

**TOWN OF HAMPTON
COUNCIL MEETING
June 10, 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 June 10, 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
Sam Mersereau, The Hampton John Peters Humphrey Foundation

Guests: Kathy Hooper, Director, The Hampton John Peters Humphrey Foundation
Phillipe McKay
Sven Schrick
Dave Carr
Sterling McNamara

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	4
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	1

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.

Mayor Chorley led everyone in a moment of silence in memory of: Constable David Ross from Victoriaville, Quebec; Constable Fabrice Gevaudan from Boulogne-Billancourt, France and; Constable Douglas Larche from Saint John, New Brunswick.

At the end of the moment of silence, Mayor Chorley stated that the Town will be sending their official condolences to the Codiac Detachment and a donation to the Moncton Fallen RCMP Members Fund. The Mayor also stated that thoughts and prayers are also for the full and speedy recovery of Constable Éric Dubois and Constable Darlene Goguen and for all law enforcement officers, their families and residents of Moncton touched by the tragedy of last week.

4. APPROVAL OF AGENDA

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the agenda of the June 10th, 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. DELEGATIONS AND PUBLIC HEARINGS

6.1 Hampton RCMP Incident Report

Cpl. Pat Cole, Acting NCO I/C Hampton Detachment presented the May 2014 Hampton RCMP incident report. He noted that the number of incidents were up for this same period as last year, mainly due to the 30 calls for service for mischief – property damage. Three arrests were made in 23 of the cases. The remaining 7 calls regarded tossing lights into a pool and ringing doorbells and running away. He stated that the public has been helpful in calls of suspicious behavior. Cpl. Cole stated that 3 to 4 members will be policing from the Codiac Detachment for the next several weeks.

6.2 The Hampton John Peters Humphrey Foundation

Sam Mersereau presented on behalf of the Hampton John Peters Humphrey Foundation. He noted that fellow director, Kathy Hooper was also in attendance. He stated that the foundation was requesting assistance from the Town with annual start-up and shut-down of the water element of the Credo monument. He stated that in previous years they have engaged Emerson Pools and a plumber for these purposes and it is costly. They were looking to the expertise of the Town's works and parks departments. Specifically, they are asking the Town to take over the start-up and shut-down of the water system and oversee the pump and chlorination aspect of the water.

Mr. Mersereau noted that the foundation is not asking the Town to assume responsibility for upkeep of the monument itself, only the water system.

Council stated that they would like the Town's facility manager, Kevin Breau, to meet with the foundation to see what specifically was involved and make a recommendation to Council.

7. ADOPTION OF MINUTES

7.1 Minutes of May 13, 2014

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the May 13, 2014 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There were none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-050	Andrew Lamb	Concerned that the Town of Hampton is considering not renewing its contract with Saint John Transit for the provision of the Comex service.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-050 be referred to the Finance Committee. Motion Carried
14-051	Myra Stites 96 Saint Paul's St	Suggested that occasional daytime and Saturday trips may increase ridership or a joint service with Quispamsis and Rothesay.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-051 be referred to the Finance Committee. Motion Carried
14-052	Jackie Chiasson	Her sons use Comex almost daily to travel to university and work.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-052 be referred to the Finance Committee. Motion Carried
14-053	Dale Wiggins 233 Lakeside Road	Feels Comex is an important service for Hampton and estimates he saves at least \$200 using the service. He would be willing to pay more to use the bus if it helped keep the service running.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-053 be referred to the Finance Committee. Motion Carried
14-054	Doug Filmore	Believes pulling out of the commuter bus service would be a mistake and feels the service should be better promoted.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-054 be referred to the Finance Committee. Motion Carried
14-055	Olivia, Alvin, Alex, Chris and Patrick Donovan	As a summer student, their son uses Comex to his job in Saint John. They feel the cost would be exorbitant if he were to travel by car. They understand fiscal responsibility but sometimes the needs of residents should be placed above economics.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-055 be referred to the Finance Committee. Motion Carried

