

**TOWN OF HAMPTON
COUNCIL MEETING
November 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 November 12, 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: Pat Hanratty and Howard Labillois, Hampton Courthouse
- Guests: Dave Carr, 564 Main Street
Heather Jeffery, 1240 Main Street
Keith and Beverley Lyons, 5 Brookview Drive
Chris Rendall, 24 Vernon Avenue
Anne Scott, 43 Randall Drive

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 6:50 p.m. A second closed session was called to order at 8:30 p.m. and adjourned at 8:45 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	5
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	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 Bond led Council in a moment of reflection.

4. APPROVAL OF AGENDA

The Clerk noted that there was a late correspondence request.

Moved by Councillor Bond and seconded by Councillor Doucet that the agenda of the November 12, 2013 Council meeting be approved with the addition of Correspondence #13-114 from Nick Cormier regarding a Human Resources Matter.

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 Rob Signoretti – Train Concerns

Mr. Signoretti was not in attendance.

6.2 Pat Hanratty and Howard Labillois – Hampton Courthouse

Pat Hanratty stated that he represented a group of over 220 people who have joined a Facebook site *Repurposing the Hampton Courthouse*. He stated that since it was started on June 18th, there have been over 100 comments, pictures and suggestions of future uses of this building.

He stated that his purpose in coming to Council is threefold:

1. First, he would like to share some of the ideas suggested on the Facebook site.

These have included things like:

- Medical Centre
- YM-YMCA
- Indoor Market
- Library/Coffee Shop
- Mixed Condo and Commercial Use
- English Language Training Centre
- Business Incubation Centre
- Restaurant
- Skateboard Park/BMX Park
- Mixed Cultural, Commercial and Residential
- Art Gallery/Public Rental Space/Office Suite Rentals
- Or a suite of four options, all bearing the John Peters Humphrey name: Centre for Conflict Resolution, Graduate School for Conflict Resolution, School of International Law, Centre for Advancing Human Rights

2. Second, he would like to encourage the Town to accept the Rotary Club of Hampton’s proposal to develop the Courthouse property. He believes that this organization has a proven track record of community service including participation in projects like Spooner Island Park, the Hampton Seniors Resource Centre and the John Peters Humphrey Credo Project.

3. Thirdly, he asked that a public engagement process be formulated to allow input to the Town and/or the Rotary Club from citizens of the Greater Hampton Area. He felt that receiving citizen input would pay huge dividends. He recommended a public tour of the now vacant building as this would be helpful for those who want to imagine the possibilities, but have never set foot inside.

Howard Labillois stated that he and his wife were newcomers to Hampton. They relocated here four years ago with their two children because they saw potential in the community. They were impressed by how the decision was made to revitalize the Town Square. He stated that the Courthouse is a Main street focal point. He hopes that Council will engage the community on its future use. He is very happy here as a newcomer to Hampton.

7 ADOPTION OF MINUTES

7.1 Minutes of October 8, 2013

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

Motion Carried

8 BUSINESS ARISING FROM MINUTES

There is none

9 CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
13-105	Gary Rent, Hampton Rotary Club	Invitation to enter a team in the Rotary Trivia Night taking place on November 16 th .	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton enter a team in Rotary Trivia Night on November 16 at a cost of two hundred dollars (\$200.00) Motion Carried It was noted that Councillor Behr would head up the team
13-106	Mary Ross, IWK Health Care Foundation	Thank you for donation in memory of Adam Andrews.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #13-106 be received and filed. Motion Carried

