

**TOWN OF HAMPTON  
COUNCIL MEETING  
November 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 November 12, 2014 commencing at 7:00 p.m.

**ATTENDANCE:**

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet  
Councillor Peter Behr Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk  
Megan O'Brien Harrison, Clerk/Communications Officer

Media: Laura McInnis, Kings County Record

Delegations: Lynda Collrin, Len Collrin and Cathy White – Cherry Brook Zoo

Guests:

**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:

<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	
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	1

**2. OPEN REGULAR SESSION**

Mayor Chorley called the Open Session to order at 7:00 p.m. He noted that the November meeting was taking place on a Wednesday night, rather than the traditional second Tuesday of the month, due to the Remembrance Day Holiday.

**3. MOMENT OF REFLECTION**

Mayor Chorley led the moment of reflection

#### **4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Bond that the agenda of the November 12<sup>th</sup>, 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 Cherry Brook Zoo

Cathy White stated that she was a member of the Board of Directors of the Cherry Brook Zoo. She said this was the 41<sup>st</sup> year for the zoo. It is a registered non-profit charitable organization.

Lynda Collrin, Volunteer Director Zoo Development/Primatologist provided Council will an overview of some of the zoos programs and new animal acquisitions, including Karma, their new tiger. They will be participating in the Hampton Santa Claus parade this year.

Len Collrin, stated he has been at the zoo since the beginning. He said that they were the first accredited zoo in Atlantic Canada. He said the Cherry Brook Zoo is still very relevant but they no longer try to compete with Moncton's Magnetic Hill Zoo. They increasingly focus on the educational component. He indicated that many students from Hampton have worked at the zoo. Students working at the zoo are credited with prerequisites for university courses. He stated that he and his wife live at the zoo year-round. It is a twenty-four hour, seven day a week passion and career.

Ms. Collrin stated that they are asking for Council to support the zoo with a monetary donation in 2015. In addition, they would appreciate support in promoting the zoo and encourage Hampton residents to visit them.

Council stated that they will consider the request during budget deliberations.

#### **7. ADOPTION OF MINUTES**

##### 7.1 Minutes of October 14, 2014

**Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the minutes of the October 14, 2014 Regular Council Meeting be adopted.**

**MOTION CARRIED**

#### **8. BUSINESS ARISING FROM MINUTES**

There was none.

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
14-116	Michael P. Quinn Municipal Electoral Officer, Elections New Brunswick	Acknowledgement of letter of October 15 and certified copy of the council resolution declaring the vacancy created on the municipal council by the resignation of Gary Crossman. Elections NB has included this vacancy in the municipal by- election which will take place on Monday, December 8, 2014.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #14-116 be received and filed.</b>  <b>MOTION CARRIED</b>
14-117	Joanne Nickerson, Chairperson, Hampton Relay for Life 2014-2015	Thank you for the Town's support of the Relay for Life – Hampton event.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #14-117 be received and filed.</b>  <b>MOTION CARRIED</b>
14-118	Roseline Anderson, Chair CFUW ARC Conference Committee 2014	Thank you for the Town's Sponsorship of their Atlantic Conference.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-118 be received and filed.</b>  <b>MOTION CARRIED</b>
14-119	Heart and Stroke Foundation	Thank you for participating in the Heart & Stroke Big Bike 2014.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #14-119 be received and filed.</b>  <b>MOTION CARRIED</b>
14-120	Pat McGill and Jan Wilshaw, Co-Chairs, Garden of Dreams Conference and Trade Show	Seeking sponsorship for <i>Garden of Dreams Conference and Trade Show</i> taking place on Saturday, May 2 <sup>nd</sup> at KVHS	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #14-120 be referred to the Hampton's Communities In Bloom Committee.</b>  <b>MOTION CARRIED</b>
14-121	Erin Schryer, PhD Executive Director Elementary Literacy Inc.	Request for donation to the Elementary Literacy Friends (ELF) program at Dr. A. T. Leatherbarrow Primary School	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet the Town of Hampton donate five hundred dollars (\$500) to the Elementary Literacy Friends (ELF) program at Dr. A. T. Leatherbarrow Primary School.</b>  <b>MOTION CARRIED</b>
14-122	Major Midget Vito's Hockey Team	Request for Sponsorship	<b>Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #14-122 be received and filed.</b>  <b>MOTION CARRIED</b>

