

**TOWN OF HAMPTON
COUNCIL MEETING
January 14, 2014**

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 January 14, 2014 commencing at 7:00 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: Cpl. Pat Cole, RCMP
Joanne Nickerson, Team Development Chairperson, Hampton Relay for Life 2014

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	1
d)	Land transactions for a municipal purpose	1
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	1
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

Deputy Mayor Crossman led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Mayor Chorley requested the addition of EMO – Warming Centre under New Business.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the January 14, 2014 Council meeting be approved as presented with the addition of 14.4 EMO to New Business.

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

Cpl. Pat Cole reviewed the December 2013 RCMP report. He noted that he will be taking on the sergeant duties for the next five or six months. One of his duties will be ensuring regular school walk-throughs are completed.

6.2 Hampton Relay for Life

Joanne Nickerson, Team Development Chairperson, Hampton Relay for Life 2014 provided Council with an overview of the Hampton Relay for Life event and of the ways that fundraising at Relay for Life allows the Canadian Cancer Society to give back to help our community. This includes prevention initiatives like Eat Well Be Active, Advocacy for catastrophic drug coverage and age restrictions on tanning bans, Research, including clinical trials and support through Cancer Connection.

It was noted that last year almost 100 survivors took place in the survivors' dinner and the survivors lap.

She noted that participants all relay for different reasons. Joanne said she relays in memory of her father and older sister who both lost their battle with cancer.

She asked Council to have a more visual role in the Hampton Relay for Life 2014 event. This year's event will be May 31st.

She suggested a Town team. It was noted that several Town staff participate in relay teams and that the Leisure Services Department entered a team last year. She suggested that the Town could sponsor an event – like a hot breakfast and could serve the meal.

She thanked the Town for their in kind gifts of staff time and equipment support. She noted that the information is included on the Town website and she will be working with staff to update for this year's event. She asked if a member of Council would consider serving on the Relay Committee. It was noted that the Tourism Manager is the Town representative on the committee.

7. ADOPTION OF MINUTES

7.1 Minutes of December 10, 2013

Mayor Chorley will ask Council if they have had a chance to review the minutes. Mayor Chorley will then ask Council if there are any Errors or Omissions. He will then ask for a motion to adopt the minutes as presented (or with noted corrections, etc.)

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the December 10, 2013 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of December 31, 2013

Mayor Chorley will ask Council if they have had a chance to review the minutes. Mayor Chorley will then ask Council if there are any Errors or Omissions. He will then ask for a motion to adopt the minutes as presented (or with noted corrections, etc.)

Moved by Councillor Bond and seconded by Councillor Doucet that the minutes of the December 31, 2013 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There is none

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-001	Trevor A. Holder Minister, Tourism, Heritage and Culture Province of New Brunswick	Resource Package to celebrate Heritage Week 2014 taking place on February 10-17. This year's theme is <i>New Brunswick Remembers (1914-2014)</i> reflecting on how the two world wars shaped our identity.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-001 be received and filed. Motion Carried
14-002	Moncton NBPower Crews	Thank you to the Town, especially the Hampton Fire- Rescue Department for their hospitality during the ice storm.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-002 be received and filed. Motion Carried
14-003	Liz Evans, Director of Fundraising, Hampton Speed Skating Club	Request to support Hampton Speed Skating Annual Meet taking place on January 25, 2014 \$100 – Full Page \$50 – Half Page \$25 – Quarter Page	Richard Malone declared a conflict of interest and left the meeting. Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a half page size ad at a cost of fifty dollars for the Hampton Speed Skating Annual Meet. Motion Carried The Town CAO returned to the meeting.

14-004	Nadine Lane, Festival Administrator New Brunswick Competitive Festival of Music	Request to purchase advertising in the 2014 Music Festival Program. \$100 – Half Page \$150 – Full Page \$500 – Corporate Sponsor	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase a half-page size ad at a cost of one hundred dollars (\$100) for 2014 New Brunswick Competitive Festival of Music. Motion Carried
14-005	Michael Farkouh, Vice-President Safety and Sustainability, CN	Information regarding Dangerous Goods moving through our jurisdiction.	Council concerned about speed Talk about that we have done in the past. Meeting regarding bridge will be rescheduled Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-005 be referred to the Town CAO and the Town Protective Services Committee. Motion Carried
14-006	Sharon Worden, President, Hampton Area Chamber of Commerce	Thank you for support of the annual Santa Claus Parade, with Special thanks to Kevin Breau.	Mayor Chorley thanked Deputy Mayor Crossman for judging the parade on his behalf. Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that correspondence #14-006 be received and filed. Motion Carried
14-007	Jonathan Taylor, Common Clerk, City of Saint John	Copy of a resolution made by the Common Council of the City of Saint John in support of responsible exploration of domestic natural gas in New Brunswick.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence #14-007 be received and filed. Motion Carried
14-008	Rick Love, President of the Royal Canadian Legion, NB Command	Thank you for support of New Brunswick's Veterans.	Moved by Councillor Behr and seconded Councillor Bond by that correspondence #14-008 be received and filed. Motion Carried
14-009	Janice and Bob Bates	Thank you for a wonderful volunteer appreciation dinner.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-009 be received and filed. Motion Carried
14-010	Blanche Jones	Thank you for memorial to Bob Jones.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-010 be received and filed. Motion Carried