13-107	Jamie Gamble, Race Director Hampton 5-Miler	Thank you for support of this year's Hampton 5-Miler	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence #13-107 be received and filed. Motion Carried
13-108	Dawn O'Dell, Program Coordinator Canadian Mental Health Association of New Brunswick	Request for donation to 24 th Annual Curl for Mental Health on November 13 th at Thistle St. Andrews Curling Club	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton donate a set of four town insulated mugs to be used as a team prize for the 24th Annual Curl for Mental Health Motion Carried
13-109	Brady St. Germain, Meredith Harrison, Allie Malone, Hampton Middle School	Request for sponsorship for Grade 8 Cultural Trip to Quebec City	The Town Clerk and the Town CAO declared a conflict of interest and left the meeting. Councillor Bond took over the duties of recording the minutes. Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a one hundred dollar (\$100) level sponsorship on the Hampton Middle School Grade 8 Cultural Trip t-shirt. Motion Carried The Town Clerk and the Town CAO returned to the meeting. The Town Clerk resumed her duties.
13-110	Sharon Worden, President Hampton Area Chamber of Commerce	Request for donation for the annual Santa Claus Parade on November 30 th , 2013.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton donate three hundred dollars (\$300) to the Hampton Area Chamber of Commerce for the 2013 Santa Claus Parade. Motion Carried
13-111	Dave Evans, Regional Manager Junior Achievement of New Brunswick	Request for sponsorship for Junior Achievement Programs.	Moved by Councillor Doucet and second by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100) towards a Junior Achievement Program taking place in a Hampton School. Motion Carried

13-112	The Boys and Girls Club of Saint John	Request for sponsorship of the Boys and Girls Club of Saint John's dance Spectacular Event happening at Kennebecasis Valley High School on December 1 st	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence #13-112 be received and filed. Motion Carried
13-113	Carl McDonald, Saint John Police Association	Request for support of the 20 th Annual Benefit Hockey Game in support of Romero House	It was noted that Council supports the Hampton Food Basket. Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #13-113 be received and filed. Motion Carried
13-114	Nick Cormier	Letter of Resignation effective November 16, 2013	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton accept the letter of resignation of Nick Cormier, Leisure Services Office Supervisor. Motion Carried

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 October 1st to October 31st for the amount of four hundred and twenty-two thousand, nine hundred and sixty-eight dollars and twelve cents (\$422,968.12).

Motion Carried

11 REPORTS FROM COMMITTEES

11.1 Planning Advisory Committee

Deputy Mayor Crossman reviewed the Planning Advisory Committee's year-end report.

11.2 Economic Development and Tourism

The Town CAO reviewed the Economic Development and Tourism committee minutes and year-end report.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

11.4 Health Care

The Town CAO reviewed the Health Care committee minutes and year-end report.

11.5 Environment Committee

Councillor Behr reviewed the Environment Committee's year-end report.

11.6 Leisure Services Advisory

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton refer the following to the Finance Committee for consideration in the 2014 budget, as recommended by the Leisure Services Advisory Committee:

- **2014 Leisure Services Enhancement Budget**
- **2014 Arena Price List**
- **2014 Program Price List**
- **2014 Seasonal Staff Wage Scale**
- **Day Camp Program vs. Bring Back Play**

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that Council appoint Scott Seely and Michelle Brenton for a second three-year term commencing on January 1, 2014, as recommended by the Leisure Services Advisory Committee

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Bond that Council appoint Jennifer Gendron for a three-year term commencing on January 1, 2014, as recommended by the Leisure Services Advisory Committee

Motion Carried

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that Council appoint Elizabeth Malatestinic for the one-year student term commencing immediately until August 31, 2014 , as recommended by the Leisure Services Advisory Committee

Motion Carried

11.7 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton refer the following to the Finance Committee for consideration in the 2014 budget, as recommended by the Public Works Advisory and Utilities Commission:

- **2014 Water and Sewer Charges**
- **2014 Utility Budget**
- **10 Year Municipal Street Plan**

Motion Carried

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton direct Staff to provide information to all Hampton Schools on the importance of activating the cross walk lights and the proper procedure for using them, 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 accept the Planning Advisory Committee, Economic Development and Tourism, Fire-Rescue, , Health Care, Environment, Leisure Services Advisory, Public Works Advisory and Utilities Commission and Joint Health and Safety minutes and year-end reports as presented.

Motion Carried

12 APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the amount of building permits were down for the same period in 2013. It was noted that Commercial development was up.

12.2 Dog Constable Report

Council asked that staff provide them with the number of dog tags sold in 2013.

12.3 Tourism Manager

Council reviewed the Tourism Manager report. It was noted that Naturefest would not be continuing in 2014. Council was impressed by the number of visitors to the Town's website and Facebook page.

12.4 Financial Report

Council reviewed the financial report.

Moved by Councillor Doucet and seconded by Councillor Behr 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

There are none.

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business for open session, the public meeting of Council was adjourned at 8:10 p.m. into a second closed session.

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

Motion Carried