	Request for sponsorship of the Sussex Health Centre Foundation Annual Charity Golf Classic.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton sponsor a hole at the Sussex Health Centre Foundation Annual Charity Golf Classic at a cost of \$250.00.</b> <b>Motion Carried</b>
13-80	Roxanne Fairweather, CEO, Innovatia	Invitation to attend The Learning Partnership's 2013 Saint John Tribute Luncheon on September 13, 2013 at the Saint John Trade & Convention Center.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton purchase one ticket to The Learning Partnership's 2013 Tribute Luncheon at a cost of one hundred and fifty dollars.</b>

			<b>Motion Carried</b>
13-81	Eric Forest President of the Union of Quebec Municipalities	Invitation for our municipality to join a cross-border movement for railway safety.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton shall become a partner of the Cross-Border Municipal Coalition for Railway Safety in order to demand review, modernization and upgrading by the responsible public authorities of the standards governing activities of railway companies and that a copy of this resolution be transmitted forthwith to the Union of Quebec Municipalities, to the attention of Martine Painchaud, Director of International Relations.</b> <b>Motion Carried</b>
13-82	Robert Sharpe, Director, Design Branch, Department of Transportation and Infrastructure	Request for Five Year Designated Highway Plan.	<b>Moved by Councillor Bond and seconded by Councillor Behr that correspondence #13-82 be referred to the Public Works Advisory and Utilities Commission for a recommendation for the Five Year Designated Highway Plan.</b> <b>Motion Carried</b>
13-83	Wayne Smith Department of Local Government	Letter informing Council that the boundary expansion that the Town of Hampton requested has been officially approved and written into legislation, effective on June 1, 2013.	The Mayor noted that the Town has been working with the owner of PID <b>##30297006</b> and the Department of Local Government on the annexation request since July 2007. The property owner requested to join the Town. This property straddles the boundary shared by the Town and the local service district of the Parish of Hampton on the Hall and Robertson Roads. Neighboring property owners were consulted. It's the owner's intention to develop this property into a residential subdivision development which will facilitate the future development of the Town. The Owner acknowledges the advantages of being part of a municipal structure which would have the resources to provide infrastructure support. Due to the proximity of this parcel of land to the Town of Hampton, the annexation request was reasonable and offers positive impacts for both the Town and the property owner.  <b>Moved by Councillor Bond and seconded by Deputy Mayor Crossman that correspondence #13-83 be received and filed.</b>

			<b>Motion Carried</b>
13-84	Murray Rideout	Email asking Council to save the Courthouse.	<b>Moved by Deputy Mayor Crossman and seconded by Council that correspondence #13-84 be received and filed.</b> <b>Motion Carried</b>
13-85	Marc-Andre Morin, MP and Oliva Chow, MP	Asked Council for support of motion M-441 to facilitate the management of vessels in lakes and rivers.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton support M-441 to carry out a review of the Vessel Operation Restriction Regulations with the objective of facilitating and accelerating the process allowing local administrations to request restrictions regarding the use of vessels in certain waters, in order to improve how waters are managed, public safety and the protection of the environment.</b> <b>Motion Carried</b>
13-86	Zelda McKenzie, Owner Operator Zelda's River Adventures Ltd.	Requesting that the Town of Hampton provide access for wheelchairs to the dock at the Lighthouse River Centre.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Bond that correspondence 13-86 be referred to Staff for a recommendation.</b> <b>Motion Carried</b>
13-87	DeAngelo Brothers Inc.	Notification of vegetation control spraying on the New Brunswick Southern Railway between August 3 <sup>rd</sup> and August 31 <sup>st</sup> , 2013.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton request them not to spray herbicides along Main Street in Hampton.</b> <b>Motion Carried</b>
13-88	Gina Hawker, United Way Serving Saint John, Kings and Charlotte	Invitation to the United Way 2013 Campaign Kick Off	<b>Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton purchase two tickets to the 2013 United Way Campaign Kick Off at a cost of eighty dollars.</b> <b>Motion Carried</b>
13-89	Leah Essensa, Department of Transportation	Information regarding surplus properties.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton send a letter of interest regarding File #06-035.</b> <b>Motion Carried</b>

## 10 APPROVAL OF ACCOUNTS

**Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton approve the General and Utilities Fund Paid Invoices from July 1 to July 31, 2013 for the amount of seven hundred and seventy-eight thousand, nine hundred and fourteen dollars and seventy-nine cents (\$778,914.79).**

## 11 REPORTS FROM COMMITTEES

### 11.1 Planning Advisory Committee

Councillor Behr was concerned about cash in lieu of land for public purpose. Troy Mombraquette, the developer, indicated that the development would include public green space for the residents of the apartments to use. Councillor Behr inquired about the possibility of underground parking. The developer did not feel this would be a cost effective option and would result in too high of rents. Mayor Chorley inquired about a future street to the Thomas property. The Developer and his surveyor, Steve Saunders, indicated that the future street had been removed. It was noted that the Thomas property had access from William Bell Drive.