14-011	Dawn O'Dell, Program Coordinator, Canadian Mental Health Association of New Brunswick, Saint John Office	Thank you for contribution to <i>Curl for Mental Health</i> .	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-011 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 December 1 to December 31, 2013 for the amount of eight hundred and sixty-eight thousand and thirty-seven dollars and seventy-one cents (\$868,037.71).**
- Motion Carried**

11. REPORTS FROM COMMITTEES

- 11.1 Economic Development and Tourism
The Town CAO reviewed the Economic Development and Tourism Committee minutes.
- 11.2 Fire-Rescue
Councillor Bond provided an overview of the Fire-Rescue report. Councillor Doucet wondered when a fire call comes in if they know what type of call it is to determine speed required, etc.
- 11.3 Health Care
The Town CAO reviewed the Health Care minutes.

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept the reports from the Economic Development and Tourism Committee, Fire-Rescue, Health Care, RCMP and Joint Health and Safety Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Council reviewed the Building Inspector report. They felt that it was a better year than anticipated despite being down approximately twenty percent from the previous year.
- 12.2 Dog Constable
Council reviewed the Dog Constable Report.
- 12.3 Tourism Manager
Council did not comment on the Tourism Manager report.

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton approve the Building Inspector, Dog Constable Report, and Tourism Manager reports as presented.

Motion Carried

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Finance Motions

Moved by Councillor Bond and seconded by Councillor Behr that the Mayor and Treasurer be authorized to borrow on behalf of the Town of Hampton, from the Bank of Nova Scotia, from time to time by way of promissory note a sum or sums not exceeding at any one time \$214,340.00 to meet current expenditures of the Town of Hampton for the General Operating fund for the year 2014.

Motion Carried

Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Mayor and Treasurer be authorized to borrow on behalf of the Town of Hampton, from the Bank of Nova Scotia, from time to time by way of promissory note a sum or sums not exceeding at any one time \$11,177.00 to meet current expenditures of the Town of Hampton for the Utility Operating fund for the year 2014.

Motion Carried

14.2 Park Place Homes Ltd – Phase 1

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton assent to Subdivision Plan – Park Place Homes Ltd. Subdivision Lot 2013-1, Elmwood Drive, dated October 1, 2013 as prepared by Keirstead, Quigley and Roberts Ltd. that will see the extension of the public street, Elmwood Drive; create Public Utility Easements as shown on the plan, and create Lot 2013-1, conditional on the successful transfer of Lot 2013-1 from BCY Developments Ltd to numbered company 674214 NB Ltd, and on numbered company 674214 NB Ltd. entering into the Developer's Agreement with the Town of Hampton, which includes the provision of a satisfactory water supply assessment report, engineered drawings and appropriate bonding.

Motion Carried

14.3 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 for the Frostbite Festival Snowball dance taking place on Saturday February 1st at the Hampton Senior Resource Centre with the dance ending at 1:00 am on Sunday, February 2nd, conditional on windows and doors closing at midnight.

Motion Carried

Mayor noted other Frostbite Festival activities

Friday, January 31 st	6:30 pm	Sliding Party at Erb's Hill
Saturday, February 1 st	8 am Noon-3 pm	Snow Jog from High School Events in Town Square including: Snow Hike, Snow Zumba, Snowman Wonderland and Washer Toss Tournament
Sunday, February 2 nd	1:30 pm	Costume on Ice and Winter Scavenger Hunt at the Rink

14.4 EMO

Mayor Chorley thanked EMO Director Brian Fowler, and the other volunteers who actively participated in the recent ice storm over the Christmas holidays.

He noted that communication remains an issue, especially with a lack of electricity. He suggested that there may have to be some form of "Neighbourhood Watch", with volunteers dedicated to specific areas to check door-to-door. Council was in agreement. Council also wondered if a loud speaker would be helpful.

EMO will make a recommendation on how to improve for future incidents.

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 Doucet that the Town of Hampton adjourn the council meeting of January 14, 2014.

Motion Carried