

# TOWN OF HAMPTON COUNCIL MEETING

## March 8, 2016

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 March 8, 2016 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: Megan O'Brien Harrison, Clerk/Communications Officer  
 Sherman St. Germain, Town Treasurer

Delegation: Andrew Logan, Teed Saunders Doyle & Co

Media: Tamara Grevelle, Kings County Record

Delegate: Sgt. Mark MacKinnon, Hampton RCMP

**1. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:30 p.m. and adjourned the closed session at 6:55 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	3
d)	Land transactions for a municipal purpose	
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	
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. Condolences were extended to Deputy Mayor Doucet on the loss of his mother.

### 4. APPROVAL OF AGENDA

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the agenda of the March 8, 2016 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

Sgt. Mark MacKinnon of the Hampton RCMP reviewed the RCMP Incident Report for the month of February 2016. It was noted that there were six school visits during the months. It was noted that members also foot patrolled on the evening of the Hampton High School hockey game on February 2<sup>nd</sup>. There were six checkstops with approximately 450 vehicles checked.

Sgt. MacKinnon noted that there still seems to be many incidents of telephone fraud



calls where the caller is pretending to be from the Canadian Revenue Agency or from credit card companies demanding payments.

Sgt. MacKinnon's last official day in Hampton will be April 7<sup>th</sup>. Council thanks Sgt. MacKinnon for his service to the community and wished him the best. They presented him with a token of their appreciation.

#### 6.2 Teed Saunders Doyle & Co

Andrew Logan of Teed Saunders Doyle & Co. presented the audited financial statements for the Town of Hampton for the year ending on December 31, 2015. He stated that this was a clean audit report. Council thanked the Town Treasurer for the work he did on the audit.

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the audited Financial Statement as presented by Teed Saunders Doyle & Co. Chartered Accountants for the year ending December 31, 2015 for the General and Utility Fund.**

**MOTION CARRIED**

The Mayor called a short recess to sign the audit.

The Mayor called the meeting back into session at 7:23 pm.

## 7. Adoption of Minutes

### 7.1 Minutes of February 9, 2016

**Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the February 9, 2016 Regular Council Meeting be adopted.**

**MOTION CARRIED**

## 8. Business Arising from Minutes

There was none.

## 9. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
16-019	Jennifer Duguay and Family	Thank you for support in recent loss of her stepfather.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #16-019 be received and filed.</b> <b>MOTION CARRIED</b>
16-020	Jill Russell, Manager, Southern District, Canadian Cancer Society New Brunswick	Request for a \$250 donation for the 27 <sup>th</sup> Annual Hampton Curl for Cancer event taking place on March 12, 2016.	<b>Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton donate two hundred and fifty dollars to the 27<sup>th</sup> Annual Hampton Curl for Cancer event taking place on March 12, 2016.</b> <b>MOTION CARRIED</b>
16-021	Christine Wright, Manager, Revenue Development, The Heart and Stroke Foundation of New Brunswick	Request for a meeting to discuss participating in the Big Bike Fundraiser for fall 2016.	<b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-021 be referred to the Leisure Services Department.</b> <b>MOTION CARRIED</b>
16-022	Joe Pach & Ed Coleman, Co-Chairs, Kings County Studio Tour	Request for complimentary meeting space at the Lighthouse River Centre once a month from January – May.	<b>Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton sponsor the 2016 Kings County Studio Tour by providing an in-kind donation of complimentary meeting space, one evening per month for the months of January through May 2016, as recommended by the Tourism Manager.</b> <b>MOTION CARRIED</b>
16-023	The Honourable Catherine McKenna, P.C., M.P., Minister of Environment and Climate Change	Response to the Town's letter of December 7, 2015.	<b>Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #16-023 be referred to the Environment Committee.</b> <b>MOTION CARRIED</b>
16-024	Ron Clark	Copy of a letter to the Anglophone South School District regarding issues with their new rental policies and fees.	<b>Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-021 be referred to staff.</b> <b>MOTION CARRIED</b>

