

**TOWN OF HAMPTON
COUNCIL MEETING
August 12, 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 August 12, 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
Carolyn Walker, Building and Development Officer
Bailey Brogan, Partners for Climate Protection Project

Media: Laura McInnis, Kings County Record

Delegations: Cpl. Pat Cole, RCMP

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 6:50 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 10.4 (2)	Category	# of Items
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	
f)	(Federal and/or Provincial)	
g)	Legal opinions or advice, and privileged communications	
h)	Litigation or potential litigation	
i)	Access to/or security of particular buildings, other structures or systems	
j)	Information gathered by police	
k)	Labour/Employment matters	

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Councillor Behr led the moment of reflection

4. APPROVAL OF AGENDA

Moved by Councillor Doucet and seconded by Councillor Behr that the agenda of the August 12th, 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 Cpl. Pat Cole – Hampton RCMP Incident Report

Cpl. Pat Cole reviewed the July RCMP Report with Council. Cpl. Cole stated that five of the mischief calls for July dealt with issues at the Town Square Pavilion, six were incidents of nuisance door bell ringing, one involved the Town excavator, one was unfounded and three dealt with objects being overturned or uprooted on one evening off Keirstead Avenue. He stated that patrols have increased in the vicinity of the Town Square.

Deputy Mayor Crossman stated that he has received complaints of individuals disregarding the three-way stop sign on Kennebecasis River Road. Council asked for increased visibility as school season approaches. Cpl. Cole ensured there would be patrols and school walk-throughs.

Cpl. Cole noted that they have also been doing river patrols.

Council thanked him for the work he had done as Acting Sergeant.

6.2 Bailey Brogan – Partners for Climate Protection Presentation

Bailey Brogan presented a report on the Partners for Climate Protection: Milestone 2, *Setting an emissions reduction target*. She noted that the Partners for Climate Protection program is a network of 240 Canadian municipalities committed to Greenhouse Gas (GHG) emission reduction. The program is based on a five milestone framework:

- Milestone 1: Creating a GHG emission inventory and forecast
- Milestone 2: Setting an emission reduction target
- Milestone 3: Developing a local action plan
- Milestone 4: Implementing the local action plan
- Milestone 5: Monitoring progress and reporting results

Ms. Brogan recommended a municipal emission reduction of 20% over 18 years (2006-2024) with a Local Action Plan (LAP) from 2014-2024. She stated this was the equivalent to taking 56 cars off the road, replacing 1,124 20 year old refrigerators, and installing 375 solar hot water heaters.

She further recommended a community emission reduction target of 6% over 18 years, which would be the equivalent to taking 604 cars off the road, replacing 12,070 20 year old refrigerators, or installing 4,023 solar hot water heaters.

The next step would be developing the Local Action Plan which would outline the emissions reduction strategy; meet with committees for stakeholder input and identify initiatives and challenges for emission reduction.

Council thanked her for her presentation.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton submit the Partners for Climate Protection: Milestone 2 *Setting an emissions reduction target* report to date, as presented.

7. ADOPTION OF MINUTES

7.1 Minutes of July 8, 2014

Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the minutes of the July 8, 2014 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

8.1 Heart and Stroke

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton donate \$250 to the Heart & Stroke Foundation of New Brunswick for five representatives from the Town of Hampton to participate in the Big Bike Ride for Heart in Hampton on September 18th.

Motion Carried

8.2 Warren Gerow – Correspondence 14-090

The Town Manager confirmed that the letter was referred to the Hampton Regional Leisure Services Committee and a response has been prepared for Mr. Gerow and will be sent out this week.

