

**TOWN OF HAMPTON  
COUNCIL MEETING  
October 8, 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 October 8, 2013 commencing at 7:00 p.m. A second closed session was held immediately following the open session at 8:20 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

Media: Laura McInnis, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP

Guests: Dave Carr, Main Street

**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. A second closed session was called to order at 8:20 p.m. and adjourned at 8:55 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	1
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	4
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 7:00 p.m.

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

Councillor Behr led Council in a moment of reflection.

**4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Doucet that the agenda of the October 8, 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 – Review of RCMP REPORT**

Sgt. O’Connell presented the RCMP report for September 2013. He reported that the noise issue on Church Street is being addressed.

He noted that there were 145 calls for service or self-generated files for this period. There were 845 vehicles checked as part of the Vehicle Check Stop Program at 16 check stops in Town with five tickets, seven written warnings and several verbal warnings given. Several foot patrols were conducted.

Sgt. O’Connell noted that the twenty-one false alarm calls to a business on Phaeton Drive. The RCMP contacted the telephone utility and they were able to resolve the issue.

**7 Adoption of Minutes**

**7.1 Minutes of September 10<sup>th</sup>, 2013**

**Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the September 10, 2013 Regular Council Meeting be adopted.**

**Motion Carried**

**7.2 Special minutes of September 27<sup>th</sup>, 2013**

Councillor Bond moved that the special Council meeting minutes. The CAO noted that Councillor Bond was not in attendance at the meeting. He withdrew his motion.

**Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the September 27<sup>th</sup>, 2013 Special Council Meeting be adopted.**

**Motion Carried**

**8 Business Arising from Minutes**

There is none

**9 Correspondence List**

#	NAME	DESCRIPTON	Recommended Action
13-97	Patricia Harknett Daffodil Ball Chair 2014	Invitation for Mayor Chorley to attend the 9 <sup>th</sup> Annual Canadian Cancer Society New Brunswick Provincial Daffodil Ball on April 5, 2014.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #13-97 be tabled.</b>  <b>Motion Carried</b>

13-98	Beverly Colpitts 1406 Main Street	Request to have the Town of Hampton formally consult the Province of New Brunswick and RCMP about ways to improve safety along Main Street from Kredl's Corner Market to the Town Limits at Bloomfield.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton send a letter to the Department of Transportation requesting that safety measures be examined on the stretch of the Designated Highway running from the Green Bridge to the Town Limits at Bloomfield with Town staff consultation with the Local RCMP prior to the correspondence being sent.</b>  <b>Motion Carried</b>
13-99	Joanne Nickerson 30 Viola Avenue	Request to have the pedestrian signal and street lighting adjusted at the Hall Road and Main Street intersection.  In addition, she was concerned about speeding on Viola Avenue.	<b>Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #13-99 be referred to the Public Works Advisory and Utilities Commission</b>  <b>Motion Carried</b>
13-100	John Herron, President Rotary Club of Hampton	Letter regarding Hampton Courthouse and potential opportunity to assist in its repurposing.	<b>Moved by Councillor Doucet and seconded by Councillor Behr that correspondence #13-100 be received and filed.</b>  <b>Motion Carried</b>
13-101	Coreen Brown 41 Church Street	Issues with neighbourhood noise and enforcement of the Noise By-law	The Clerk noted that she has already forwarded the letter to the RCMP for action. <b>Moved by Councillor Behr and Deputy Mayor Crossman that correspondence #13- 101 be received and filed.</b>  <b>Motion Carried</b>
13-102	Sharon Worden, President Hampton Area Chamber of Commerce	Request for permission to hold the annual Santa Claus Parade on November 30 <sup>th</sup> , 2013.	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus Parade on Saturday, November 30, 2013 commencing at 6:00 p.m. with the parade route extending from Hampton Middle School along Main Street to Hampton High School, with Main Street being closed to traffic during this time and that the correspondence #13-102 be referred to the RCMP.</b>  <b>Motion Carried</b>

13-103	Dr. Joanne Meng 316 Clemow Avenue Ottawa	Request that the Town of Hampton rename the Hampton Fire-Rescue building after former mayor James Hovey.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the correspondence #13-103 be reviewed by the Protective Services Committee for recommendation.</b> <b>Motion Carried</b>
13-104	Sam King 64 Centennial Road	Request for Sponsorship for Saint John Vito's Major Midget Hockey team	<b>Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase a Bronze Sponsorship Opportunity for the Saint John Vito's Major Midget hockey team for the 2013-2014 season at a cost of \$100.</b> <b>Motion Carried</b>

## 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 September 1<sup>st</sup> to September 30<sup>th</sup> for the amount of four hundred and seventeen thousand, three hundred and forty-three dollars and thirty cents (\$417,343.30).**

**Motion Carried**

## 11 Reports from Committees

### 11.1 Planning Advisory Committee

Deputy Mayor Crossman reviewed the Planning Advisory Committee minutes. Council once again discussed the location of the electronic community sign.