16-025	Bev Harrison	Request for 150 Hampton pins, bookmarks and maps to be distributed during an upcoming trip to Piggs Peak in Swaziland.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton provide 150 Town pins, bookmark and Town maps to Bev Harrison for his trip to Piggs Peak. MOTION CARRIED</b>
16-026	Scott Tracey, Beaver Harbour	Request for 100 Hampton pins	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence 16-026 be received and filed. MOTION CARRIED</b>
16-027	Larry Barton, Hampton Lions Club	Request to use the Town logo on 200 commemorative t-shirts and dash plaques for their annual car show and monetary donation towards the cost of same, as well as request for items for handout bags.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton</b> <ul style="list-style-type: none"> <li>• <b>as an event sponsor, provide permission for the Hampton Lions Club to use the Town Logo on the Hampton Lion's Club 20<sup>th</sup> Annual Car Show t-shirts and dash plaques,</b></li> <li>• <b>and that the Town of Hampton donate one hundred dollars to the 20<sup>th</sup> Annual Hampton Lions Car Show;</b></li> <li>• <b>and that the Town of Hampton provide Town Pins/Bookmark for the 20<sup>th</sup> Annual Car Show handout bags.</b></li> </ul> <b>MOTION CARRIED</b>
16-028	Leanne L. Crandall, on behalf of UNB Varsity Reds Ladies Curling Team	Request for support to travel to the Canadian Inter-University National Curling Championships in Kelowna, BC. One of the team members, Erin Bethune, is a Hampton resident.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars to Erin Bethune for her trip to the Canadian Inter-University National Curling Championships in Kelowna, BC as part of the UNB Varsity Reds Ladies Curling Team. MOTION CARRIED</b>

## **10. Approval of Accounts**

- 10.1 **Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from February 1 to February 29, 2016 for the amount of five hundred and fourteen thousand, seven hundred and twenty dollars and forty-six cents (\$514,720.46).**

**MOTION CARRIED**

## **11. Reports from Committees**

- 11.1 Health Care  
Council reviewed the Health Care minutes.

11.2 Economic Development and Tourism

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton appoint Lawrence Brooks to the Economic Development and Tourism Committee for a three-year term ending on December 31<sup>st</sup>, 2018.**

**MOTION CARRIED**

11.3 Fire-Rescue

Council reviewed the Fire-Rescue report.

11.4 Public Works Advisory and Utilities Commission

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton refer the crosswalk request made by Gloria Cook-Robichaud to the Director of Public Works and Utilities for evaluation and recommendation, as recommended by the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

**Moved by Councillor Bond that the Town of Hampton table the request to contract Dillon Consulting to update the Asphalt Condition Report until pricing is provided.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton adopt the Access Control Policy to replace the Driveway Control Policy (Highway By-law #113-92 Schedule A), as recommended by the Public Works Advisory and Utilities Commission.**

**MOTION CARRIED**

11.5 Leisure Services Advisory Committee

Council reviewed the Leisure Services Advisory minutes.

11.6 Planning Advisory Committee

Councillor Beach noted that Jim Sherrard has been appointed as vice-chair of PAC.

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton appoint Jo Reber Caven to the Planning Advisory Committee for a three-year term ending on December 31, 2018.**

**MOTION CARRIED**

11.7 Finance

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton appoint Teed Saunders Doyle & Co. as the Town Auditors for 2016, 2017 and 2018 as recommended by the Finance Committee.**

**MOTION CARRIED**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, Economic Development and Tourism, Fire-Rescue, Public Works Advisory and Utilities Commission, Leisure Services Advisory and Planning Advisory, RCMP, and Finance 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.

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

**MOTION CARRIED**

## **13. Reading of By-laws**

### **14. New Business:**

14.1 Rezoning Application for PID 00194803 (94 Logie Drive)

**Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton forward the Rezoning Application for PID 00194803 (94 Logie Drive) received by Propertystar Inc. to rezone from Residential to Commercial 1 for the purposes of developing storage unit facility that would house approximately 50-100 units (unit sizes ranging from 8' x 8' to 10' x 12') to the Planning Advisory Committee for a recommendation.**

**MOTION CARRIED**

14.2 Zelda's River Adventures

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton enter into an outfitters agreement with Zelda McKenzie for the operation of Zelda's River Adventures for the period of May 15, 2016 to October 31, 2016 as presented.**

**MOTION CARRIED**

- 14.3 Osprey Adventures  
**Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton enter into an outfitters agreement with Rafe Hooper for the operation of Osprey Adventures for the period of May 15, 2016 to October 31, 2016 as presented.**

**MOTION CARRIED**

- 14.4 Public Works And Utilities Truck Tender  
**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton award the Public Works and Utilities Truck Tender to the low bidder, Norrad Chrysler (1997) Ltd., for a 2016 RAM 4500 Crew Cab Chassis in the amount of \$ 55,079.03 (HST Included).**

**MOTION CARRIED**

- 14.5 Green Municipal Fund  
**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton enter into the Green Municipal Fund agreement (GMF 13138) with the Federation of Canadian Municipalities (FCM) for the former Kings County Court House Energy Retrofit and Renewal.**

**MOTION CARRIED**

## **15. Outstanding Issues**

## **16. Adjournment**

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

**Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of March 8, 2016.**

**MOTION CARRIED**