

**TOWN OF HAMPTON
COUNCIL MEETING
May 13, 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 May 13, 2014 commencing at 7:00 p.m. A second closed session of Council was held immediately following the regular session, commencing at 8:30 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
Gena Fowler, Director of Leisure Services
Carolyn Walker, Building and Development Officer

Media: Laura McInnis, Kings County Record

Delegations: Cpl. Pat Cole, RCMP
Shilo Boucher, President and CEO and Janet Scott, Volunteer – YMCA of Greater Saint John
Meaghan Adams, 34 Villa Drive – Sunset Villa Playground
Chris Clarke and Dave Ness – 13 Keirstead Avenue Rezoning

Guests: Chris and George Goss, 46 Osburn Avenue
Blake Adams, 34 Villa Drive
Amanda Williams, 102 Mapleton 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 6:55 p.m. A second closed session was called to order at 8:30 p.m. and adjourned at 9:15 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	4
d)	Land transactions for a municipal purpose	1
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	1
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. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:00 p.m.

3. MOMENT OF REFLECTION

Mayor Chorley led the moment of reflection.

4. RCMP REPORT

Cpl. Pat Cole reviewed the April RCMP Report with Council. Council inquired about increased visibility. Cpl. Cole stated that the bikes were ready to go for bike patrols. Council asked for an increased presence in the Town Square, in particular with outdoor movies on Friday nights in the summer and around the pavilion now that it is being painted. Cpl. Cole indicated that many of the children causing damage are under the age of twelve. He stated that they are “shooed away” but they often return.

5. APPROVAL OF AGENDA

Moved by Deputy Mayor Crossman and seconded by Councilor Behr that the agenda of the May 13th, 2014 Council meeting be approved as presented.

MOTION CARRIED

6. DISCLOSURE OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

7. DELEGATIONS AND PUBLIC HEARINGS

- 7.1 Shilo Boucher (President & CEO) and Janet Scott (Volunteer) – YMCA of Greater Saint John
Ms. Boucher stated that the Y of Greater Saint John has offered 160 years of service. They currently have 145 staff members, 590 volunteers and 450 donors. They operate 13 locations within the Greater Saint John area including an afterschool program in Hampton. They provide programming in child development, health & wellness, youth, camping, settlement and employment. They currently serve 17,000 people yearly with 3,604 individuals and families receiving financial assistance. They anticipate that when the new facility opens on Churchill Blvd in late 2015, it will serve over 30,000 people per year with 5,300 families and individuals receiving financial assistance. The new Y facility will mean 82 long-term jobs and 124 construction positions. It will be a fully accessible family recreational facility. Ms. Boucher stated that 3% of their Y users (including the local programming) are from Hampton. They predict this number will remain the same with the new facility.
Ms. Scott invited Council to take part in the new Y facility by pledging a capital gift over 5 years of \$20,000 starting in 2015.

Moved by Deputy Mayor Crossman and seconded by Councilor Bond that the Town of Hampton referred the request of the YMCA of Greater Saint John to the Finance Committee for consideration and recommendation for the 2015 budget.

MOTION CARRIED

7.2 Meaghan Adams – Sunset Villa Playground

Meaghan Adams of 24 Villa Drive stated that she wanted to express her disappointment with the decision to remove the structure at Sunset Villa Playground and how the decision was communicated. She stated that the playground was simply removed from the Leisure Services Brochure and the website without explanation. She would have liked to be consulted and advised. She stated that when the survey was conducted she was hopeful for big improvements, instead the structure was simply removed.

Ms. Adams noted that the Recreational Needs Analysis indicated that the Sunset Villa Playground was highlighted as a priority and kept there is no indication that Council is making it a priority.

She stated that she was here to offer her assistance. She indicated that she had spoken to the Director of the Leisure Service and was appreciative of her support. She would like Council to ensure that there is a close and safe area for children in that area of Hampton. It was important to have equal access for their children to a playground. She did not feel that the playground should be moved. She felt that any money for a possible land transaction should be directed to equipment instead.

She welcomes the opportunity to be consulted and to help shape a new playground.

Council thanked her for her comments.

7.3 Public Hearing – 13 Keirstead Avenue

Mayor Chorley called the Public Hearing to Order

Carolyn Walker, Building and Development Officer provided a summary of proposed amendment and read the written comments of the Planning Advisory Committee as requested by Council. The parcel is identified by property identification number 30304539 and located at 13 Keirstead Avenue. The application is to rezone the property from a Residential “R” Zone to a Mixed Use “MU” Zone.

Ms. Walker noted that the Planning Advisory Committee reviewed the application at their meeting of March 25, 2014. They recommended that Council approve the application and did not provide further comment or conditions.

The Building and Development Officer stated that the parcel is directly adjacent to a well-established Town Centre “TC” Zone. The Building and Development Officer stated there was an existing vegetated buffer between the parcel and the remainder of the Residential Zone. She noted that there was no environmental impacts with the proposed use of the property and there was ample off street parking. Town services are existing. Ms. Walker noted that she was recommended the following conditions:

- Storage of construction materials, with the exception of materials required for existing structure renovations, is strictly prohibited; and
- Storage of construction equipment, with the exception of employee vehicles, is strictly prohibited.

The Clerk noted that there were no written submissions in regard to the rezoning application.

The Mayor opened the floor to comments. There were none.

The applicants, Chris Clark and David Ness were provided with an opportunity to speak.

Mayor Chorley adjourned the public hearing.

8. ADOPTION OF MINUTES

8.1 Minutes of April 8, 2014

Moved by Councilor Behr and seconded by Deputy Mayor Crossman that the minutes of the April 8, 2014 Regular Council Meeting be adopted.

Motion Carried

8.2 Minutes of April 16, 2014

Moved by Councilor Behr and seconded by Deputy Mayor Crossman that the minutes of the April 16, 2014 Special Council Meeting be adopted.

Motion Carried

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-041	Hon. Hugh Flemming, Minister of Health Province of New Brunswick	Letter turning down Council's February 18 th request for a tick drag to be conducted in the Town of Hampton.	Moved by Councilor Doucet and seconded by Councilor Bond that correspondence #14-031 be referred to the KV Deer Committee. Motion Carried
14-042	Michelle McCaffrey	Request for online auction item donation in support of the Princess Elizabeth School Grade 8 Quebec Trip.	Moved by Deputy Mayor Crossman and seconded by Councilor Doucet that correspondence #14-042 be received and filed. Motion Carried
14-043	Tanya Henderson Team "Leah's Friends"	Request for a donation to team "Leah's Friends" for the Walk for MS in support of Multiple Sclerosis.	Moved by Deputy Mayor Crossman and seconded by Councilor Bond that the Town donate one hundred dollars (\$100) to team "Leah's Friends" for the Walk for MS. Motion Carried
14-044	Hampton Area Chamber of Commerce	Invitation to participate in the 6 th annual Hampton Area Chamber of Commerce Golf Tournament on June 20 th .	Moved by Councilor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton enter two teams in the Hampton Area Chamber of Commerce 6th Annual Golf Tournament at a cost of \$400 per team. Motion Carried