### 11.2 Economic Development and Tourism

**Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that Council put forth the name of the Town's Tourism Manager as a possible director on the Stonehammer Board of Directors, as recommended by the Economic Development and Tourism Committee.**

**Motion Carried**

### 11.3 Fire-Rescue

**Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton declare Asset Number #535 (Fire-Rescue Boat) a surplus asset and that it be placed for sale by sealed offers.**

**Motion Carried**

**Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a flat bottom 18 ft. Lowe with an 80 hp Jet outboard, including motor and trailer from Phil's Auto and Recreation in Lincoln, NB at a cost of twenty-one thousand four hundred and fifty dollars (\$21,450.00) plus HST, as recommended by the Fire-Rescue Department.**

**Motion Carried**

It was noted that a substantial gift was received from the Estate of Helen Dixon.

11.4 Health Care

The Town CAO reviewed the Health Care minutes.

11.5 Environment Committee

Councillor Behr reviewed the Environment Committee minutes. It was noted that the Town is exploring the possibility of getting a co-op student from the Community College to work on Milestone #2 of the Partners in Climate Change Protection.

11.6 Leisure Services Advisory

Councillor Doucet reviewed the Leisure Services Advisory minutes. He noted that the Town was going to sample some healthier food options at the Rink Canteen. The Town is currently conducting a survey on Sunset Villa Playground.

It was noted that John Marshall has resigned from the Leisure Services Advisory Committee. Staff was directed to send a thank you letter for his service to the committee.

**Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton accept the Planning Advisory Committee, Economic Development and Tourism, Fire-Rescue, RCMP, Health Care, Environment, Leisure Services Advisory and Joint Health and Safety minutes as presented.**

**Motion Carried**

12 Approval of Reports

12.1 Building Inspector Report

Council noted that the amount of building permits were down almost forty-five percent.

12.2 Dog Constable Report

Council noted that September was a very quiet month.

12.3 Tourism Manager

Council noted that the Visitor Information Centre is now closed for the season.

12.4 Financial Report

Council reviewed 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 were none.

14 New Business:

14.1 Community Sign

**Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase an Electronic Community Sign from Shaw Sign's Ltd. at a cost of thirty-five thousand two hundred and eighty-one dollars (\$35,281.00) plus HST, including cost of installation once the concrete bases and power supply are installed.**

**Motion Carried**

14.2 Lagoon Fencing

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton approve the supply and installation of approximately 553 linear metres of 4' high galvanized industrial grade chain link fencing with two 16' double swing gates at the Lagoon with all posts driven 3'6" to 4' deep as per site visit from Fundy Fencing Ltd. at a cost of twenty-nine thousand nine hundred and eighty dollars (\$29980.00) plus HST.

**Motion Carried**

14.3 The Links at Hampton – Phase 2

Councillor Bond declared a conflict of interest and left the meeting.

Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton assent to the Final Subdivision Plan – *Links at Hampton Subdivision – Phase 2* dated October 1, 2013 as prepared by Keirstead, Quigley and Roberts Ltd. and will see the extension of the public street, Robert Ross Boulevard; create Future street "FS-1"; create Public Utility Easements as shown on the plan, create five residential single-family building lots and adjust the location of the temporary turnaround in accordance with the extension of the public street conditional on Ironwood Enterprises Inc. (IEI) entering into the Developer's Agreement with the Town of Hampton, which includes supplying a satisfactory water supply assessment report, engineered drawings and appropriate bonding.

**Motion Carried**

Councillor Bond returned to the meeting.

**15. Outstanding Issues**

There are none.

**16. Adjournment**

There being no further business for open session, the meeting of Council was adjourned at 8:12 p.m. into a second closed section.

Moved by Councillor Behr the Town of Hampton adjourn the council meeting of October 8, 2013

**Motion Carried**

**APPROVED:**

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk