

**TOWN OF HAMPTON
COUNCIL MEETING
February 11th, 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 February 11, 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
Irene Walton, Pleasant View Estates
Arnold Hopper, Electronic Sign

Guests: Neil and Bernice Connolly, 24 Mapleview Drive
Ken Cooper, 107 Demille Court
Carol and Don Coughlan, 17 Mapleview Drive
Jean and John Demerson, 29 Mapleview Drive
Everett and Marlene Jeffers, 5 Mapleview Court
Eunice Kilpatrick, 6 Mapleview Drive
June and Arnold Landers, 29 Mapleview Drive
Ken Lewell, 18 Mapleview Drive
Bill and Linda Marshall, 11 Mapleview Drive
Ted McGuire, 1 Mapleview Court
Bill McKee, 38 Mapleview Drive
Borden and Barbara McLellan, 9 Mapleview Drive
Agnes and Chris Mew, 127 Demille Court
Betty Mitham, 44 Mapleview Drive
Dale and Freida Needle, 22 Mapleview Drive
Ken and Jackie Oikawa, 12 Mapleview Drive
Frank and Myra Parlee, 10 Mapleview Court
Linda Pitman, 43 Mapleview Drive
Bob Stevenson, 129 Demille Court
John Tayes, 115 Demille Court
Jack Walton, 34 Mapleview 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 6:55 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	6
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	
i)	Information gathered by police	
j)	Labour/Employment matters	3

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:00 p.m. It was noted that Councillor Bond would be late due to a personal commitment.

3. MOMENT OF REFLECTION

Councillor Behr led the moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the agenda of the February 11, 2014 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

Cpl. Pat Cole reviewed the January 2014 RCMP Report with Council. In particular he provided information on street checks being conducted within the Town.

6.2 Pleasant View Estates

Irene Walton, 34 Mapleview Drive, stated that she represented the residents of Pleasant View Estates regarding their concerns for the proposed Park Place Homes Development. She stated that she understands and appreciates that Council has an objective to develop the Town and increase the tax base, but at the same she hopes that they will consider the concerns of the residents of Pleasant View Estates. She indicated that a brief survey and email was circulated to the residents of Pleasant View Estates and that she was able to get responses from 73% of the residents.

She said that their general concerns about Park Place Homes Apartments included the fact that they purchased their garden homes with the understanding that it would remain a community of garden homes. They felt that apartments would change the ambiance of the community and negatively affect their property values. They worried that the apartment building would affect the sale of nine undeveloped terrace dwelling lots. They had concerns about increased traffic and were worried about their water supply. They asked that the apartment building's perimeter security lights be restricted to downward style only to prevent light pollution.

They wondered if there would be covenants on the apartments and whether there was a way to restrict them to people aged 55+. They were also concerned that multi-families may be allowed to live in the apartments or that NB Housing may use some for low income housing.

Mrs. Walton stated that they felt that Park Place Court should be extended to Elmwood. In addition, during construction, they felt that concrete barriers should be placed just above the intersection of Mapleview and Oak Leaf Lane to keep construction equipment off existing roadways.

Mrs. Walton indicated that eleven residents felt that Park Place Development should be completely isolated from Pleasant View Estates with their own exit and entrances.

Mrs. Walton further stated that the residents believe that there is an issue with the catch basins on Mapleview Drive and that this issue should be corrected. It was also suggested that the yield sign at the intersection of Elmwood and Mapleview should be changed to a stop sign.

She indicated that the Town approved the apartments without notifying the residents. She wondered if there was not more suitable land in Hampton for these apartments to be built on and why the Development Officer had not shown the developer other options.

She asked that Council give this matter their utmost attention.

Mayor Chorley thanked Mrs. Walton for her presentation and referred the matter to staff to answer their questions. He hoped that the matter would be answered within a month.

Councillor Bond arrived at 7:35 pm

6.3 Arnold Hopper – Electronic Sign

Arnold Hooper stated that he was a volunteer and sponsor of minor hockey in Hampton. He stated that he was pleased to hear that the Town had purchased an Electronic Sign and wanted to provide some recommendations on where it should be placed.

His first choice was at the arena, in the same location as the former Hampton Community Centre sign. Power is available in this area. Traffic already has to slow down because of the school zone which gives people reasonable chance to see and read the sign.

His second choice would be in the driveway to the arena, just in front of the swimming pool fence.

And his third and final choice would in the Town Square between the existing information kiosk and the power pole.

Council thanked him for his presentation and his input.

7. ADOPTION OF MINUTES

7.1 Minutes of January 14, 2014

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the January 14, 2014 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM MINUTES

There is none

8. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-012	Gloria Baird Therapeutic Recreationist Dr. V.A. Snow Centre	The Dr. V.A Snow Centre is hosting its annual Musical Variety Show fundraiser for on Saturday, April 12th at Hampton High School from 7-10 Pm. Funds raised will be in support of Therapeutic Recreation. They are asking the Town of Hampton to support this effort by purchasing 20 show tickets for the sum of \$250.00. The tickets could then be given to staff members, employees, or community volunteers.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase 20 tickets to the Dr. V. A Snow Centre Annual Variety Show Fundraiser at a cost of \$250.00. Motion Carried
14-013	Garth and Helena Millar, Race Organizers 6 th Hampton Ladies Triathlon	They are once again interested in hosting Ladies Triathlon in Hampton on June 8 th .	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-013 be referred to the Leisure Services Director. Motion Carried

