

**TOWN OF HAMPTON
COUNCIL MEETING
October 14, 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 October 14, 2014 commencing at 7:03 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley 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: Sgt. Mark MacKinnon, RCMP
Ian Tytler, Speeding on Saint Paul's Street
Carl Wolpin, Proposed Location of Pipeline Crossing Kennebecasis River

Guests: Dianne Tytler, 26 Saint Paul's Street
Celeste Reid McPherson, 58 Saint Paul's Street
Chris Rendell, 24 Vernon Avenue
David Forgie, 575 Darlings Island Road

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 7:00 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	1
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	4

2. OPEN REGULAR SESSION

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

3. MOMENT OF REFLECTION

Councillor Doucet led the moment of reflection

4. APPROVAL OF AGENDA

The Clerk noted that the Building and Development Officer has advised that there is still a deficiency list for Orchard Hills – Phase 3 so requested that item 14.3 be removed from the agenda. In addition the Clerk noted that Councillor Behr has requested that Council consider purchasing tickets to the Salvation Army for our Hope in the City Breakfast.

Moved by Councillor Behr and seconded by Councillor Bond that item 14.3 Orchard Hills – Phase 3 be removed from the agenda and that item 14.5 Salvation Army ticket request be added to the agenda, and that the remainder of the agenda of the October 14th, 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 Sgt. Mark McKinnon - Hampton RCMP Incident Report

Sgt. McKinnon presented the Hampton RCMP Incident Report for September 2014. Council asked what the “u” stood for on the report. He indicated that it stood for “unfounded” or “unsubstantiated. Council inquired as to whether the school walk-through program was continuing. Sgt. McKinnon confirmed that all members have been designated schools to attend. Council asked that the RCMP coordinate with the Town CAO and the Legion for the Remembrance Day ceremony.

6.2 Ian Tytler – Request for Stop Sign at Intersection of Kennebecasis River Rd and Saint Paul’s St Mr. Tytler presented Council with 76 signatures, the majority from residents of Saint Paul’s Street and Greenwood Court, indicating that they feel that speeding is a hazard on Saint Paul’s Street.

As of October 4th, 2014

We the undersigned agree that the traffic upon St Paul’s Street, in Hampton has become a health hazard due in part to:

- 1. The detour of Kennebecasis River Road, forcing St. Paul’s St to accommodate heavier traffic at all hours.*
- 2. The Kennebecasis River Rd detour is taking commuters out of their way, and is more time consuming for them encouraging additional speed to make up for the perceived lost time, including frequent, always illegal, passing on the hills!*

As a result, we feel in danger, and it can only be a matter of time before either a serious accident or fatality results! We therefore urgently request the installation of a stop sign at the intersection of St Paul’s Street and Kennebecasis River Rd.

- 1. Ian Tytler 26 Saint Paul’s St*
- 2. Dianne Tytler 26 Saint Paul’s St*

3. Tanya Henderson	34 Saint Paul's St.
4. Glenda Callaghan	32 Hawthorne
5. Tom Boyle	35 Saint Paul's St.
6. Judi Boyle	35 Saint Paul's St.
7. Jim Boyd	27 Saint Paul's St.
8. Kendall French	10 Greenwood Court
9. Susan Clarke French	10 Greenwood Court
10. Bridget Coughlan	74 Saint Paul's St.
11. Arthur Stein	26 Saint Paul's St.
12. Sharon Stein	26 Saint Paul's St.
13. Cathy Murphy	440 Kennebecasis River Rd.
14. Alice Kennedy	432 Kennebecasis River Rd.
15. Lloyd McKinley	432 Kennebecasis River Rd
16. Ian Anderson	543 Kennebecasis River Rd
17. P or D Wright	476 Kennebecasis River Rd
18. S McAlary	128 Saint Paul's St.
19. Greg Anderson	137 Saint Paul's St.
20. Samson Boyd	27 Saint Paul's St.
21. Albert Gorham	468 Kennebecasis River Rd.
22. Kayla Tingley	10 Dunvegan Court
23. Jocelyn Gorman	53 Greenwood Court
24. Andre Roux	17 Greenwood Court
25. P. Roux	17 Greenwood Court
26. L. Smith	20 Greenwood Court
27. J. Rogers	26 Greenwood Court
28. B. Rogers	26 Greenwood Court
29. Kayla Galley	31 Greenwood Court
30. Jason Forsythe	38 Greenwood Court
31. Suzanne Coffey	34 Greenwood Court
32. Dwight Coffey	34 Greenwood Court
33. Barb Goucher	49 Greenwood Court
34. George Goucher	49 Greenwood Court
35. John Chambers	55 Greenwood Court
36. Maureen Chambers	55 Greenwood Court
37. Cathy Reicker	5 Greenwood Court
38. Jason Holmes	517 Kennebecasis River Rd.
39. Krista Holmes	517 Kennebecasis River Rd.
40. Jody McNamara	62 Greenwood Court
41. Melissa Cummings	63 Greenwood Court
42. Tabitha Tytler	No address provided
43. Andy O'Connell	47 Greenwood Court
44. William Turner	7? Greenwood Court
45. Tanya McCarthy	86 Greenwood Court
46. Nicholas McCarthy	86 Greenwood Court
47. Danny McCarthy	86 Greenwood Court
48. Wayne Leaman	83 Greenwood Court
49. Kim Blanchard	83 Greenwood Court
50. Terence Milne	87 Greenwood Court

