

TOWN OF HAMPTON COUNCIL MEETING

September 13th, 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 September 13, 2016 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Dwight Bond

Staff: Richard Malone, CAO
Megan O'Brien Harrison, Town Clerk/Communications Officer

Delegation: Bill MacMackin, Greater Saint John Fieldhouse Project

Media: Laura McInnes, Kings County Record

Guests: Jim Burns, Hampton Soccer Club

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 6:45 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)	<u>Category</u>	# of <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	1
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	2
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	1
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. He noted that Councillor Behr was ill and would be in attendance. Sgt. Rodier sent her regrets. She is unable to attend due to an unexpected family commitment.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the September 13, 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. Greater Saint John Fieldhouse Project

Bill MacMackin indicated that he is a volunteer working on the Greater Saint John Fieldhouse Project. He noted that the business plan is based on five key principals: sustainability, broad user group support, economic impact, cluster opportunities and spreading investment widely. He stated that the facility used a balanced concept design serving a broad range of users of all ages and all abilities. The facility would have a regional impact with a user base from Sussex to St. Stephen. This would be a two-phase project. The first phase would be the fieldhouse which includes turf fields, track, fitness and a community centre. The second phase would be a double rink facility with multi-purpose spaces and tenants.

Mr. MacMackin stated that this would be a facility with a regional impact. He said their statistics indicates that the sport users in Saint John are regional with 40% of users coming from outside of Saint John. It is in an accessible location and regional schools would be able to use it. It will complement proposed and current facilities.

He highlighted four major points:

1. *Self-Sustaining operating model.* Financially self-sustaining without tax payer subsidy
2. *One of a kind recreation facility east of Montreal.* It will serve people of all ages and all abilities. It will have positively impacts the quality of life & wellness.
3. *A “Greater Saint John Facility” with a regional impact.* It will draw people into Saint John from across southern NB and attract events to our area-Regional & National.
4. *Revitalization of a historic asset(Exhibition park)*

They are asking Council to consider making a contribution to the Capital Campaign in amount that fits within your budget. He felt making a contribution will demonstrate support for athletes in our Town.

7. ADOPTION OF MINUTES

7.1 Minutes of August 9, 2016

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the August 9, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-078	Dave Evans, Regional Manager, JA New Brunswick	Request to sponsor the 7 th Annual JA Bowl for Youth event on October 28 th , 2016.	Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton be a lane sponsor for the 7th Annual Junior Achievement Bowl for Youth Event on October 28th, 2016 at a cost of one hundred dollars (\$100.00) MOTION CARRIED
16-079	Chris Mount, Summit Telecom Services	Request to place EastLink Tower at the Hampton Fire-Rescue building.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #16-079 be referred to the Protective Services Committee, the Planning Advisory Committee and the Planning and Development Department for review and recommendation. MOTION CARRIED
16-080	The Bond Family	Thank you for memorial donation.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #16-080 be received and filed. MOTION CARRIED
16-081	Barry Odgen, President and General Manager, UNB Saint John Seawolves Football	Invitation to attend a UNB Saint John Seawolves Football Game.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-081 be received and filed. MOTION CARRIED
16-082	Dr. Donald Craig, Chair New Brunswick Medical Education Foundation Inc.	Thank you for donation to the New Brunswick Medical Education Foundation Inc.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-082 be received and filed. 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 August 1 to August 31, 2016 for the amount of five hundred and fifty-eight thousand, four hundred and ninety-four dollars and sixty-seven cents (\$558,494.67).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO provided an overview of the Health Care Committee minutes. He noted that the committee continues to investigate where an Adult Day Care Program would be a possibility in Hampton, perhaps from the Dr. V. A. Snow Centre. The committee is also continuing to work on physician recruitment. It was reported that some of training has been completed for the Epinephrine Auto Injector Program. This sub-committee is now focusing on the installation and the purchase of the Epipens. It was also noted that the diabetic clinics are ongoing in Hampton.

11.2 Economic Development and Tourism

Councillor Beach noted that the Centennial Building lease is being advertised. The availability is November 2016. The Town CAO attended the Atlantic Provinces Idea Exchange (APIE) in Halifax last week. The Town is now a registered member of the ICSC. There is another APIE session coming up in Saint John in October. The Economic Development portion of the Town website is still being revamped.