14-056	Madeline Boulanger	Requesting the Town keep the Comex service as was a drawing feature for them to live in Hampton.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-056 be referred to the Finance Committee. Motion Carried
14-057	Amber Young	She and her family depends on Comex for work.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-057 be referred to the Finance Committee. Motion Carried
14-058	Doug Robichaud	Request that the Town continue funding Comex as it is a major reason he lives here.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-058 be referred to the Finance Committee. Motion Carried
14-059	Tammy Capstick	Her husband is considering trying Comex service in June as the city bus schedule now allows for his desired connection.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-059 be referred to the Finance Committee. Motion Carried
14-060	Laura Vlaming	One of the reasons they were attracted to the area of the Comex service. They feel keeping it makes environmental sense. They would love to see the service expanded so they could enjoy an evening out in Saint John as well.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-060 be referred to the Finance Committee. Motion Carried
14-061	Brad Capstick	Not a resident of Hampton but frequents many of our businesses and services. He recently decided to begin using the Comex service as his work and bus schedules have become more compatible.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-061 be referred to the Finance Committee. Motion Carried
14-062	Jim Burns	As a regular bus passenger he is not in favour of Hampton cutting the Comex service. He indicated that the middle two morning and night runs have a good number of passengers.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence #14-062 be referred to the Finance Committee. Motion Carried
14-063	Darrell Travis 54 Viola Avenue	He is a regular rider of the Hampton Comex on the third run in the morning and night. He sees environmental and social benefits to the service and would be disappointed if the service ended.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-063 be referred to the Finance Committee. Motion Carried

14-064	Trudy Kelly Forsythe 24 Ossekeag Court	Formally requesting that Hampton keeps its partnership with the Comex commuter bus service. Her husband is a regular user. She looks forward to her daughters using the service in the future for employment and/or continuing education. She feels that the proposed Regional Multipurpose Facility may be a reason for discontinuing the service.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-064 be referred to the Finance Committee. Motion Carried
14-065	Doyle Bond, CMA	He and his wife moved from Halifax last year and selected Hampton due to it being further out of the city but that it offered the bus service to connect to Saint John. He felt adjustments to the schedule would increase ridership.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-065 be referred to the Finance Committee. Motion Carried
14-066	Murray Rideout, Hampton Parish	Suggested that the Town should look at adjusting the route/time schedule and also consider contacting Maritime Bus to see what services they could offer.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-066 be referred to the Finance Committee. Motion Carried
14-067	Alan Kerr, District Engineer, Department of Transportation and Infrastructure (DTI)	Acknowledgement of our letter of April 11, 2014 requesting that the DTI consider the reduction of the speed limit on Main Street in the Town of Hampton. A review is being completed by the Maintenance and Traffic Department and the Town will be contacted with the outcome once it has been completed.	Moved by Councillor Bond and seconded by Councillor Bond that correspondence #14-062 be referred to the Public Works Advisory and Utilities Commission. Motion Carried
14-068	Deborah Philips and Jean Northrup	Request that the Town of Hampton waive the Lighthouse River Centre business fee schedule so that a group of local artists could host an exhibit and sale of art creations.	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton waive the Lighthouse River Centre commercial rate for one event only (maximum four hours plus one hour set-up and one hour clean-up) conditional on a goodwill offering being taken at the door for a local charity and that all future events at the Lighthouse River Centre be charged the applicable rate, as recommended by the Tourism Manager. Motion Carried

14-069	Hon. Rob Moore, MP Minister of State (ACOA)	Information on the launch of the New Building Canada Fund.	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence #14-069 be referred to Town Staff. Motion Carried
14-070	Kids Helping Kids	Group of Hampton High students hoping to raise \$5000 for registered non-profit organization CHAT for the Future that began in Saint John to assist them in building costs of an orphanage in Uganda.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-070 be received and filed. Motion Carried
14-071	Brad Blizzard	14 year old student from Hampton Middle School chosen as a member of the Basketball New Brunswick Provincial Elite Team for the summer of 2014 and is looking for sponsorship.	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton support Brad Blizzard with a one hundred dollar donation if the <i>Help the Cops Help the Kids</i> do not provide him with a sponsorship. Motion Carried
14-072	Mike Letourneau Fundraising Chair Sussex Health Center Foundation	Request for Sponsorship of the Sussex Health Center Foundation annual charity golf tournament on June 28 th .	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton enter a team in the Sussex Health Center Foundation annual charity golf tournament for a cost of \$300.00 Motion Carried
14-073	Sherry Thomson, Vice-President of Customer Service and Distribution, NB Power	Announcing that NB Power has embarked on a province-wide LED street light program.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-073 be referred the Public Works Superintendent. Motion Carried
14-074	William H. Smith, Director, Property Tax Reform Group	Information on the Property Tax Reform Groups position on taxes in New Brunswick.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-074 be received and filed. Motion Carried
14-075	Robert Signoretti 56 Meadow Avenue	Request that the Town of Hampton consider a by-law to handle cats in the Town of Hampton.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence #14-075 be referred to staff for a recommendation. Motion Carried
14-076	John M. Henderson	Copy of response regarding discussion paper and legislative review on <i>Draft Local Governance & Planning Framework</i> .	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-076 be received and filed. Motion Carried
14-077	Hon. Rona Ambrose, MP	Acknowledgement of letter of February 18, 2014 in support of Bill C-356, <i>An Act respecting a National Strategy for Dementia</i> .	Moved by Deputy Mayor Crossman and Councillor Behr seconded by that correspondence #14-077 be referred to the Health Care Committee. Motion Carried

14-078	Jim Collings	Request that the Town considering honouring James Owen Dineen, who was born and raised in Hampton. Mr. Dineen was a Beaverbrook and Rhodes scholar, received the Leonard fellowship and became a Professor and Head of Engineering at UNB. He went on to become Dean of Engineering and was President of UNB from 1969 until his death in 1975. UNB Fredericton has a Dineen Drive, Dineen Auditorium and Dineen Memorial Lecture Series in his honour.	<p>Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton acknowledge receipt of the letter from Dr. Collings and thank him for educating Council further on the accomplishments of James Owen Dineen, noting that Hampton does have Dineen Crescent named in his honour.</p> <p style="text-align: right;">Motion Carried</p>
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10. APPROVAL OF ACCOUNTS

- 10.1 **I move that the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2014 for the amount of five hundred and forty-one thousand nine hundred and sixty-eight dollars and thirty-five cents. (\$541,968.35).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO reviewed the Health Care Committee minutes,

11.2 Fire-Rescue

Councillor Bond presented the Fire-Rescue report.

11.3 Leisure Services Advisory Committee

Councillor Doucet presented the Leisure Services Advisory Committee report. He welcomed Alex Locke as the Leisure Services Coordinator. It was noted that more than forty children have already registered for Camp Ossey and new this summer will be free family-friendly entertainment in the Town Square Pavilion on Sundays from 3:00-4:00 pm.

Deputy Mayor Crossman mentioned the recent success of one of our local hockey players on becoming a major junior player. Sam King was drafted to the Blainville-Boisbriand Armada on May 31st. He was taken in the 8th round, 143rd overall. Sam is the son of Tim and Erin King. The Mayor will follow up with a letter of congratulations.

Mayor Chorley also noted that Grace Arrear recently broke to records in her running.

- 11.4 Public Works Advisory and Utilities Commission
Moved by Councillor Bond and seconded by Deputy Mayor Crossman that Council install No Parking signs from the green bridge, right hand side, to 150 meters beyond the intersection of Main and Pickwauket and from the green bridge, left hand side, to the entrance of the Kredl's parking lot, as recommended by the Public Works Advisory and Utilities Commission.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, Leisure Services Advisory and Public Works Advisory and Utilities Commission as submitted.

Motion Carried

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Council reviewed the Building Inspector Report.
- 12.2 Dog Constable
Council reviewed the Dog Constable Report.
- 12.3 Financial Report
Council did not comment on the Financial Report.

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

Motion Carried

13. READING OF BYLAWS

There are none.

14. NEW BUSINESS

There are none.

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:20 p.m.
Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of June 10th, 2014.

Motion Carried