51. <i>Cindy Tays</i>	87 <i>Greenwood Court</i>
52. <i>Krista Blakney</i>	92 <i>Greenwood Court</i>
53. <i>Dawn Black</i>	89 <i>Greenwood Court</i>
54. <i>Melissa Bourque</i>	16 <i>Dearborn</i>
55. <i>Matthew Lodge</i>	110 <i>Greenwood Court</i>
56. <i>Pam Lodge</i>	110 <i>Greenwood Court</i>
57. <i>Krista MacDonald</i>	11 <i>Partridge Court</i>
58. <i>Sheryl Moore</i>	26 <i>Robert Ross Blvd.</i>
59. <i>Michelle Sisk</i>	721 <i>Route 121</i>
60. <i>Bev Good</i>	116 <i>Greenwood Court</i>
61. <i>Ian McCarron</i>	117 <i>Greenwood Court</i>
62. <i>Jen McCarron</i>	117 <i>Greenwood Court</i>
63. <i>Bobbie Kay-Hale</i>	14 <i>Dearborn Drive</i>
64. <i>Manfred Boye</i>	142 <i>Saint Paul's St</i>
65. <i>Ed O'Hanley</i>	149 <i>Saint Paul's St</i>
66. <i>Don McAlary</i>	28 <i>Saint Paul's St</i>
67. <i>Celeste McPherson</i>	58 <i>Saint Paul's St</i>
68. <i>Shawn McPherson</i>	58 <i>Saint Paul's St</i>
69. <i>J. Maskell</i>	66 <i>Saint Paul's St</i>
70. <i>Jodie Fischer</i>	82 <i>Saint Paul's St</i>
71. <i>J. Stites</i>	96 <i>Saint Paul's St</i>
72. <i>Jackie Hutchings</i>	112 <i>Saint Paul's St</i>
73. <i>Debbie Thomas</i>	106 <i>Saint Paul's St</i>
74. <i>John</i>	506 <i>Kennebecasis River Road</i>
75. <i>Kathleen Morris</i>	26 <i>Saint Paul's St</i>
76. <i>Sean Thomas</i>	106 <i>Saint Paul's St</i>

Mr. Tytler stated that he has been requesting something be done for the past 10 years. He told of many near misses in the area. He said as he went door-to-door collecting signatures that most residents indicated that they had called the police several times and invited them to sit in their driveways and monitor the speeding. Residents have heard time and time again that there is no issue on Saint Paul's. He wondered about a speed survey and the installation of seasonal speed bumps. He was also concerned that drivers cut the corner sharply turning onto Saint Paul's. He believed that the traffic study recommended an island at the intersection of Saint Paul's and Kennebecasis River Road. He is asking that Council look at the speed concerns and the request for a stop sign.

Council thanked him for his presentation and referred the matter to the Public Works Advisory and Utilities Commission for a recommendation.

