

TOWN OF HAMPTON COUNCIL MEETING

March 14, 2017

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on March 14, 2017 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: Megan O'Brien Harrison, Town Clerk/Communications Officer
Richard Malone, Town CAO
Sherman St. Germain, Treasurer
Carolyn Walker, Building and Development Officer
Marilyn Duplacey, Accounting Assistant

Delegation: Peter Logan, Teed Saunders Doyle & Co.

Guests: Jennifer Gendron
Alan Reid

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 6:57 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)	Category	# of Items
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 7:05 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection, making note of the passing of former Councillor and Deputy Mayor, Walter Patterson, as well as the passing of Jim Simpkins, who had spent his retirement in service to the community as a lifelong member of the Hampton Lions Club.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond that the agenda of the March 14, 2017 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. DELEGATION AND PUBLIC HEARINGS

- a. Andrew Logan, Auditor from Teed Saunders Doyle & Co.

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the audited Financial Statement as presented by Teed Saunders Doyle & Co. Chartered Accountants for the year ending December 31, 2016 for the General and Utility Fund.

MOTION CARRIED

The Mayor called for a short recess so that copies of the audit could be signed.

- b. Public Hearing – Rezoning Request for 1032 Main Street
The Mayor called the Public Hearing to Order.

The Building and Development Officer presented a summary of the proposed amendment. The Rezoning Application for PID 00434704 (1032 Main Street) was received by Lifestyles Health and Fitness Centre on January 18, 2017, requesting that Council consider rezoning the abovementioned parcel from Institutional to Town Centre for the purposes of locating a fitness and wellness centre in the current building. Currently the lot contains one institutional building that is occupied by the Royal Canadian Legion.

The Building and Development Officer noted that this public hearing was advertised in accordance with the Community Planning Act and that she provided written notice to property owners within 100 meters of the proposed rezoning. In addition, she noted that the written opinion had been received by the Planning Advisory Committee and it was to recommend that Council move forward with the rezoning of PID 00434704, further defined as 1032 Main Street.

The Mayor asked three times for all those who wished to speak on the amendment to present themselves at the podium.

As there was no one that wished to speak, the Public Hearing was adjourned.

7. ADOPTION OF MINUTES

7.1 Minutes of February 14, 2017

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the February 14, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There were none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-012	Cathy LeBreton New Brunswick Command, Royal Canadian Legion Campaign Office.	Request to purchase advertisement in the annual Military Recognition book.	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a black and white ¼ page advertisement in the 2017 Royal Canadian Legion New Brunswick Provincial Command <i>Military Service Recognition Book</i> at a cost of \$315.00 including taxes. MOTION CARRIED
17-013	Ruth, Lisa and Andrew Patterson	Thank you for memorial donation in memory of Walter Patterson.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #17-013 be received and filed. MOTION CARRIED
17-014	Honourable Denis Landry, Minister of Justice and Public Safety	Response to the Town's letter regarding <i>Ellen's Law</i> .	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #17-014 be received and filed. MOTION CARRIED
17-015	Honourable Lisa Harris, Minister of Seniors and Long-term Care	Invitation to submit application to New Brunswick's Age Friendly Recognition Program.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #17-010 be forwarded to Leisure Services and to the Regional Leisure Services Committee. MOTION CARRIED
17-016	Kaitlyn Munn and Shannon Robertson, Forever Highland Dance Association	Request for sponsorship for trip to Highland Dancing World Championships in Scotland in August 2018.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the request from Forever Highland be tabled until it is determined if there are any Hampton dancers going on the trip. MOTION CARRIED

17-017	Ray Lacenaire, Yearbook Advisor, Hampton High School	Request for sponsorship of the 2017 Yearbook	Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton purchase a full page advertisement in the 2017 Hampton High School yearbook at a cost of \$250. MOTION CARRIED
--------	--	--	--

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 February 1 to February 28, 2017 for the amount of seven hundred and ninety-nine thousand, eight hundred and fourteen dollars and sixty-four cents (\$799,814.64).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

- 11.1 Economic Development and Tourism
Councillor Beach provided an overview of the Economic Development and Tourism Committee. He stated that the committee had a presentation from Bill Thompson, Economic Development Officer for the Town of Sussex. He presented the Greater Sussex Hampton Region Economic Development Strategy. The top priorities from the plan include unified tourism, arts and culture, geothermal energy, food production and processing.
- 11.2 EMO
Councillor Bond provided an overview of the EMO minutes.
- 11.3 Health Care
The Town CAO noted that Pam Miller, Anglophone South District South Coordinator of Guidance, Alternate Education and Mental Health and Mary Ann McKay, Anglophone School District South Coordinator of Education Support Services presented to the committee on the Mental Health Services available in the school system.
- 11.4 Leisure Services Advisory
Deputy Mayor Doucet gave an overview of the Leisure Services Advisory Committee minutes. He noted that they are still looking for a student representative for the committee. He announced that this year the Town will kick off Canada Day with a Comedy Cabaret featuring James Mullingar. The Town is now accepting student applications.
- 11.5 Fire-Rescue
Councillor Bond reviewed the Fire-Rescue minutes.
- 11.6 Planning Advisory Committee
PAC approved a discretionary use variance to 43 Railway Avenue to allow for the re-establishment of the Pizza Delight Restaurant and Red Brick and Bar.

11.7 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton deny the request from Dave Wolpin to cover the ‘no parking’ signs on the Pickwauket Road and for the Town to loan cones to Kredl’s for craft fair events throughout the year, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton install ‘no parking’ signs on St. Paul Street between Dearborn Street and the railway tracks, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

11.8 Finance Committee

Application for Financing - Town Hall/Ladder Truck

Be it resolved by Councillor Bond and seconded by Councillor Beach that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$1,400,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Protective Services		
Ladder Truck	\$ 1,225,000	15 Years
General Government		
Town Hall	\$ 175,000	20 Years

MOTION CARRIED

Application for Financing - Town Hall (FCM)

Be it resolved by Councillor Bond and seconded by Councillor Behr that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principal amount of \$575,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
General Government		
Town Hall – FCM	\$ 575,000	20 Years

MOTION CARRIED

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

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Dog Constable

Moved by Councillor Behr and seconded by Councillor Beach that Taylor Floyd, 96 Kennebecasis River Road, be fined fifty dollars for allowing her dog to run at large and for not purchasing a Town of Hampton Dog Tag, as recommended by the Dog Constable.

MOTION CARRIED

12.2 Financial Statement

Council reviewed the financial statement.

12.3 Communications Report

Council reviewed the communications report.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton approve the Dog Constable Report, Financial Statement, RCMP and Communications reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

13.1 By-law 210-17

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton approve the first reading of By-law 210-17: *A By-law to Amend Zoning By-law 190-10.*

MOTION CARRIED

Moved by and seconded by that the Town of Hampton approve the second reading of By-law 210-17: A By-law to Amend Zoning By-law 190-10.

MOTION CARRIED

14. NEW BUSINESS

14.1 Electronic Sign “Schedule A”

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton adopted the revised Electronic Sign Policy Schedule “A” as presented.

MOTION CARRIED

14.2 Canada 150

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton apply to the “Program for municipal development to commemorate Canada 150” for a linear park connecting our downtown core with the Trans Canada Trail.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:41 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of March 14, 2017.

MOTION CARRIED