

TOWN OF HAMPTON COUNCIL MEETING

May 10, 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 May 10, 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: Richard Malone, CAO/Assistant Clerk
Jordyn Saulnier, Summer Student

Delegation: Cst. Ryan Bastarache and Cst. Jessica Beaulieu, Hampton RCMP

Media: Tamara Grevelle, Kings County Record

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	2
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	2

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:00 p.m. It was noted that the Town Clerk was absent due to illness, but that the assistant clerk was present. Council noted that summer student, Jordyn Saulnier would be providing a transcript of the meeting.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the May 10, 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

Cst. Bastarache and Cst. Beaulieu reviewed the RCMP incident report for April 2016. It was noted that 7 school visits were conducted. They reported that the locations of check stops are often moved so that people do not become familiar with their locations. Council inquired about the 14 false alarms on the report, the constables stated that these were primarily weather related.

6.2 Rezoning Request – Logie Drive PID 00194803

It was noted by Councillor Beach that a Rezoning Application for PID 00194803 (94 Logie Drive) was received by Propertystar Inc. on March 3, 2016, requesting that Council consider rezoning the abovementioned parcel from Residential to Commercial 1 for the purposes of developing a storage unit facility that would house approximately 50-100 units (unit sizes ranging from 8’x 8’ to 10’ x 12’).

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton hold a public hearing for the proposed Zoning By-law Amendment to rezoning PID 00194803 from Residential to Commercial 1 for the purposes of developing a storage unit facility on June 14th, 2014 at the Lighthouse River Centre.

Motion Carried

7. ADOPTION OF MINUTES

7.1 Minutes of April 12, 2016

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the minutes of the April 12, 2016 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM THE MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-040	The Doucet Family	Thank you card for condolences following the death of Kay Doucet.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-040 be received and filed. Motion Carried

16-041	Marieka Chaplin, New Brunswick Sports Hall of Fame	Request to purchase ad space in the 47 th Annual Banquet and Induction Ceremony Souvenir Program. This year, Hampton's own, Darren Ritchie, will be inducted.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton purchase a half page sized advertisement at a cost of three hundred and seventy-five dollars (\$375) in the New Brunswick Sports Hall of Fame Induction Ceremony souvenir program. Motion Carried
16-042	Dawn Regan, Chief Operating Officer, MADD Canada	Request to purchase advertisement in the annual MADD Message Yearbook.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton purchase a business card sized advertisement in the MADD Message Yearbook at a cost of two hundred and seventy-nine dollars (\$279). Motion Carried
16-043	Douglas Walker, Regional Director, Health Protection, South Region	Letter informing Town of changes related to licensing requirements for public markets in New Brunswick.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-043 be referred to Staff. Motion Carried
16-044	Pierre-Yves Boivin Senior Manager/ Stakeholder Relations – Community Affairs	Invitation to discuss CN's efforts to reduce crossing accidents and share information about crossings in our community and how CN keeps them safe.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-044 be referred to Staff. Motion Carried
16-045	Phyllis Holmes	Statistics regarding her litter pick-up since 2006. She noted that they are up to 4,532 bags of litter since that time. All the bags she uses to collect the litter in have been donated by Hampton Home Hardware.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-045 be received and filed. Motion Carried
16-046	Alan Kerr, District Engineer, Province of New Brunswick	Copy of response to Brian & Cheryl Harris, 356 Route 845, Kingston, concerning intersection of Lower Norton Shore Rd and Rte 845 stating that a traffic engineer would look at request.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-46 be referred to the Director of Public Works and Utilities. Motion Carried
16-047	Raymond Louie, FCM President	FCM Alberta Fire Appeal asking municipalities to consider making a donation to the Red Cross to support Fort McMurray and surrounding communities.	In light of the unimaginable devastation from the Alberta Forest Fires affecting more than 80,000 residents, including many with ties to our own community, it was moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton make a donation of two thousand dollars (\$2000) to the Red Cross in support of Fort McMurray and surrounding communities. Motion Carried

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 April 1 to April 30, 2016 for the amount of two hundred and eighty-three thousand, four hundred and ten dollars and sixty-four cents (\$283,410.64).**

Motion Carried

11. Reports from Committees

- 11.1 Health Care
The Town CAO provide Council with information on the New Brunswick Medical Trust, as well as on the epinephrine auto-injection program.
- 11.2 Economic Development and Tourism
The CAO reviewed the Economic Development and Tourism minutes noting that they were conducting planning sessions. He also noted that the Hampton Area Chamber of Commerce meeting is scheduled for Thursday, May 12th.
- 11.3 Fire-Rescue
Councillor Bond reviewed the Fire-Rescue minutes, noting that there were 37 calls for the year, with 13 calls being within the Town limits and 19 being outside.
- 11.4 Planning Advisory Committee
Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the resignation of Steve McCormick from the Planning Advisory Committee effective immediately, with thanks for his time served.

Motion Carried

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

Motion Carried

12. Approval of Reports

- 12.1 Building Inspector Report
It was noted that the amount for building permits was up from the same period as last year, largely due to the renovations of the former courthouse building.
- 12.2 Dog Constable
Council reviewed the dog constable report.
- 12.3 Financial Statement
Council reviewed the financial statements.

12.4 Communications Report

Council noted that 1355 had looked at the Facebook post regarding the annual brush clean-up. They noted that this clean-up really helps beautify the Town and that cleaning up brush can reduce the chance of fires.

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

Motion Carried

13. Reading of By-laws

There are none

14. New Business:

14.1 Storm Water Awareness Public Open House

Mayor Chorley announced that there was a Storm Water Awareness Public Open House will be taking place on Wednesday, May 18th in Council Chambers at 7 pm. Ben Whalen, Project Manager of the KWRC, will be giving a presentation on storm water pathways and ways in which you can help create a sustainable community. The main topics include: Storm Water Awareness, Rain Gardens, Rain Barrels, Permeable Pavement, Storm Water Pathways Mapping, Yellow Fish Road Project and Volunteer Opportunities Council asked that the information be placed on the Town website and Town Facebook page.

14.2 Council Meeting Locations

Mayor Chorley noted that commencing in June, Council meetings will be held at the Lighthouse River Centre on the regular dates and times.

15. Outstanding Issues

There was none.

16. Adjournment

There being no further business, the meeting of Council was adjourned at 8:01 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of May 10, 2016.

Motion Carried