

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:03 pm. at the Lighthouse River Centre. He noted that Deputy Mayor Doucet was away on personal business.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond that the agenda of the July 12, 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

a. Hampton RCMP

Sgt. Rodier gave an update on the issue with the three-way stop and speeding on the Kennebecasis River Road. She received a copy of the complaint to council. On Friday she met with all the neighbours around the 3-way stop. The neighbours felt the issues were on Sunday and with commuter hours. Sgt. Rodier has had further discussion with her team. Since May, they have been specifically been on that stretch on 10 occasions, targeting the 3-way stop and speeding on Kennebecasis River Road. They have had plain clothes members at stop sign as well. The officers have observed that the majority of people that they are pulling over are residents. Sgt. Rodier has stated that they cannot be there all the time and recognize that this is an ongoing problem. She stated that enforcement is not going to fix the problem. They will increase enforcement and visibility in the short term but she would like to have more dialogue with the Town for a long-term solution.

Council stated that they appreciate the time that Sgt. Rodier took to meet with the residents in the area and looked forward to meeting with her on the matter. The Communications Officer was directed to include information in an upcoming community newsletter.

b. Adventure Corridor

Matt White, Adventure Corridor Chairperson, and John McNair presented on behalf of the Adventure Corridor group. The Adventure Corridor group is made up of stakeholders including culture and heritage, festivals and events, nature and adventure, educational experiences, accommodations, restaurants and bars, and business and sports groups sectors. The region they encompass is Hampton to Anagance. He stated that they have a geographical advantage as they are adjacent to three major markets (Fredericton, Moncton and Saint John). The group wants to create a destination website that showcases all this region has to offer. They stated that the New Brunswick government have tracked that every dollar spent on destination tourism dollars in 2015 equated to \$3.19 being spent in the New Brunswick economy. They would like one employee running the website and promoting this region.

Council thanked them for the presentation. Council asked if they had approached the Hampton Area Chamber of Commerce. Mr. White stated that they have not done so yet.

Pam Kaye, Adventure Corridor member, stated that the group was also considering having a membership levy. She stated that a hotel levy may also be a source of funding.

Steve Roberts, Executive Director of the Regional Services Commission 8 stated that this new position would be an employee but work as a member of this committee, similar to the Regional Leisure Services initiative in the Greater Hampton Area.

Moved by Councillor Beach and seconded by Councillor Behr that the request of Adventure Corridor be referred to the Economic Development and Tourism Committee for a recommendation and consideration as part of the 2017 budget.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of June 14, 2016

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the June 14, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of June 24, 2016

Moved by Councillor Bond and seconded by Councillor Behr that the minutes of the June 24, 2016 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM THE MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-059	Don Darling, Mayor City of Saint John	Congratulations on success in recent municipal election,	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-059 be received and filed. MOTION CARRIED
16-060	Honourable Serge Rousselle, Q.C., Minister of Environment and Local Government	2016 Federal Gas Tax Fund allocation to the Town of Hampton	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-060 be referred to Staff. MOTION CARRIED
16-061	L. Graeme MacKinnon and K. Gail MacKinnon	Request for a constant enforcement policy for the three-way stop on Kennebecasis River Road	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-061 be referred to the Hampton RCMP and to the Public Works Advisory and Utilities Commission. MOTION CARRIED
16-062	Robert J. Dunfield	Thank you for the Town's generosity in awarding him the Town of Hampton Medical Education Scholarship.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-062 be received and filed. MOTION CARRIED

16-063	Connie and Archie Downey	Thank you for working diligently to have the humpback bridge reopened.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-063 be referred to Staff. MOTION CARRIED
16-064	Steve Roberts, Executive Director, Regional Services 8	Request to approve Adventure Corridor Budget.	Moved by Councillor Bond and seconded by Councillor Beach that the request of Adventure Corridor be referred to the Economic Development and Tourism Committee for a recommendation and consideration as part of the 2017 budget. MOTION CARRIED
16-065	Anne McTiernan and Jamie Gamble	Concerns regarding the newly re-opened humpback bridge.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-065 be received and filed as a copy was sent to the Director of Public Works and Utilities. 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 June 1 to June 30, 2016 for the amount of six hundred and twenty-two thousand, seven hundred and sixty-six dollars and three cents (\$622,766.03).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO provided an overview of the Health Care Committee report stating that Dr. Hall provided the committee with an update on the progress of the Auto-Injector Program, Mayor Chorley, Dr. Collings and the Town CAO attended the Medical Education Trust Scholarships and Awards event. The Committee is researching the First Link Program and Adult Day Centres.

11.2 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism Committee minutes. He noted that a “Think Local” campaign is being created by the Hampton Area Chamber of Commerce. It was noted that a new gastropub and pizzeria is open at the former Shiretown Publicans site and that Ossekeag Publishing is for sale. He noted that the Town is updating the economic development-related section of the Town’s website.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

11.4 Leisure Services Advisory Committee

Mayor Chorley provided an overview of the Leisure Services Advisory Committee. It was noted that the Town secured more student grants this year. The Youth Theatre Station will be performing Romeo and Juliet on July 28, 29 and 30 at the sport field behind Dr. Leatherbarrow Primary School. The Committee is researching additional trail signage and possible locations for a potential dog park.

11.5 Public Works Advisory and Utilities Commission

Councillor Bond reviewed the Public Works Advisory and Utilities Commission.

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton extend the white shoulder line across the CNR Bridge and that add additional “Share the Road” signage, 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 remove the excessive “No Parking” signs on Keirstead Avenue above Dunvegan Court, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton not install speed bumps on Kennebecasis River Road, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

11.6 Planning Advisory Committee

Councillor Beach noted that the Planning Advisory Committee met on two occasions in the month of June to consider several variances.

Councillor Bond stated that he disagrees with the decision of the Planning Advisory Committee to grant a variance on the height of the fence at 274 Main Street but understands that Council cannot overrule a decision on a variance of the Planning Advisory Committee. Councillor Behr stated that he did not like the look of the fence.

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, Leisure Services Advisory, RCMP, Public Works Advisory and Utilities Commission, Planning Advisory 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. Councillor Bond stated that we were down approximately 10% on the value of building permit from this same period last year.

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 Bond and seconded by Councillor Behr 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

Moved by Councillor Behr and seconded by Councillor Beach I move that the Town of Hampton approve the third and final 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 Developers Agreement

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton enter into a Developer Agreement with Propertystar Inc., with such agreement being attached hereto as "A" for the phased development of mini-storage units and possible office space/ restaurant. The amount of bonding and its allocation to the required work to be determined by the Town.

MOTION CARRIED

14.2 Highland Drive Culvert

Moved by Councillor Bond and seconded by Councillor Behr that, due to the concerns of the residents, the Highland Drive culvert replacement be postponed and that consideration for a full reinstatement of the park be referred for consideration as part of the 2017 budget.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:27 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of July 12, 2016.

MOTION CARRIED