

TOWN OF HAMPTON COUNCIL MEETING
June 14, 2016

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 p.m. A regular meeting of Council was held at the Lighthouse River Centre on June 14, 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
 Megan O'Brien Harrison, Town Clerk/Communications Officer
 Carolyn Walker, Building and Development Officer

Delegation: Sgt. Dustine Rodier, Hampton RCMP
 Mark Hatfield – Developer, Rezoning Request
 Shonaugh Moore, Janet Gass, and Karen Atkinson - Public Health
 Jill Horgan – Petition for Dog Park
 Richard Brown, Kings County Museum – Centennial Building Lease

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 5:30 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</u> <u>of 10.4 (2)</u>	<u>Category</u>	<u># of</u> <u>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	5
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 pm. at the Lighthouse River Centre.

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 June 14, 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

5. Delegations and Public Hearings

a. Hampton RCMP Report

Sgt. Dustine Rodier presented the RCMP incident report for the month of May. She noted that the Kennebecasis River Road would be regularly patrolled with the bridge being reopened. She indicated that she had met with the principal at Hampton High regarding the Grand March and that member would also make a visible presence for the Graduation party. Council welcomed Sgt. Rodier to her new post.

b. Public Hearing: Rezoning Request – Logie Drive PID 30320030

Mayor Chorley called the Public Hearing to Order.

The Town Clerk state thatd this is a Public Hearing for By-law #209-16 *A Bylaw to Amend Zoning Bylaw 190-10*. This bylaw is to allow the amendment of a parcel of land identified by property identification number 30320030 and located at 102 Logie Drive, Hampton, New Brunswick to be rezoned from a Residential Zone to a Commercial 1 Zone as defined by Zoning By-Law 190-10.

The Building and Development Officer provided a brief summary of the application. She stated that the subject property, located between 94 Logie Drive and 114 Logie Drive, is being considered for rezoning and has approximately 62m of frontage on Logie Drive & approximately 112m frontage along William Bell Drive. The property is currently zoned Residential and the applicant is seeking a Commercial 1 designation. The property is approximately 4 acres in size and is currently vacant, vegetated and has a mapped watercourse flowing through. She further stated that the lands abutting the property are a mix of residential, institutional, commercial and mobile home park zones. Surrounding properties house two residential dwellings, a bus depot, public works garage, hair salon, power substation and vacant land.

The Building and Development Officer further stated that the development of this property is proposed to be in two phases; the proposed use for Phase 1 is for approximately 50-100 mini storage units ranging in size from 8’x8’ to 10’x12’ with Phase 2 being possible office

space or restaurant. Access for the proposed development is from Logie Drive with Phase 1 being developed on the back portion of the property and Phase 2 along the street frontage.

She stated that Logie Drive would be considered a collector road connecting two arterial roadways, Main St & William Bell Drive, both having a commercial identity. This lot is not serviced and it will be the responsibility of the land owner to cover the cost of such infrastructure if ever warranted.

The Building and Development Officer confirmed that public notification was placed in the Telegraph Journal on May 24, 2016 and Notification Letters were sent out to residents within 100m of the subject property; and as of today the Town has not received any written comments in regards to this proposal.

The proposed developer, Mark Hatfield, made himself available to answer questions from Council and the public. He provided a proposed site map.

Official Written Opinion of the PAC

Moved by Counc. Todd Beach, Seconded by Scott Seely that the Planning Advisory Committee recommend that Council approve the proposed rezoning of property identified by PID 30320030, fronting onto Logie Drive and William Bell Drive from Residential to Commercial 1 as defined by Zoning By-Law 190-10 for the purposes of a mini-storage unit facility in accordance with the conceptual plans on March 29, 2016 and that adjacent land owners within 100m be notified during the public notification process. Motion Carried

Mayor Chorley asked if there is anyone that would like to speak for or against the proposed amendment. There were none.

Mayor Chorley adjourned the Public Hearing and resumed the regular meeting of Council.

c. Shonaugh Moore, Public Health Nurse – How municipalities can support breastfeeding families in their community

Ms. Moore stated that breastfeeding can improve the health of our population by reducing the risk of diseases and illnesses. 80% of mothers choose to breastfeed their newborn baby. Only 26% are still exclusively breastfeeding at 4 months. She indicated that research suggests that many women stopped breastfeeding earlier than they had planned. Ms. Moore stated that a *Breastfeeding Friendly Community* helps mothers feel comfortable breastfeeding anywhere, any time. Some of the benefits include that breastfeeding saves about \$1500 per year, is environmentally-friendly as there is no garbage or waste and provides food security.

By supporting and creating an environment where families feel welcome to breastfeed anytime, anywhere you can spark a positive social change that can impact: Health, Food Security, Economics, and Environment. They invited the Town of Hampton to sign the breastfeeding friendly community pledge. They would like the Town of Hampton to post

Breastfeeding encouraged here signs in public buildings as well as talk to town staff to educate and raise awareness that breastfeeding is okay in our Town spaces.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the request to adopt a Breastfeeding policy to referred to Town Staff for their recommendation.

MOTION CARRIED

d. Jill Horgan – Petition for Dog Park

Jill Horgan, lives in Smithtown. She stated that she is always in Hampton for grocery shopping, getting gas and coffee. She is before Council today because she is looking for dog park to be constructed in Hampton. She presented Council with an online petition. The online petition was signed by 74 people from Hampton, 2 from Smithtown, 1 from Bayswater, 11 from Lakeside, 3 from Bloomfield, 1 from Saint John, 1 from Upham, 1 from St. Martins, 1 from Titusville, 2 from Kingston, 1 from Barnesville, 1 from Midland, 1 from Damascus, 3 from Rothesay/Quispamsis, 1 from Salt Springs, 1 from Keswick, 1 from Moncton and 2 from Belleisle. There were also 33 people who either did not provide an address or a complete name. Ms. Horgan stated that she runs into many Hampton residents at the Quispamsis Dog Park. She said a dog park in Hampton would be used every day and would bring and keep money in Town. Council noted that there were only 53 Dog Tags sold in Hampton to date.

Mark Hatfield indicated that Home Star put up the cost to build the Dog Park in Quispamsis in exchange for naming rights. The Town of Quispamsis maintains it. He wondered if that was a possible for a business to do here.

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that a request for a dog park be referred to Leisure Services for their consideration and recommendation.

MOTION CARRIED

e. Richard Brown, Kings County Museum - Centennial Building Lease

Richard Brown spoke on behalf of the Kings County Historical and Archival Society and the Kings County Museum. He stated that this year the museum had an exhibit celebrating the 200th Anniversary of Steamships on the Saint John and Kennebecasis River. He said they have also formed a partnership with the John Peters Humphrey Foundation and they are moving their display into the Museum. He stated that the museum was working to have a quilt made in 1864 by Fanny Parlee, a seamstress from Kings County, constructed from remnants of gowns wore to a ball on the 8th of September, Pre-confederation Conference returned to the museum for the 2017 150th celebrations. Mr. Brown thanked the Town for their partnership.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter into a lease with the Kings County Historical and Archival Society Inc. for a portion of the Centennial Building as per the terms and conditions as presented.

Motion Carried

7. ADOPTION OF MINUTES

7.1 Minutes of May 10, 2016

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the minutes of the May 10, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of May 31, 2016

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the May 31, 2016 Special Council Meeting be adopted.

MOTION CARRIED

8 BUSINESS ARISING FROM THE MINUTES

There was none.

9 CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-048	Muriel Delong	Thank you card for sponsorship of trip to Uganda	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-048 be received and filed. Motion Carried
16-049	Duncan McRae	Request for signage and biking lane on newly reopened humpback bridge	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-049 be referred to the Public Works Advisory and Utilities Commission for recommendation. Motion Carried
16-050	Krista Holmes	Request for speed bumps on Kennebecasis River Road	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-050 be referred to the Public Works Advisory and Utilities Commission for recommendation. Motion Carried
16-051	Dr. Donald Craig, Chair New Brunswick Medical Education Foundation	Copy of Letter to Robert Dunfield, the 2016 Town of Hampton scholarship recipient	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-051 be received and filed. Motion Carried
16-052	Diane Cyr, Five Sons Video and Convenience	Request in a deduction in sewage rates for 557 Main Street	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-052 be referred to Staff. Motion Carried
16-053	Grace Losier, Mayor, Grand Bay-Westfield	Congratulations on recent election	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-053 be received and filed. Motion Carried

16-054	Michael Murphy, Community Foundation	Congratulations on recent election	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-054 be received and filed. Motion Carried
16-055	NB Association of Fire Chiefs	Request to advertise in annual Children's Fire Safety Journal	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton purchase a ¼ page black and white advertisement in the New Brunswick Association of Fire Chiefs' Children's Fire Safety Journal at a cost of \$295.00, taxes included. Motion Carried
16-056	NBCC Foundation Inc.	Thank you for our support and a copy of the 2015-16 Recipient Booklet. Mayor Chorley will note that the Town of Hampton Bursaries were presented to: Katelyn Cole, Hampton NB, NBCCSJ, Educational Assistant Alison Folkins, Hampton NB, NBCCSJ, Educational Assistant Lisa Leonard, Hampton, NB NBCCSJ, Business Administration: Accounting	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-056 be received and filed. Motion Carried
16-057	Nancy McKay, CN	Congratulations on recent election and copy of <i>CN in Your Community</i>	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #16-057 be received and filed. Motion Carried
15-058	Rosemary Southard, Hampton High School	Invitation to Hampton High School's Grand March	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that Council confirm their attendance at the Grand March with the Town's Administrative Assistant by end of day on June 15th so that she may confirm with Hampton High School. 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 May 1 to May 31, 2016 for the amount of five hundred and eight thousand, two hundred and six dollars and eight cents (\$508,206.08).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO reviewed the Health Care Committee minutes. He noted that Horizon Health will be making some scheduling changes to the Diabetic Clinics. They will continue to be held in the Lighthouse River Centre. He noted that there was some discussion about an after-hours clinics.

