

**TOWN OF HAMPTON
COUNCIL MEETING
June 9, 2015**

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 9, 2015 commencing at 7:00 p.m.

ATTENDANCE:

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

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

Media: Melissa Heald, Kings County Record

Delegations: Sgt. Mark McKinnon, Hampton Detachment of the 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	5
d)	Land transactions for a municipal purpose	1
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	1
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

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Behr that the agenda of the June 9, 2015 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 RCMP Report

Sgt. McKinnon reviewed the RCMP Incident Report for May 2015. He noted that the child pornography incident involved high school students and were self-produced images that were distributed by them. The RCMP are attempting to educate students on the long-term effects of such behavior. Sgt. McKinnon thanked the Hampton Fire-Rescue Department for their assistance with the RCMP Musical Ride that was organized by the KV Crime Stoppers. It was noted that an EMO exercise has been completed at the Hampton Senior Resource Centre.

7. ADOPTION OF MINUTES

7.1 Minutes of May 12, 2015

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the May 12, 2015 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-041	Shawn Coughlan, Coach of Hampton Wrestling Club	Request for funding for Chris O'Toole, grade 10 student at HHS, to attend the US Olympic Training Centre in June and the Pan Am games in Mexico in July.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton donate one hundred dollars to Chris O'Toole for his trip to the US Olympic Training Centre in June and the Pan Am games in Mexico in July. Motion Carried
15-042	John Henderson, Hampton LSD	Request for the Town of Hampton to meet with the Local Service Manager regarding snow removal in the Fairmount Subdivision.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-042 be referred to the Public Works Advisory and Utilities Commission for recommendation. Motion Carried

15-043	Hon. Rob Moore, MP for Fundy Royal	Information regarding the new <i>Canada 150 Community Infrastructure Fund</i>	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-043 be received and filed. Motion Carried
15-044	Patrick Lacroix, NB Manager, Energy East Pipeline Project	Update on the Energy East Pipeline project.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-044 be received and filed. Motion Carried
15-045	Bob Doucet, KV Deer Committee Chair	Request for letter to Minister of Natural Resources stating whether Hampton will be participating in the Nuisance Deer Bow Hunt program in 2015.	Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton send a letter to the Minister of Natural Resources stating that Hampton will be participating in the Nuisance Deer Management Program for the Fall of 2015. Motion Carried
15-046	Joanne Nickerson, Chairperson, Hampton Relay for Life 2015	Thank you to Council and Staff for involvement in Hampton Relay for Life 2015.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-046 be received and filed and a copy be forwarded to the Department Heads. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Behr the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2015 for the amount of seven hundred and eight thousand and seventy-four dollars and ninety-eight cents (\$708,074.98).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Leisure Services Advisory Committee:

Deputy Mayor Doucet provided an overview of the Leisure Services Advisory Committee minutes. He noted that the committee reviewed the proposed signage for the Tobacco Free Policy. The next steps are the promotion of the policy and circulation of information. It was noted that the grand opening of the Town's portion of the Trans Canada Trail went very well.

11.2 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton send a response to Richard King to advise him that Highland Drive is on the Town of Hampton's 10 year plan for paving in 2022 tentatively. At the time that this project is approved and funded the scope of the work will have to be evaluated and a decision made with respect to the improvements requested, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton proceed with the closure of Raymond Street between Dale Drive and Osburn Avenue, and that the surplus property be offered to adjacent landowners at their cost (Legal and Survey) with the Town of Hampton maintaining easements for sanitary and storm sewer systems, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Council directed staff to provide them with photograph and costs of the proposed canvas type of storage structure with sea containers for the longitudinal walls to be used as storage for the Public Works and Utilities Department.

11.3 Fire-Rescue:

Councillor Bond provided an overview of the Fire-Rescue report.

11.4 Health Care:

Council did not comment on the Health Care minutes.

11.5 Planning Advisory:

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton direct staff to prepare a proposed amendment to the Zoning By-law to allow for the keeping of Chickens, as recommended by the Development Officer.

MOTION CARRIED

11.6 Environment Committee:

Councillor Behr reviewed the Environment Committee minutes.

11.7 Economic Development and Tourism:

The Town CAO provided an overview of the Economic Development and Tourism minutes.

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the reports from the Leisure Services Advisory, Public Works Advisory and Utilities Commission, Fire-Rescue, RCMP, Planning Advisory, Environment, Economic Development and Tourism, 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 Dog Constable

Council reviewed the Dog Constable Report.

12.3 Communications Report

The Communications Officer provided an overview of the Communications Report.

12.4 Financial Statement

Council reviewed the Financial Statement.

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

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Banner Agreement

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton enter into the agreement for temporary banner attachments on Bell Aliant Poles with Bell Aliant Regional Communications Limited as presented.

MOTION CARRIED

14.2 Rental Agreement

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton sign the First Rental Adjustment agreement with Bell Mobility Inc. as presented.

MOTION CARRIED

14.3 Bonding

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton accept interim completion of Christopher Avenue Phase 1 of the Cranberry Hill Subdivision developed by Sterling Sanford & Son Excavating Ltd. and that as per Clause 16 of the Developers Agreement dated April, 2014 and entered into by Stirling Sanford & Son Excavating Ltd. and the Town of Hampton, that 85% the bonding (\$59,670.00) be released, as recommended by the Building and Development Officer.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton release 10% of the full bonding (\$3750.00) on Phase 2 of The Links Subdivision developed by Ironwood Enterprises Inc. as per Clause 16 of the Developers Agreement dated November 8, 2013 and entered into by Ironwood Enterprises Inc. and the Town of Hampton, as recommended by the Building and Development Officer.

MOTION CARRIED

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business for the Open Session, the meeting of Council was adjourned at 8:15 p.m.

Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of June 9, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk