

TOWN OF HAMPTON COUNCIL MEETING

July 14, 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 July 14, 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

Guest: Dave Carr, Main Street

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	3
d)	Land transactions for a municipal purpose	2
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	1
i)	Information gathered by police	
j)	Labour/Employment matters	1

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 Bond and seconded by Councillor Behr that the agenda of the July 14, 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 June 2015. He addressed concerns regarding recent reports of vandalism and doorbell ringing in Hampton. Residents are reminded that valuables should not be left in vehicles and vehicles and sheds should be locked. The RCMP welcomes information from the community.

The Mayor thanked Sgt. McKinnon for sending a Constable to the Town's Canada Day Opening Ceremonies.

7. ADOPTION OF MINUTES

7.1 Minutes of June 9, 2015

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the minutes of the June 9, 2015 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-047	Tony Bamford, President, Kennebecasis Crime Stoppers	Thank you for contribution to the RCMP Musical Ride event.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-047 be received and filed. Motion Carried
15-048	Layton Peck	Response to Council's letter of June 2, 2015 regarding the former Kings County Courthouse.	Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #15-048 be received and filed. Motion Carried
15-049	Norman Gaillard, President, Southern NB Chapter, Canadian Peacekeeping Veterans Association	Request for a proclamation to observe National Peacekeepers Day on August 9 th , 2015 in honour of the many who have served Canada in Peacekeeping/Peacemaking and support operations.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the information regarding National Peacekeepers Day be placed on the Calendar of Events on the Town's website. Motion Carried

15-050	Kelli Owens-Beach, Lacrosse NB Midget Team Manager and Jennifer Gendron, President Kings County Lacrosse Association	Request for sponsorship of 5 local Hampton youth attending the Canadian National Box Lacrosse Championships in Whitby, Ontario on August 2 nd to 8 th .	Councillor Beach declared a conflict of interest and left the meeting. Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-050 be referred to Help the Cops Help the Kids. Motion Carried Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton donate two hundred and fifty dollars (\$250.00) to the New Brunswick Midget Lacrosse Team to attend the Canadian National Box Lacrosse Championships in Ontario. Motion Carried Councillor Beach returned to the meeting.
15-051	Zelda McKenzie	Request for Hampton to join the Blue Dot Movement.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-051 be referred to the Environment Committee for a recommendation. Motion Carried
15-052	Jeff M. Cross, Regional Fire Marshall	Introduction to the Regional Fire Marshall and the Office of the Fire Marshall.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-052 be referred to the Fire Chief. Motion Carried
15-053	Hampton High School	Thank you to Town Staff for making the Town Square look spectacular for the Grand March.	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that correspondence #15-053 be referred to the Director of Public Works and Utilities and the Director of Leisure Services. Motion Carried
15-054	Hon. Bill Fraser Minister of Tourism, Heritage and Culture	Notice that the Town has been awarded a \$3,000 grant for the Performance on the Pavilion project.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #15-054 be referred to the Town Treasurer. Motion Carried
15-055	Hampton High School	Request for sponsorship of 12 Hampton High School students travelling to Edinburgh, Scotland in August 2016 to participate in the American High School Theatre Festival.	Moved by Councillor Bond and seconded by Councillor Behr that the Hampton High School representatives be invited to present at the August 2015 Council meeting. Motion Carried

15-057	Charlie Kavanaugh, President, NB Association of Fire Chiefs	Request to advertise in the annual Children's Fire Safety Booklet	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a ¼ Page ad in the New Brunswick Association of Fire Chiefs Annual Children's Fire Safety Booklet for a cost of \$295 including tax. Motion Carried
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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 June 1 to June 30, 2015 for the amount of four hundred and fifty-one thousand two hundred and eighty dollars and fourteen cents (\$451,280.14).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Leisure Services Advisory Committee:

The Town of Hampton is partnering with Youth Theatre Station to bring *The Lion, The Witch and The Wardrobe* to Hampton this summer. Performances will be on the Pavilion on July 30, August 7 & 8 at 7:00pm.

It was noted that the Movies in the Square have begun for the season and that the Skateboard Park is currently being constructed.

Council suggested that the Leisure Services Committee may want to consider moving the Performances on the Pavilion to early evenings next year.

11.2 Health Care

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the resignation of Cathy Morrison from the Health Care Committee effective immediately.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton appoint Barb Gates to the Health Care Committee effective immediately.

MOTION CARRIED

11.3 Fire-Rescue:

Councillor Bond reviewed the Fire-Rescue Report.

11.4 Planning Advisory:

Councillor Beach reviewed the Planning Advisory Committee minutes. Including providing an overview of a variance granted for 299 Hall Road to construct an oversized garage that was limited to personal use only and the approval of a discretionary use granted for 13 Keirstead Avenue to allow for a personal service shop.

11.5 Economic Development and Tourism:

The CAO reviewed the Economic Development and Tourism minutes. It was noted that the committee had some discussion on discontinuing the BRE Sub-committee as most items can be covered at the Economic Development committee level. Any changes will require Council approval.

11.6 Finance Committee:

Councillor Bond provided an overview of the Finance Committee report. It was noted that the Public Works Department storage proposal would be coming to Council for consideration at the August 2015 meeting.

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton accept the reports from the Leisure Services Advisory, Health Care, Fire-Rescue, RCMP, Planning Advisory, Economic Development and Tourism, Finance 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

13.1 Zoning By-law Amendment

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton hold a Public Hearing on August 11, 2015 at 7 pm in Council Chambers for the proposed changes to the Zoning By-law to allow for the keeping of chickens.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton request the written comments of the Planning Advisory Committee concerning for the proposed changes to the Zoning By-law to allow for the keeping of chickens.

MOTION CARRIED

14. NEW BUSINESS

14.1 Bonding – The Links Subdivision

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept interim completion of Phase 3 of Robert Ross Blvd of The Links Subdivision developed by Ironwood Enterprises Inc. and that as per Clause 16 of the Developers Agreement dated November 3, 2014 and entered into by Ironwood Enterprises Inc. and the Town of Hampton, that 85% the full bonding (\$29,835.00) be released, as recommended by the Town's 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 8:10 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of July 13, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk