

**TOWN OF HAMPTON
COUNCIL MEETING
July 8, 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 July 8, 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: Shane Magee, Kings County Record

Delegations: Jennifer Forbes – Heart and Stroke Foundation

Guests: Dave Carr
Warren Gerow

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 6:58 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	3
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	2

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Deputy Mayor Crossman led the moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the July 8th, 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 Jennifer Forbes– Heart and Stroke Foundation

Jennifer Forbes stated that she was the Coordinator of Revenue Development for the Heart & Stroke Foundation of New Brunswick. She stated that the Big Bike Ride for Heart will be returning to Hampton on the evening of September 18th. Their goal is to have two or more teams of 29 this year. Last year there was one team. Each team has the bike for half an hour with each member raising \$50 to participate. They hope that members of Council will participate again. They hope to expand the event by having a family heart healthy event. She is working with Lifestyles Health and Fitness on this event.

Ms. Forbes further noted that the Heart and Stroke Foundation in Hampton has installed AEDs at Hampton High School, Hampton Community Centre and Holly's Restaurant. They have provided "Sip Smart" tools to the school promoting alternatives to sweetened beverages. They will be launching the Screen Smart program in afterschool programs in the area.

7. ADOPTION OF MINUTES

7.1 Minutes of June 10, 2014

Moved by Councillor Bond and seconded by Councillor Doucet that the minutes of the June 10, 2014 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of July 3, 2014

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the minutes of the July 3, 2014 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There were none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-079	Garth and Helena Millar	Thank you for all the Town's help in facilitating the Ladies Hampton Triathlon.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-079 be received and filed. Motion Carried

14-080	Alexander Corasaniti	Thank you for supporting him in his participation in the Paralympic Nationals in Miami.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-080 be received and filed. Motion Carried
14-081	Robert Sharpe, Department of Transportation and Infrastructure	Request for Five Year Designated Highway Plan.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-081 be referred to the Public Works Advisory and Utilities Commission Motion Carried
14-082	Dave Wolpin	Traffic concerns on corner of Route 121 and Route 845.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-082 be referred to the Public Works Advisory and Utilities Commission. Motion Carried
14-083	William Bishop, Mayor Town of Rothesay	Copy of letter to Bill Levesque, Deputy Minister, Department of Natural Resources.	Moved by Councillor Doucet and seconded by Councillor Behr that correspondence #14-083 be received and filed. Motion Carried
14-084	Bob Scott, PGI NB 2014 Chair	Invitation to purchase tickets to 2014 Literacy Dinner on August 13 at the Delta Fredericton.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-084 be received and filed. Motion Carried
14-085	Trevor Holder, Minister Department of Tourism, Heritage and Culture	Grant approval under the Built Heritage Program.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-085 be referred to staff. Motion Carried
14-086	Ashley Legere	Thank you card for an enjoyable co-op experience.	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that correspondence #14-086 be received and filed. Motion Carried
14-087	H. E. A. Campbell President and Vice- Chancellor UNBSJ	Copy of UNBSJ's annual report.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-087 be received and filed. Motion Carried
14-088	Jeremy Fry and Jamie Gamble, Hampton River Runners	Request for sponsorship of the 14 th annual Hampton Five Miler run including the Three for Me 3Km & Kids Kilometre races.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a five hundred dollar Platinum Mile Sponsorship for the 14th Annual Hampton Five Miler. Motion Carried

14-089	Tanya Henderson	Thank you for donation to team <i>Leah's Friends</i> as part of the Walk for MS event.	Moved by Councillor Doucet and seconded by Councillor Bond that correspondence #14-089 be received and filed. Motion Carried
14-090	Warren Gerow	Questions regarding new hockey arena.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that correspondence #14-090 be referred to the Hampton Regional Leisure Services Committee. 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 June 1 to June 30, 2014 for the amount of two hundred and twenty-three thousand one hundred and ninety-six dollars and seventy cents. (\$223,196.70).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO noted that Dr. Eileen Quinn has confirmed that her office will open in the Hampton Health Care Centre (Pharmasave Building) on August 18. The Town of Hampton and Hampton Pharmasave are both keeping lists of people without a family doctor. People must first register on the Horizon Health list through Telecare.

11.2 Fire-Rescue

Council reviewed that Fire-Rescue Report.

11.3 Environment Minutes

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton appoint Anastasiya Zotova to the Environment Committee for a three year term beginning immediately and expiring on December 31, 2016 as recommended by the Environment Committee.

Motion Carried

11.4 Joint Health and Safety

Moved by Councillor Behr and seconded by Deputy Mayor that the Town of Hampton approve the following documents as required by WorkSafe NB and as recommended by the Joint Health and Safety Committee: *Town of Hampton Joint Health and Safety Committee Terms of Reference; Town of Hampton Health and Safety Policy; Town of Hampton Safety Responsibilities; Incident/Accident Investigation Report; Orientation Procedure and Confined Spaces Entry Policy.*

Motion Carried

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, Environment 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.

12.2 Financial Report

Council reviewed the Financial Report.

12.3 Dog Constable Report

Moved by Councillor Behr and seconded by Councillor Bond that Cecile Dykstra, 18 Robertson Road, be fined fifty dollars for allowing her dog to continue to run at large plus twenty dollars for a dog tag for a total of seventy dollars as recommended by the Dog Constable.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that Eric and Autumn Lynch, 16 Pickwauket Road, be fined fifty dollars for failure to license their dog plus twenty dollars for a dog tag for a total of seventy dollars as recommended by the Dog Constable.

Motion Carried

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

Motion Carried

13. READING OF BYLAWS

There are none.

14. NEW BUSINESS

14.1 Capital Investment Plan

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton adopt the document entitled *Town of Hampton Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018*.

Motion Carried

14.2 Tender

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton award the Main Street Upgrades Tender (Hall Road to Keirstead Avenue) Project Number 14-9185 to the low tenderer, NRB Construction Company Limited for the Tender Price of \$495,343.00 HST included, as recommended by the Town's Engineers, Dillon Consulting Limited.

Motion Carried

14.3 Electronic Sign Policy

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton adopt the Electronic Sign Usage Policy as presented.

Motion Carried

It was noted that the new sign should be connected to a generator to use during storms as a communication tool.

It was noted that the leaf bin was available at the Hampton Community Centre. Branches can

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:55 p.m.

Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of July 8th, 2014.

Motion Carried