

TOWN OF HAMPTON COUNCIL MEETING

August 9th, 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 at the Lighthouse River Centre on August 9, 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

Delegation: Kelly Evans, Executive Director, The Community Foundation

Media: Laura McInnes, Kings County Record

Guests: Roberts Keays, Board Member, The Community Foundation

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:

<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	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	1

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 Beach and seconded by Councillor Behr that the agenda of the August 9, 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. The Community Foundation

Kelly Evans presented on behalf of The Community Foundation. She stated that their mission is to serve as trustee of gifts, support charitable organizations and inspire community leadership, with a vision to ensure a sustainable future and improve the quality of life in Greater Saint John. Ms. Evans stated that the Greater Saint John Community Foundation was established 40 years ago and is an independent community charity governed by a volunteer board of community leaders. In total there are six community foundations in New Brunswick, including one in Saint John and one in Sussex.

Ms. Evans indicated that as of October 31, 2015, the Greater Saint John Community Foundation held over 13.5 million dollars in invested endowments. In 2015 they granted over \$538,000 in grants for local youth, seniors, health and medicine, education, arts and culture, environment and social services. The Kennebecasis Valley Oasis Youth Centre received their annual Anniversary Grant of \$40,000.

She is asking the Town of Hampton to help get the word out about their organization. She encourages residents and registered charities to apply as Hampton is in their catchment area.

7. ADOPTION OF MINUTES

7.1 Minutes of July 12, 2016

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the July 12, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM THE MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	ACTION TAKEN
16-066	Jim Cameron, Hampton Committee, Ducks Unlimited Canada	Request for a prize or cash donation to the 27 th annual Hampton Ducks Unlimited Canada Banquet to be held on September 10 th , 2016 at the Hampton Seniors Resource Centre.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton donate a prize for the 27th Annual Hampton Ducks Unlimited Banquet on September 10th, 2016. MOTION CARRIED

16-067	Victoria Wiseman	Request for a crosswalk from William Bell Drive across the Hall Road.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-067 be referred to the Public Works Advisory and Utilities Commission. MOTION CARRIED
16-068	Robert Keays, Chair of The Community Foundation's Donor Relations & Fund Development Committee	Invitation to purchase tickets to the 40 th Anniversary Gala of the Community Foundation at a cost of \$152 per ticket.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton purchase two tickets to the 40th Anniversary Gala of The Community Foundation on Thursday, October 27th, 2016 at a cost of \$152 per ticket, and that a draw be held for the tickets from Council and Staff members interested in attending. MOTION CARRIED
16-069	James Hoyt, P. Eng. Director – Design Branch, Department of Transportation and Infrastructure	Request for an updated Five Year Designated Highway priority plan.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #16-069 be referred to the Public Works Advisory and Utilities Commission. MOTION CARRIED
16-070	Jason Dickson, President of Coach New Brunswick	Request to proclaim September 17 th -25 th as National Coaches Week in Hampton.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-070 be received and filed. MOTION CARRIED
16-071	Roger L. Brown, Assistant Commissioner, J Division, RCMP	Copy of the New Brunswick RCMP's 2015 annual report, <i>Building a Safer New Brunswick</i> .	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that correspondence #16-071 be received and filed. MOTION CARRIED
16-072	Luke Murray, Crime Prevention Association of New Brunswick	Request to purchase advertisement in the Crime Prevention Association of New Brunswick's Annual Crime Prevention Publication.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-072 be received and filed. MOTION CARRIED
16-073	Amber Patterson	Concerns about speeding on Dutch Point Road.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-073 be referred to the Public Works Advisory and Utilities Commission and the Hampton RCMP. MOTION CARRIED
16-074	Kennebecasis Valley Players	Request for Sponsorship for their 33 rd season.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-074 be received and filed. MOTION CARRIED
16-075	Elizabeth Smith, Canadian Red Cross	Thank you for donation in support of Fort McMurray wildfire victims.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-075 be received and filed. MOTION CARRIED
16-076	Christopher Fowler	Thank you for support of the Youth Theatre Station production of Romeo & Juliet	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #16-076 be received and filed. MOTION CARRIED

16-077	Jane and Rob Richard	Concerns about intersection of Pickwauket Road and the Norton Shore Road.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-077 be referred to the Public Works Advisory and Utilities Commission. MOTION CARRIED
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10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from July 1 to July 31, 2016 for the amount of three hundred and twelve thousand, twenty-nine dollars and seventeen cents (\$312,029.17).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

- 11.1 Health Care
The Town CAO updated Council on the Epinephrine Auto-Injector Program. He noted that the boxes are all in and the list of sites is still being confirmed. He also reported that the committee is investigating the First Link Program / Adult Day Care Program and their potential locally.
- 11.2 Economic Development and Tourism
The Town CAO provided an overview of the Economic Development and Tourism minutes. He noted that the Economic Development content on the website is currently being updated. The Quilt Barn Tour relaunch is scheduled for September 18th.
- 11.3 Fire-Rescue
Council reviewed the Fire-Rescue report for the month of July.
- 11.4 Planning Advisory Committee
Council reviewed the Planning Advisory Committee minutes and had some discussion on the variance granted at 15 Crawford Street.

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

Motion Carried

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Councillor Bond noted that the value of building permits to date was down more than 25% compared to the same period last year.
- 12.2 Dog Constable
Council reviewed the Dog Constable report.

12.3 Financial Statement
Council reviewed the Financial Statements.

12.4 Communications Report
Council reviewed the Communications Report.

Moved by Councillor Beach 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

There were none.

14. NEW BUSINESS

14.1 The Link Final Completion & Bond Release

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept final completion of Phase 3 of The Links Subdivision developed by Ironwood Enterprises Inc. and that as per Clause 16 of the Developers Agreement dated November 3rd, 2014 and entered into by Ironwood Enterprises Inc. and the Town of Hampton that the remainder of the bonding be released, as recommended by the Town's Building and Development Officer.

MOTION CARRIED

14.2 Nuisance Deer Management Program

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton request that the Honourable Rick Doucet, Minister of Energy and Resource Development continue the Nuisance Deer Management Program in the Town of Hampton for the 2016 season.

MOTION CARRIED

15. OUTSTANDING ISSUES

15.1 Breastfeeding Friendly Community Pledge

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton sign the Breastfeeding Friendly Community Pledge.

MOTION CARRIED

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:28 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of August 9, 2016.

MOTION CARRIED