8.3 Tropical Storm Arthur Follow-up

The Town Manager stated that the EMO Director reported that from Sentinel (Hampton's emergency response): 407 residents received a phone call during the power outage (hurricane Arthur), 236 received a text and 313 received an email. There are registered 417 users. Users may elect to receive all three forms of communication. A reminder to register for Sentinel was included in the July newsletter. The Town Manager further reported that the post-storm brush clean-up had been completed and took three days.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	RESULT
14-091	Mike Letourneau, Fundraising Committee Sussex Health Centre Foundation	Thank you for sponsoring a hole in the 2014 tournament.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence #14-091 be received and filed. Motion Carried
14-092	Roger L. Brown Assistant Commissioner/ Commanding Officer "J" Division	Copy of the RCMP in New Brunswick's 2013- 2014 annual report <i>Connected to Communities</i>	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence #14-092 be received and filed. Motion Carried
14-093	Lori-Ann Trevors Emergency Response Coordinator, Maritime Division, Salvation Army Hope Community Church	Information about the Salvation Army's Community Response Unit and a possible opportunity to partner with the community.	Moved by Councillor Bond and seconded by Deputy Mayor Crossman that correspondence #14-093 be referred to the EMO committee. Motion Carried
14-094	Jennifer Duguay and Perry Family	Thank you for donation.	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence #14-094 be received and filed. Motion Carried
14-095	Leah Essena Property Services Branch Department of Transportation and Infrastructure	Approval from Government to dispose of the former Hampton Courthouse, 648 Main Street.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton purchase the former Hampton Courthouse, 648 Main Street (PID 30210199) for one dollar plus costs from the Province of New Brunswick. Motion Carried
14-096	Tania LeBlanc, Executive Director for Teens Against Drinking and Driving (TADD) for New Brunswick	Request for support of the 8 th Annual TADD Charity Golf Classic being held in Hampton on September 10 th .	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town donate a set of 4 Town of Hampton prizes to the 8th Annual TADD Charity Golf Classic being held in Hampton on September 10th. Motion Carried
14-097	Steven MacDonald, NB Associations of Fire Chiefs Campaign Office	Request to purchase an advertisement in the annual Fire Safety Journal.	Moved by Councillor Bond and seconded by Deputy Mayor Crossman that the Town of Hampton purchase a full- colour business card-sized ad in the NB Association of Fire Chiefs Fire Safety Journal at a cost of \$240 including tax. Motion Carried

14-098	Alberta Stanton and Keri Flood, Co-Chairs of Fundy Wellness Network	Request for \$500 donation of the 2014 Wellness Week workshop <i>Taking Action...YOUR Community YOUR Way</i> being held on October 2 nd . Includes two tickets to the event.	<p>Moved by Councillor Doucet and seconded by Councillor Behr that correspondence #14-098 be received and filed.</p> <p style="text-align: right;">Motion Carried</p>
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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 July 1 to July 31, 2014 for the amount of two hundred and sixty-eight thousand seven hundred and sixteen dollars and seventy-nine cents. (\$268,716.79).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Economic Development and Tourism

Deputy Mayor Crossman noted that Sculpture Saint John is currently underway which includes Hampton's Own Jim Boyd. It was noted that the prep work is being done for the installation of the electronic sign.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. It was noted that there were 22 calls due to tropical storm Arthur. Council stated that with the major storms in December 2013 and July 2014 there is a need for a more aggressive tree management program by NB Power. The Mayor recommended preparing a motion to take forth at the UMN meeting.

11.3 Leisure Services Advisory

Councillor Doucet reviewed the Leisure Services Advisory minutes. He reported that staff continues to work on the Sunset Villa Playground. The committee is also working on recommendations for smoke free outdoor spaces. It was noted that the Leisure Services Coordinator is working on a flag rugby program in Hampton.

11.4 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Doucet to accept the resignation of Mike Rosehart from the Public Works Advisory and Utilities Commission and the Planning Advisory Committee effective August 1, 2014.

Motion Carried

Moved by Councillor Bond and Deputy Mayor Crossman that the Town of Hampton approve the Five Year Provincial Designated Highway Plan 2015-2019 as follows:

- 2015 Route 121 Main Street – milling and paving from 668 Main Street (Railway Tracks) to 845 Main Street (Fire hall).**
- 2016 Route 121 Main Street – milling and paving from 845 Main Street (Fire hall) to Kennebecasis River Bridge.**
- 2017 Route 121 Main Street – milling and paving from the Kennebecasis River Bridge intersection one kilometer eastbound.**
- 2018 Route 121 Main Street – milling and paving. Pick up from 2017 and one kilometer eastbound.**
- 2019 Mill and Pave Hall Road from Main Street to the Town Limit (Route 100).**

As recommended by the Public Works Advisory and Utilities Commission.

Motion Carried

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton permit the owner of 82 St Paul Street to connect the foundation perimeter drain to the Town's Sanitary Sewer line, conditionally on providing the following conditions are met:

- All materials used for this work shall be approved by the Town.**
- A backflow valve shall be installed between the perimeter drain and the Town's sanitary sewer line.**
- the owner of 82 St Paul Street is responsible for all expenses associated with this work, and,**
- The owner of 82 St Paul Street shall sign a release absolving the Town of any liability.**

As recommended by the Public Works Advisory and Utilities Commission.

Motion Carried

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

Motion Carried

12. APPROVAL OF REPORTS

12.1 Tourism Manager

Council reviewed the Tourism Manager report including the breakdown of visitors to the Visitor Information Centre.

12.2 Financial Report

Council reviewed the financial statements.

12.3 Dog Constable Report

Council reviewed the Dog Constable Report.

12.4 Building Inspector Report

Council noted an increased in the amount of building permits from the same period last year.

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

Motion Carried

12. READING OF BYLAWS

There were none.

13. NEW BUSINESS

There was none.

14. OUTSTANDING ISSUES

There was none.

15. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:25 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of August 12th, 2014.

Motion Carried