**Moved Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton approve the tentative subdivision plan, labeled Dwg. No T-053 – Park Place Homes Ltd., dated June 20, 2013, prepared by Keirstead Quigley & Roberts including:**

- **The variance for the minimum lot width to 90 metres for Block A as granted by the Planning Advisory Committee;**
- **The variance for the minimum lot width to 66 metres for Block B as granted by the Planning Advisory Committee;**

**Final approval of this subdivision is conditional on:**

- **The developer paying the appropriate subdivision filing fee;**
- **The developer entering into a development agreement with the Town of Hampton;**
- **Submission of final subdivision plans and engineered drawings signed by all appropriate authorities;**
- **Placement of appropriate bonding as determined by the Town's engineer;**
- **Cash in lieu of Land for Public Purpose**
- **The developer meeting the Town of Hampton Water Supply Assessment Guidelines, including the conditions of the New Brunswick Department of Environment in their letter dated July 10, 2013**
- **Completion of an acceptable Storm Water Management Plan, approved by the Town, with no change to the existing runoff coefficient; and**
- **The completion of sidewalk, curb and gutter on Elmwood to William Bell Drive with all new infrastructure consistent with the adjacent subdivision.**

**as recommended by the Planning Advisory, Public Works Advisory and Utilities Commission, Environment and Leisure Services Advisory Committees.**

Motion Carried

### 11.2 Economic Development and Tourism

The Town CAO reviewed the Economic Development and Tourism committee minutes. Deputy Mayor Chorley noted that there is a new community bulletin board located in the Town Square. Events posters can be submitted to the Visitor Information Centre or the Town Office. Yard Sales can also be submitted online. It was noted that Locavore Tickets are now on sale.

### 11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

### 11.4 Health Care

The Town CAO reviewed the Health Care minutes.

11.5 Leisure Services Advisory

**Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton send an Expressions of Interest to the New Brunswick Office of the Chief Medical Officer of Health to participate in a pilot project to assess the physical features, community programs and policies that promote physical activity in rural communities.**

**Motion Carried**

11.6 Public Works Advisory and Utilities Commission

**Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton meet with Rob Moore, Minister of State for ACOA, to discuss the weight restrictions CN has put on the bridge and renegotiate with CN to have the bridge capacity increased to 25 tonnes to accommodate the Town's emergency vehicles, as recommended by the Public Works Advisory and Utilities Commission.**

**Motion Carried**

11.7 Environment

Councillor Behr provided an overview of the Environment minutes.

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

**Motion Carried**

12 Approval of Reports

12.1 Building Inspector Report

Council noted that the number of building permits was down approximately 22% from 2012.

12.2 Dog Constable Report

Council reviewed the Dog Constable Report.

12.3 Tourism Manager

Council noted that the visitor count had a decrease of approximately 6% from the same period as last year.

12.4 Financial Report

Council did not comment on the financial report.

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman 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**

There are none.

## 14 NEW BUSINESS:

14.1 The Links – Extension Request

Building and Development Officer asked that this be removed from the agenda at this time

14.2 Noise By-law Exemption

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton grant an exemption under the Noise By-law to Sharon Lemon for her wedding taking place on October 5, 2013 at the Lighthouse River Centre from 5:00 p.m until 1 a.m. on October 6 2013, conditional on the doors and windows closing at midnight.**

**Motion Carried**

14.3 Bridge Financing

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton (the Mayor and Town Treasurer) apply for temporary financing in the amount of \$295,000 for debenture MO 02-61 Cert#AO-1 until proceeds of the next debenture series are received by the Municipality, as recommended by the Town Treasurer.**

**Motion Carried**

14.4. HR

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton hold a special meeting on Friday, August 16th at 8:30 a.m. in Council Chambers with a human resources item on the agenda.**

**Motion Carried**

## 15. OUTSTANDING ISSUES

There are none.

## 16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:30 p.m.

**Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of August 13, 2013.**

**Motion Carried**

## APPROVAL

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**Ken Chorley, Mayor**

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**Megan O'Brien Harrison, Clerk**