6.3 Carl Wolpin – Proposed Location of Pipeline Crossing Kennebecasis River

Mr. Wolpin presented Council with an overview of a meeting that was held on July 11, 2014 between himself, David Wolpin (Kredls Market, Dave's Produce Packs, Wolpin Enterprises, Driver Dave) and two representatives from Stantec and two representatives of TransCanada Pipelines regarding the Wolpins proposed change to the location of the Energy East Pipeline Crossing of the Kennebecasis River. They are concerned that the proposed location would result in ecological loss, economic loss, and potential contamination of water. The Wolpin's suggest that TransCanada Pipelines cross the Kennebecasis River just below the Riverbank

Cemetery, which is 9 km further towards Sussex on Highway 121 as there is no designated wetlands at this point and the river is narrow at this point. They believe that the power line right of way could be followed at this point and no local farms or private enterprise would be threatened.

Council thanked him for his presentation. Mr. Wolpin will be presenting the information to the Town's Environment Committee.

7. ADOPTION OF MINUTES

7.1 Minutes of September 9, 2014

Moved by Councillor Behr and seconded by Councillor Doucet that the minutes of the September 9, 2014 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-107	Gary Crossman	Letter of resignation as member of Council for the Town of Hampton.	<p>Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the resignation of Gary Crossman as Councillor and Deputy Mayor effective September 25, 2014.</p> <p>MOTION CARRIED</p> <p>Moved by Councillor Bond and Councillor Doucet that the Town of Hampton declare a vacancy in Council further to section 34(1) (b) of the Municipalities Act due to Gary Crossman resigning from office.</p> <p>MOTION CARRIED</p> <p>Moved by Councillor Bond and seconded by Councillor Behr that Councillor Doucet be appointed as Deputy Mayor effective immediately.</p> <p>MOTION CARRIED</p>
14-108	Marc MacLeod, General Manager, Fundy Region Solid Waste	Request that Council review the Waste Diversion recommendations and bring back to the Board the Town's recommendation.	<p>Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton recommend that Fundy Region Solid Waste proceed with Option 1 – Recycling Depots & Compost (Status Quo).</p> <p>MOTION CARRIED</p>

14-109	Sharon Worden, President, Hampton Area Chamber of Commerce	Request for Permission to hold the Santa Claus Parade on Saturday November 29 th .	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus Parade on Saturday, November 29, 2014 commencing at 6:00 p.m. with the parade route extending from Hampton Middle School along Main Street to Hampton High School, with Main Street being closed to traffic during this time and that the correspondence #14-109 be referred to the RCMP. MOTION CARRIED
14-110	Bill Levesque, Deputy Minister, Department of Natural Resources	Letter confirming that the DNR will initiate the nuisance deer management program as planned.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #14-110 be received and filed. MOTION CARRIED
14-111	Sherry Thomson, Vice- President, Customer Service and Distribution	Response to the Mayor's letter of August 21 st regarding street lights and poles.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-111 be received and filed. MOTION CARRIED
14-112	Merab Klein, Head Coach – Hampton Lady Hurricanes	Request for sponsorship of the 2014-15 team.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #14-112 be referred to Help the Cops and Help the Kids. MOTION CARRIED
14-113	Christal Smith and Brian Hook	Request for Silent Auction	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton donate a promotional item to the silent auction in support of Mary Hook. MOTION CARRIED
14-114	Sharon Worden, President, Hampton Area Chamber of Commerce	Request for financial support of the annual Santa Claus Parade	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-114 be received and filed as a donation for the Santa Claus Parade has already been budgeted for. MOTION CARRIED
14-115	Jamie Gamble, Hampton River Runners	Thank you for Town's support of the Hampton 5-Miler Race.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence 14-115 be received and filed. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from September 1 to September 30, 2014 for the amount of three hundred and five thousand, five hundred and forty-three dollars and ninety cents. (\$305,543.90).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton submit to the Build Canada Fund program for consideration the following priorities:

- 1) Storm water retention above Route 1**
- 2) Dutch Point storm sewer**
- 3) Purchase and installation of generators at the lift stations and pump house and the implementation of a SCADA system**

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 reappoint Greg O'Brien and Todd Beach to the Public Works Advisory and Utilities Commission for a second three-year term ending December 31, 2017 as recommended by Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Snooks Keirstead and Andrew Pettipas to the Public Works Advisory and Utilities Commission for a three-year term starting on January 1, 2015 and ending December 31, 2017 as recommended by Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Water and Sewer Rates recommendations for 2015 be referred to the Finance Committee for consideration for the 2015 budget.