14-014	Tony Bamford, President Kennebecasis Crime Stoppers	Request for \$1000 in support of Kennebecasis Crime Stoppers	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton donate one thousand dollars to Kennebecasis Crime Stoppers. Motion Carried
14-015	Dan Connolly Chief Executive Officer Heart and Stroke Foundation of New Brunswick	Informing Town that February is Heart month and that the Heart and Stroke Foundation will be conducting a door-to-door canvas in the Town. Request for a proclamation.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton include the Heart and Stroke Foundation door-to-door canvas information on the Town website. Motion Carried
14-016	Kent Burdett and Meagin Huisman, Hampton Alliance for Lifelong Learning	Thank you for donation.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-016 be received and filed. Motion Carried
14-017	Jill Russell, Manager Southern District, Canadian Cancer Society New Brunswick	Request for Donation for the 25 th Annual Hampton Curl for Cancer on February 22 nd .	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate two hundred and fifty dollars to the Hampton Curl for Cancer on February 22nd. Motion Carried
14-018	Claude Gravelle MP Nickel Belt	Request to pass a resolution in support of a National Dementia Strategy.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton call on all levels of government and the Federation of Municipalities to adopt a national dementia strategy such as MP Claude Gravelle introduced as Bill C-356, <i>An Act Respecting a National Strategy for Dementia</i> which would include the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, and investments in research. Motion Carried
14-019	Roseline Anderson Chair of the Canadian Federation of University Women (CFUW) Atlantic Regional Council (ARC) Conference Committee	Request for sponsorship at the Annual Conference of the Atlantic Regional Council of the Canadian Federation of University Women taking place on October 17 th -18 th in Saint John.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a ¼ page ad in the Annual Conference program of the of the Atlantic Regional Council of the Canadian Federation of University Women taking place on October 17-18 in Saint John at a cost of fifty dollars. Motion Carried

14-020	Christina Nicoll Fundraising Coordinator Kidney Foundation of Canada – Atlantic Branch	Asking Council to “Save the Date” for the World Kidney Day Breakfast on Thursday, March 23th at Howard Johnson Fort Howe	Council was asked to inform the Town’s administrative assistant if they wish to attend. Moved by Deputy Mayor Crossman and seconded by Councillor Bond that correspondence #14-020 be received and filed. Motion Carried
14-021	Councillor Robert Doucet, Chairperson KV Deer Committee	Request that the Town of Hampton send a second letter to the Minister of Health again requesting a Tick Drag.	Councillor Doucet reviewed the reasoning for again asking for a tick drag. Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton once again formally request that the Minister of Health conduct a Tick Drag and test in Hampton, similar to the one done previously in Milledgeville, to determine if there is a significant number of black legged ticks in Hampton and that a copy of this letter be sent to the Minister of Natural Resources, MLA Bev Harrison and the District Public Health Officer. 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 January 1 to January 31, 2014 for the amount of two hundred and ninety-seven thousand and four hundred and twenty-eight dollars and fifty-one cents (\$297,428.51).**

Motion Carried

11. REPORTS FROM COMMITTEES

- 11.1 Economic Development and Tourism
The Town CAO reviewed the Economic Development and Tourism committee minutes with Council.
- 11.2 Planning Advisory Committee
Deputy Mayor Crossman provided an overview of the Planning Advisory Committee minutes including their proposal to set an earlier deadline for items to be received for the PAC package.

11.3 Environment Committee

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton appoint Dani Webster to the Environment Committee for a three-year term commencing immediately and expiring on December 31, 2016, as recommended by the Environment Committee.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton refer the request to purchase Lidar Data to staff for recommendation.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton include the Town's garbage, recycling and composting tonnage information on the Town website, as recommended by the Environment Committee.

Motion Carried

11.4 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue Report.

11.5 Health Care

The Town CAO provided an overview of the Health Care Committee minutes.

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the Economic Development and Tourism Committee, Planning Advisory Committee, Environment, 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 did not comment on the Building Inspector Report

12.2 Dog Constable

Council asked about the dog tag sales. Promotion will continue

12.3 Tourism Manager

No Motions

Moved by Councillor Behr and seconded by Deputy Mayor Crossman 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 Dineen Subdivision – Phase 4C (Final Completion)

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

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept final completion of Phase 4C of the Dineen Subdivision (Walker Estates) developed by 607152 NB Ltd and that as per the Developers Agreement dated September 29, 2008 and entered into by 607152 NB Ltd. and the Town of Hampton that the bonding be released, as recommended by the Town’s Building and Development Officer.

Motion Carried

Councillor Bond returned to the meeting.

14.2 Cranberry Hills Estates – Developers Agreement

Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that the Town of Hampton assent to the subdivision plan entitled *Cranberry Hill Estates Phase 3* as prepared by Kierstead Quigley and Roberts Ltd., dated July 14, 2011 which creates 11 residential lots for the construction of 11 single-family dwellings, vests one public street(Christopher Avenue), and vest new Public Utility Easements conditional on Sterling Sanford & Sons Ltd. 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

14.3 ¾ Ton Truck – Fire-Rescue

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton purchase a 2009 GMC Sierra 2500 Truck from Kent Motors for the Hampton Fire-Rescue Department at a cost of twenty-four thousand nine hundred and ninety-five dollars, including tax, as recommended by the Fire Chief.

Motion Carried

14.4 NBCC Awards Ceremony

The Mayor had the pleasure of attending the New Brunswick Community College – Saint John awards ceremonies last week. He presented the awards to the Town of Hampton bursary recipients Nicholas Jeddore and Dax Pattison. Both Nicholas and Dax are studying Power Engineering Technology.

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 February 11, 2014.

Motion Carried