14-045	NB Organ Donation Program	Thank you for continued support of the Green Porch Light Awareness Campaign for Organ Donation.	Moved by Councilor Behr and seconded by Deputy Mayor Crossman that correspondence #14-045 be referred to staff. Motion Carried
14-046	Kevin MacLean, Director, Maintenance and Traffic Branch, Department of Transportation and Infrastructure	Notice that effective immediately the New Brunswick Department of Transportation and Infrastructure Traffic Operations Sign Shop will no longer produce signs for Municipalities.	Moved by Councilor Bond and seconded by Councilor Doucet that correspondence #14-046 be referred to the Public Works Superintendent. Motion Carried
14-047	Sharon Wood President and CEO Kids Help Phone	Thank you for donation to the Kids Help Phone.	Moved by Deputy Mayor Crossman and seconded by Councilor Behr that correspondence #14-047 be received and filed. Motion Carried
14-048	Bill Levesque, Deputy Minister Department of Natural Resources	Request for support for a Nuisance Deer Management Assistance Program in the Kennebecasis Valley	Moved by Councilor Doucet and seconded by Councilor Bond that the Town of Hampton send a letter of support for the Department of Natural Resources (DNR) proposed Nuisance Deer Management Assistance Program with a recommendation that under the proposed implementation plan, that DNR would be the appropriate body for interested property owner to contact and that DNR would determine if there properties qualified under the program. Motion Carried
14-049	Councilor Bob Doucet, Chairman Kennebecasis Regional Deer Committee	Recommendation to accept offer of Dr. Vett Lloyd, Department of Biology, Mount Allison University to complete a complimentary tick sweep in Hampton in June as part of the Mount Allison Tick and Lyme Disease Research Project.	Moved by Councilor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton accept the offer of Dr. Vett Lloyd, Department of Biology, Mount Allison University to complete a complimentary tick sweep in Hampton in as part of the Mount Allison Tick and Lyme Disease Research Project. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Councilor Bond and seconded by Councilor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from April 1 to April 30, 2014 for the amount of two hundred and forty-four thousand three hundred and fifty-four dollars and sixty-two cents (\$244,354.62).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Economic Development and Tourism

Moved by Deputy Mayor Crossman and seconded by Councilor Behr that the Town of Hampton appoint Mike Bartlett to the Economic Development and Tourism Committee to complete the term vacated by Holly's Singh's resignation, with the term expiring on December 31, 2015.

Motion Carried

11.2 Health Care

Moved by Deputy Mayor Crossman and seconded by Councilor Behr that the Town of Hampton deny the request of the Dr. VA Snow Centre asking the town to consider contracting out a comprehensive plan with regards to seniors, in particular, those seniors who over the next 20 years will find themselves needing or waiting to have more assistance to remain in their own homes or to move from their homes into appropriate levels of care due to the fact that long term care is a mandate of the Provincial Government and the Town recommend to the Dr. VA Snow Centre Inc. that they approach the Provincial Department of Social Development regarding the Province's long term care strategy, as recommended by the Health Care Committee.

Motion Carried

11.3 Fire-Rescue

Council noted that there were still significant outside calls.

11.4 Joint Health and Safety

No Motions

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

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the number of building permits were up significantly from the same period as last year.

12.2 Dog Constable

Council noted that that the number of tags were up this year and speculated that this was attributed to the new "lifetime" dog tags.

12.3 Tourism Manager

Council inquired as to whether there was any water

12.4 Financial Report

Council reviewed the financial report.

Moved by Deputy Mayor Crossman and seconded by Councilor Bond that the Town of Hampton approve the Building Inspector, Dog Constable Report, Tourism Manager, and Financial reports as presented.

Motion Carried

13. READING OF BYLAWS

By-law to amend the Zoning By-law

Moved by Deputy Mayor Crossman and seconded by Councilor Behr that the Town accept the 3rd and final reading of By-law 207-14 A BY-LAW TO AMEND THE ZONING BY-LAW NO. 190-10.

Motion Carried

14. NEW BUSINESS

14.1 Day Camp

Moved by Councilor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton approve the Leisure Services Department's proposal to operate *Camp Ossey*, a full day camp, five days a week throughout summer 2014.

Motion Carried

14.2 Jail - Windows

Moved by Councilor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton award the contract for replacement of the Old Jail Building Windows to the low bid, Jay-L Carpentry Ent. in the amount of \$ 20,800.00 plus HST as recommended by the Town CAO.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:17 p.m.

Moved by Councilor Behr that the Town of Hampton adjourn the council meeting of May 13th, 2014.

Motion Carried