MOTION CARRIED

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue Report with Council.

11.3 Leisure Services Advisory

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Leisure Services Enhancement Budget 2015, 2015 Seasonal Wage Scale, the 2015/2016 Arena Fee Structure, the 2015 Program Fee and the 2015 Sports Field Fee Structure be referred to the Finance Committee for consideration for the 2015 budget.

MOTION CARRIED

Council asked Staff to investigate the possibility of cleaning out some of the alders growing along the causeway on Main Street.

11.4 Environment Minutes

Councillor Behr provided an overview of the Environment Committee minutes.

11.5 Health Care

The Town CAO reviewed the Health Care Committee minutes with Council.

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

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Tourism Manager

Council reviewed the Tourism Manager report. Council was pleased with the activity being generated on the Facebook Page. Council was impressed by the number of visitors to the Visitor Information Centre.

12.2 Financial Report

Council reviewed the Financial Report.

12.3 Dog Constable Report

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton fine Eric and Autumn Lynch of 16 Pickwauket Road fifty dollars for continuing to allow their black lab, Mozart, to run at large, as recommended by the Dog Constable.

MOTION CARRIED

12.4 Building Inspector Report

Council was pleased with the increase in value of the building permits over this same period last year.

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

MOTION CARRIED

13. READING OF BY-LAWS

By-Law 208-14 A By-law to Repeal Several By-laws of the Town of Hampton

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town accept the 1st reading of By-law 208-14 A *By-law to Repeal Several By-laws of the Town of Hampton*.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town accept the 2nd reading of By-law 208-14 A *By-law to Repeal Several By-laws of the Town of Hampton*.

MOTION CARRIED

14. NEW BUSINESS

14.1 Cranberry Hills Subdivision Phase 3 – Christopher Avenue

Moved by Councillor Bond and seconded by Deputy Mayor 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 March 27, 2014 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

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton approve the “Amending Subdivision Developer’s Agreement” with Sterling Sanford & Sons Ltd., with such agreement being attached hereto as “A”, for Cranberry Hills Subdivision Phase 3, to allow for a reasonable extension of the deadline for work to be completed and the bonding amount requirement for said work. The amount of the bond and its allocation to the required work shall remain as per Original Agreement dated May 30, 2014.

MOTION CARRIED

14.2 The Links at Hampton – Phase 3

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton assent to the subdivision plan entitled *The Links at Hampton Subdivision Phase 3* as prepared by Kierstead Quigley and Roberts Ltd., dated October 2, 2014 which creates 5 residential lots for the construction of 5 single-family dwellings, vests a portion of one public street (Robert Ross Blvd.), and vest new Public Utility Easements conditional on Ironwood Enterprises Inc. 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

The Links at Hampton – Phase 2

Moved by Councillor Behr that the Town of Hampton accept Interim Completion of Phase 2 of The Links at Hampton Subdivision developed by Ironwood Enterprises Inc. and that as per Condition 16 of the Developers Agreement dated November 8, 2013 and entered into by Ironwood Enterprises Inc. and the Town of Hampton that 85% of the posted bonding be released, as recommended by the Town’s Building and Development Officer.

MOTION CARRIED

14.3 Orchard Hills – Phase 3

Removed from Agenda.

14.4 November Council Meeting

Mayor Chorley reminded Council that because of the Remembrance Day holiday, the next Regular Meeting of Council will be held on Wednesday, November 12th at the regular time.

14.5 Salvation Army

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town purchase tickets to any interested Councillor for the Salvation Army for our Hope in the City Breakfast on Friday, November 14, 2014 at a cost of forty dollars (\$40) per ticket.

MOTION CARRIED

15. OUTSTANDING ISSUES

15.1 Request for Cat By-law

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton not proceed with an amendment to the *Animal Control By-law* to allow for the licensing of cats at this time, as recommended by the Building and Development Officer.

MOTION CARRIED

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:45 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of October 14, 2014.

MOTION CARRIED

APPROVED

Ken Chorley, Mayor

Megan O’Brien Harrison, Clerk