14-123	Dave Evans, Regional Manager, Junior Achievement of New Brunswick	Request for \$100 Sponsorship of the 5 <sup>th</sup> Annual Bowl for Youth fundraiser in support of Junior Achievement.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Behr the Town of Hampton donate \$100 to the 5<sup>th</sup> Annual Bowl for Youth fundraiser in support of Junior Achievement.</b>  <b>MOTION CARRIED</b>
14-124	Pat Hanratty, 1259 Route 860, Smithtown	Request that Hampton proclaim December 10 <sup>th</sup> as Human Rights Day.	<b>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #14-124 be received and filed.</b> <b>All in Favour</b> <b>All opposed – Councillor Behr, Councillor Bond and Deputy Mayor Doucet</b>  <b>MOTION DEFEATED</b>  <b>Moved by Councillor Bond and seconded Deputy Mayor Doucet by that December 10<sup>th</sup> be declared Human Rights Day in Hampton due to Hampton’s close affiliation with John Peters Humphrey.</b>  <b>MOTION CARRIED</b>
14-125	Gary Rent, Hampton Rotary Club	Request to put a team in the Hampton Rotary Club 2014 Trivia Night on November 15 <sup>th</sup> .	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Bond the Town of Hampton to enter a team in the Hampton Rotary Club’s trivia night at a cost of \$200.</b>  <b>MOTION CARRIED</b>

**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 October 1 to October 31, 2014 for the amount of two hundred and thirty-eight thousand, three hundred and fifty-nine dollars and seventy-seven cents. (\$238,359.77).**

**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 refer the amended 10 year capital plan for the Public Works and Utilities Department to the Finance Committee for consideration in the 2015 budget.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Behr that the Town refer the Utilities Operating and Capital Budget for 2015 to the Finance Committee for consideration in the 2015 budget.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton maintain the yield sign on St. Paul Street at the intersection with Kennebecasis River Road as the installation of a stop sign at this location would impede traffic flow and be contrary to the 2006 traffic study completed by ADI. In addition it is recommended that a traffic engineer be retained to review the current lane markings at this location to determine if enhancements are warranted, as recommended by the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue Report. There were six calls for the month, three calls in the Town limits, six calls outside the Town limits. Five of the six calls were for motor vehicle accidents.

11.3 Leisure Services Advisory

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the suggestion for changes to the committee's composition be referred to staff for a possible amendment to the Procedural By-law.**

**MOTION CARRIED**

11.4 Environment Committee

Councillor Behr provided a summary of the Environment Committee minutes.

11.5 Health Care

The Town CAO provided a summary of the Health Care minutes.

11.6 Planning Advisory

The Town CAO reviewed the Planning Advisory Committee minutes with Council.

11.7 Economic Development and Tourism Committee

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton accept with regret the resignation of Beverly Campbell from the Economic Development and Tourism Committee.**

**MOTION CARRIED**

**Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton appoint Gary Rent and Sheryl Moore to the Economic Development and Tourism Committee for a second three-year term to expire on December 31, 2017.**

**MOTION CARRIED**

11.8 Finance  
Council did not comment on the Finance Year-end report.

11.9 RCMP Incident Report  
Council reviewed the RCMP incident report.

**Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the committee and year-end reports from the Public Works Advisory and Utilities Commission, RCMP, Fire-Rescue, Leisure Services Advisory Committee, Environment, Planning Advisory Committee, Economic Development and Tourism, Health Care, Finance and Joint Health and Safety as submitted.**

**MOTION CARRIED**

## **12. APPROVAL OF REPORTS**

12.1 Financial Report  
Council did not comment on the Financial Report.

12.2 Dog Constable Report  
Council reviewed the Dog Constable report.

12.3 Building Inspector Report  
Council was pleased with the number of building permits for the year-to-date.

**Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton approve the 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 3<sup>rd</sup> and Final 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 Alex Locke - HR

**Moved by Deputy Mayor Doucet and seconded by Councillor Doucet that the Town of Hampton reclassify Alex Locke, Leisure Services Coordinator, to regular full-time employment, having successfully completed his probationary period, as recommended by the HR Committee.**

**MOTION CARRIED**

14.2 Electronic Sign Policy

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton approve the amended Schedule “A” of the Electronic Sign Policy as presented.**

**MOTION CARRIED**

**15. OUTSTANDING ISSUES**

There are none.

**16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:42 p.m.

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

**MOTION CARRIED**

**Approved:**

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**Ken Chorley, Mayor**

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**Megan O’Brien Harrison, Clerk**