11.2 Economic Development and Tourism

The Town CAO noted that this was the first meeting following their April planning session. He welcomed Councillor Beach to the Economic Development and Tourism Committee.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report noting that there was only nine calls for the month of May. Six calls were inside town and three outside of Town.

Sgt. Rodier indicated that she would be arranging a tour of the Fire-Rescue Department with the Fire Chief. She has also made contact with Brian Fowler, EMO Director to speak about her involvement with the committee.

11.4 Leisure Services Advisory Committee

Deputy Mayor Doucet reviewed the Leisure Services Advisory Committee. He noted that the Town had received many applications for summer employment, however most positions have been filled with returning staff. The seasonal staff safety orientation was held on May 20th. The Town has received 8 Federal grants which is up from the 6 the previous year. Provincial SEED system has changed resulting in fewer grants for Leisure Services. The Town's application for Play in the Park was approved under the cultural grant provided by the province. The Town is partnering with Youth Theatre Station who will be performing Shakespeare's *Romeo and Juliet*. The Town has also received funding from the federal government to work with the Hampton Regional Leisure Services committee and seniors' organizations within the region to deliver physical activity programming and social outings. The Canada Day schedule has been finalized and is being circulated

11.5 Public Works Advisory and Utilities Commission

Councillor Bond noted that the Director of Public Works and Utilities Commission advised the Committee that Brian Harris had sent correspondence to Alan Kerr at DTI requesting enhancements to the signage at the intersection of the Pickwauket Road and Lower Norton Shore Road. DTI will review this request and advise the Town of their findings.

The Director of Public Works and Utilities Commission advised the Committee that there have been three requests in recent years from property owners to fill in the street ditch adjacent to their property. The committee discussed the concept of having a policy to deal with such requests. Director of Public Works and Utilities Commission stated that he would draft a document for discussion at the next meeting.

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton install the Radar Sign at a location as recommended by the Public Works Advisory and Utilities Commission and the Hampton RCMP.

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, Leisure Services Advisory, RCMP, Public Works Advisory and Utilities Commission, 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 Financial Statement
Council reviewed the Financial Statement.

12.4 Communications Report
The Communications Officer provided an overview of the Communications Report.

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

13.1 Zoning By-law Amendment
Councillor Beach and seconded by Councillor Behr that the Town of Hampton approve the first reading of Town of Hampton By-law #209-16 A *By-law to Amend Zoning By-law 190-10.*

Motion Carried

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton approve the second reading of Town of Hampton By-law #209-16 A *By-law to Amend Zoning By-law 190-10.*

Motion Carried

14. NEW BUSINESS

14.1 St. Paul St - Land Purchase

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton purchase land identified by Property Identification Number 30262976 and located on St. Paul Street for the sum of \$1000.00 and the cost of survey and Town legal transfer fees.

Motion Carried

14.2 Clean Water & Wastewater Fund Application

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton support the application to the Clean Water & Wastewater Fund for the upgrades to the Hampton Wastewater Treatment Plant as submitted by Dillon Consulting on June 8th, 2016.

Motion Carried

14.3 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Bond to rescind the appointment of Richard King as Assistant Building Inspector.

Motion Carried

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that in addition to her duties as Leisure Services Operator I, the Town of Hampton appoint Angela Belzil as Assistant Building Inspector and in accordance with the *Municipalities Act* and section 14 of the *Police Act* as a By-law Enforcement Officer.

Motion Carried

14.4 Hampton 50/50

Mayor Chorley, Deputy Mayor Doucet and Richard Malone declared a conflict of interest.

Moved that Councillor Behr and seconded by Councillor Beach that Councillor Bond chair the meeting in the Mayor and Deputy Mayor's absence on the issue of the Hampton 50/50 draw.

Motion Carried

Mayor Chorley, Deputy Mayor Doucet and Richard Malone left the meeting.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton provide a grant to the Hampton Regional Facilities Inc. for the purchase of start-up system hardware for the Greater Hampton 50/50 Raffle, as per the details in Appendix "A".

Motion Carried

Mayor Chorley, Deputy Mayor Doucet and Richard Malone returned to the meeting.

14.5 Special Meeting

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton hold a special meeting of Council on Friday, June 24th at 8:30 am to award the Main Street beautification tender and the Dineen Crescent Storm Water tender in the boardroom of the Centennial Building.

Motion Carried

14.6 Fire Boundary

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton authorize the Emergency Services Provider Change Request Form regarding the Fire Boundary between Hampton and Norton as presented.

Motion Carried

15. OUTSTANDING ISSUES

a. Asphalt Condition Assessment

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton hire Dillion Consulting Ltd. to complete an Asphalt Condition Assessment as recommended by the Public Works Advisory and Utilities Commission.

All in Favour

All Opposed – Councillor Bond, Councillor Behr, Deputy Mayor Doucet, Councillor Beach

Motion Denied

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 9:07 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of June 24, 2016.

Motion Carried