It was announced that the Quilt Barn Tour expansion launch is set for September 18th at 2 p.m., at the Town Square Pavilion. All our welcome.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town appoint Sheryl Moore as the Town of Hampton's representative on the Town of Sussex's Economic Development Steering Committee.

MOTION CARRIED

11.3 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report. Council wondered about medical assists and if it was necessary for nine fire fighters to respond. The Protective Services Committee will seek clarification at their next meeting.

11.4 Environment

Council reviewed the Environment Committee minutes. It was noted that the committee is working on the next phase Partners in Climate Change Protection program.

11.5 Public Works Advisory and Utilities Commission

The committee reviewed the recent expressed concern with the lack of compliance to the traffic signs on Kennebecasis River Road, speed limit signs and stop signs in particular. The Committee stated that the Town has taken a number steps to address the concerns raised, including:

- 1) Additional speed limit sign;
- 2) The installation of the radar speed sign;
- 3) Installation of the "3 way" tabs on the stop signs at the intersection of Kennebecasis River Road and Viola. As well as pavement markings at the same location to indicate stop;
- 4) Clearing of brush around the stop ahead sign;
- 5) Increased enforcement effort by the RCMP; and
- 6) Installation of a traffic counter to monitor vehicle speeds.

Moved by Councillor Bond and seconded by Councillor Beach that the request for a crosswalk on the Hall Road at William Bell Drive be forward to Department of Transportation and Infrastructure for consideration, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the letter from Jane and Rob Richard, regarding the intersection of the Pickwauket Road and the Norton Shore Road be forward to Department of Transportation and Infrastructure, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the speed concerns of Amber Patterson be passed along to the RCMP, that the Dutch Point Road be added to the priority list for the installation of the radar speed sign and to have staff install the traffic counter to document traffic volumes and speed as soon as possible, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the capital reserve fund be utilized to cover the expense of replacing the control panel at the Fairmont lift station in the amount of six thousand three hundred and thirteen dollars and seventy-five cents, 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 approve the following **FIVE YEAR PROVINCIAL DESIGNATED HIGHWAY PLAN** for the years 2017 – 2021:

- 2017** Route 121 Main Street – milling and paving (base and seal) from end of 2016 contract towards Kennebecasis River Road. Approximate length 0.725km includes curb and sidewalks
- 2018** Route 121 Main Street – milling and paving (base and seal) from end of 2017 contract to Kennebecasis River Bridge. Approximate length 0.725km includes curb and sidewalks
- 2019** Mill and Pave (seal) Hall Road from Main Street to the Town Limit (Route 100)
- 2020** Route 100 Main Street – milling and paving (pad and seal) from the Hall Road to Lakeside Road. Approximate length 2.0 km
- 2021** Route 121 Main Street – milling and paving (pad and seal) from Kennebecasis River Bridge to the town limit. Approximate length 2.9km.

as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that “No Parking Fire Route” signs be placed along St. James Street between Albert Street and Wharf Road on the funeral home side of the road only, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

11.6 Finance

Moved by Councillor Bond and seconded by Councillor Beach that the document entitled Revised *TOWN OF HAMPTON Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018* be adopted.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from the Health Care, Economic Development and Tourism, Fire-Rescue, RCMP, Environment, Public Works Advisory and Utilities Commission, Finance and Joint Health and Safety committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Councillor Bond provided an overview of the Building Inspector Report. It was noted that the value of building permits was down more than 27% for this same time 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 reviewed the Communications report.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet 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 Fall Fest

Council announced that there would be a new Fall Fest taking place this year on Saturday, October 15th.

14.2 Notice to Comply

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton issue a Notice Comply to the owners of PID 00440503 in regards to the violation of Development Permit 2016-WOTP001.

MOTION CARRIED

14.3 Easement

Pursuant to Section 56 of the Community Planning Act, it was moved by Councillor Beach and seconded by Councillor Bond that Council assent to the Amending Subdivision Plan entitled *Roswell Subdivision – Municipal Services Easement – Highland Drive*, dated June 22, 2016 and prepared by Kierstead Quigley and Roberts LTD which vests a new Municipal Services Easement.

MOTION CARRIED

15. OUTSTANDING ISSUES

15.1 Greater Saint John Fieldhouse Project

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that, in light of the Town's focus on Regional Leisure Services in the Greater Hampton Area, and in particular our vision for a new facility in this region, the request for support of the Greater Saint John Fieldhouse Project be denied.

MOTION CARRIED

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:40 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of September 13, 2016.

MOTION CARRIED