

TOWN OF HAMPTON COUNCIL MEETING October 11th, 2016

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 p.m. Richard Malone, CAO and Deputy Mayor Robert Doucet were in attendance at the Closed Session. A regular meeting of Council was held at the Lighthouse River Centre on October 11, 2016 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Councillor Todd Beach
Councillor Peter Behr Councillor Dwight Bond

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

Delegation: Sgt. Dustine Rodier, Hampton RCMP

Media: Laura McInnes, Kings County Record

Guests: Bill Turner, Greenwood Court

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 6:30 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	1
b)	Personal information	
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	3
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	1
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. He noted that Deputy Mayor Doucet and the Town CAO were at the Public Presentation in the Local Service District of Kingston regarding the proposed Hampton Regional Multipurpose Facility

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 October 11, 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 stated that September was a busy month, they took several proactive steps with road checks and school stops. They conducted ten check stops during the month of September with approximately 197 vehicles checked. 7 warnings and three tickets were issued. Sgt. Rodier indicated that Mr. Turner would like to address Council.

Bill Turner, 75 Greenwood Court, stated that the music coming from his neighbour's property is becoming unbearable. He has made more than half a dozen calls to the RCMP. He stated the music is so loud that even with the doors and windows closed, he can hear the music over his television. He wondered if it fell under the Noise By-law and what could be done. Sgt. Rodier stated that they would be assigning a member to the issue.

7. ADOPTION OF MINUTES

7.1 Minutes of September 13, 2016

Moved by Councillor Beach and seconded by Councillor Bond that the minutes of the September 13, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
16-083	Georgie Day, Director The Hampton John Peters Humphrey Foundation	Thank you for assistance with the refurbishment of the Credo sculpture and bench.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-083 be received and filed. MOTION CARRIED
16-084	Christine Ali, Villa Drive	Request for cat leash by-law.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-084 be received and filed. MOTION CARRIED
16-085	Philip Taber, Information Services Librarian, Harriet Irving Library, UNB Fredericton	Feedback regarding the scope of the library in the proposed regional multipurpose facility.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-085 be referred to the Regional Facilities Committee. MOTION CARRIED

16-086	Carley Parish, President Hampton Area Chamber of Commerce	Request to hold the Santa Claus Parade on December 10 th at 6:00 pm on Main Street from Hampton High School to Hampton Elementary School.	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus parade on Saturday, December 10th commencing at 6 pm, conditional on necessary approvals from the Department of Transportation and Infrastructure and the Anglophone South School District. MOTION CARRIED
16-087	Jaxon Bellamy Kennebecasis River Road	Request to purchase advertisement in the Major Midget Vito's hockey program and/or donate an auction item.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton purchase a bronze advertising sponsorship for the Major Midget Vito's hockey team in the amount of \$100. MOTION CARRIED
16-088	Bill Turner, Greenwood Court	Noise complaint on Greenwood Court.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-088 be referred to the Hampton RCMP. MOTION CARRIED
16-089	Bill MacMackin, Greater Saint John Fieldhouse Project	Thank you for the opportunity to present to Council regarding their project.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #16-089 be received and filed. MOTION CARRIED
16-090	Gail Kilpatrick	Thank you for retirement gift.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #16-090 be received and filed. MOTION CARRIED
16-091	Duncan McRae, Race Director, Hampton 5-Miler	Thank you for support of Hampton 5-miler.	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-091 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 September 1 to September 30, 2016 for the amount of five hundred and fifty thousand, four hundred and eighty-four dollars and ten cents (\$550,484.10).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

Mayor Chorley provided an overview of the Health Care minutes. He noted that the Epinephrine program is moving along with the training complete for many areas and the boxes will be installed soon.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report with Council. He noted that there were 14 calls this month.

11.3 Leisure Services Advisory

Moved by Councillor Bond and seconded by Councillor Beach that the price of daytime ice during the two week Christmas break be sold at a rate of \$74.00 for youth and \$103.00 for adults, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Beach that the Leisure Services Enhancement Budget for 2017 be referred to the Finance Committee, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, RCMP, and Leisure Services Advisory committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the Building Inspector Report. Councillor Bond noted that it was a light month for building permits.

12.2 Dog Constable

Moved by Councillor Behr and seconded by Councillor Beach that Mike Bayer, 65 Law Avenue be issued a fifty dollar fine for allowing his dog, Crow, to run at large, as recommended by the Dog Constable.

MOTION CARRIED

12.3 Financial Statement

Council reviewed the financial statements for September.

12.4 Communications Report

No Motions

Moved by Councillor Beach and seconded by Councillor Bond 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 **Fall Fest**

Council reviewed the events for this week's Fall Fest.

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:34 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of October 11, 2016.

MOTION CARRIED