

TOWN OF HAMPTON COUNCIL MEETING

July 10, 2018

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 July 10, 2018 commencing at 7:00 p.m.

ATTENDANCE:

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

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

Delegation: Acting Sergeant Tom White, Hampton RCMP
Mallory Kelly and Rachel Sypher – Canadian Red Cross Community Check-in Program
Stephen MacMackin – St. Paul's Anglican Church rezoning application

Media: Laura MacInnes, Kings County Record

Guests: Rev. David Turner, St. Paul's Church
Pat Hanratty, St. Paul's Church
Clarence Miller, St. Paul's Church
Heather Miller, St. Paul's Church
Shonaugh Moore, St. Paul's Church

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 6:55 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	1
d)	Land transactions for a municipal purpose	1
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.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection on the passing of former Councillor and Town Clerk, Don Smith.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the agenda of the July 10, 2018 Council meeting be approved as presented.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked Council to disclose any conflicts of interest when the matter arises on the agenda.

6. DELEGATIONS AND PUBLIC HEARINGS

a. Hampton RCMP – A/Sgt. Tom White

Acting Sergeant Tom White presented the RCMP incident report for June 2018. He noted that it was a quiet month. There were four reports of a CRA scam, as well as a few noise complaints. He stated that the unmarked vehicle was being used in the community to watch for things like distracted drivers and seatbelt infractions.

Deputy Mayor Doucet noted that many people miss the speed limit sign at the entrance to Main Street at the Lakeside intersection. The matter was referred to the Public Works department.

b. Canadian Red Cross – Community Check-in Program - (Mallory Kelly and Rachel Sypher)

Mallory Kelly, Red Cross Community Health Liaison and Rachel Sypher, Red Cross Community Health Coordinator presented information about the Canadian Red Cross Community Check-in Program. The program helps seniors feel more connected with their community and gives them someone to regularly connect with, in order to combat loneliness. The program targets people who would benefit from regular social interaction and about learning about events and activities in their community. Individuals can refer themselves, or they can be referred by a family member or medical professional.

The program matches seniors with volunteers who are fully screened, trained and knowledgeable about their community. Together volunteers and seniors determine a time and frequency for regular phone calls. Check-in conversations include topics of interest to the senior and information on community events, activities and resources.

They are currently recruiting volunteers, as they only have one from Hampton to date, as well as clients. They are asking the Town of Hampton to assist in spreading awareness about the program.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that Town staff be directed to work with the Canadian Red Cross in promoting the Community Check-in Program for the Hampton Area, including the recruitment of volunteers.

Motion Carried

- c. Rezoning Request – 451 Kennebecasis River Road PID 30263529 - Stephen MacMackin on behalf of St. Paul’s Anglican Church

The rezoning application for 451 Kennebecasis River Road would rezone PID 30263529 from Institutional to Residential for the purposes of locating a 21 unit Independent Senior Living Complex on the site. Stephen MacMackin, treasurer of St. Paul’s Anglican Church presented the application. He stated that they had begun investigating a use for the land several years ago and they determined a need for seniors housing. They are proposing a two-storey building with 21 units, 12 two-bedroom units, and 9 one-bedroom units. They are working with social development and some of the units will be subsidized. The complex will be known as Demille Place. They have formed a not-for-profit organization that will run the facility.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton send the rezoning application of St. Paul’s Anglican Church to the Planning Advisory Committee for their review and written recommendations on the application to rezone 451 Kennebecasis River Road (PID 30263529) from Institutional to Residential for the purposes of locating a 21 unit Independent Senior Living Complex and that their report be due for the Regular Council meeting of August 14th, 2018.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton hold a public hearing on the rezoning application of St. Paul’s Anglican Church to rezone 451 Kennebecasis River Road (PID 30263529) from Institutional to Residential for the purposes of locating a 21 unit Independent Senior Living Complex at 7:00 pm in Council Chambers on August 14th, 2018.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of June 12, 2018

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the June 12, 2018 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	ACTION
18-044	Stephen Covey, CN	Notice of 2018 Rail Safety Week and request to make resolution in support of Rail Safety Week	<p>Whereas Public – Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018.</p> <p>Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;</p> <p>Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;</p> <p>Whereas CN has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality,</p> <p>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton support national Public – Rail Safety Week, to be held from September 23 to 29, 2018.</p> <p style="text-align: right;">MOTION CARRIED</p>
18-045	Bill Fraser, Minister, Department of Transportation and Infrastructure	Request an updated Five-Year Plan for the Municipal Designated Highway Program.	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #18-045 be referred to the Public Works Advisory and Utilities Commission for a recommendation.</p> <p style="text-align: right;">MOTION CARRIED</p>
18-046	Hon. Andrew Harvey, Minister of Environment and Local Government	Response to request regarding fire service in responding to mutual aid calls.	<p>Moved by Councillor Bond and Councillor Behr that correspondence #18-046 be referred to Staff.</p> <p style="text-align: right;">MOTION CARRIED</p>
18-047	Dr. David Marr, Chair New Brunswick Medical Education Foundation Inc.	Copy of letter to Emma Jeffrey, the Town of Hampton Medical Education Scholarship recipient for 2018.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #18-047 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
18-048	Mike Walton, President NB Association of Fire Chiefs	Request to advertise in the 23 rd annual <i>Children’s Fire Safety Booklet</i> .	<p>Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a quarter page ad at a cost of \$315 including HST.</p> <p style="text-align: right;">MOTION CARRIED</p>

18-049	Jeremy Fry, Hampton River Runners	Request for sponsorship of the 18 th Annual Hampton 5 Miler	<p>Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton be a Mile Sponsor in the 18th annual Hampton 5-Miler on September 9th, 2018 at a cost of five hundred dollars (\$500.00).</p> <p style="text-align: right;">MOTION CARRIED</p>
18-050	Joe Kennedy, Biologist Department of Energy and Resource	Request for confirmation that the Town of Hampton wishes to participate in the 2018 Nuisance Deer Program.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton confirm our request to continue the Nuisance Deer Management Program in the Town of Hampton for the 2018 season.</p> <p style="text-align: right;">MOTION CARRIED</p>

10. APPROVAL OF ACCOUNTS

- 10.1 **I move that the Town of Hampton approve the General and Utilities Fund Paid Invoices from June 1 to June 30, 2018 for the amount of seven hundred and nineteen thousand, eight hundred and nine dollars and eleven cents (\$719,809.11).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

- 11.1 Fire-Rescue
Councillor Bond provided an overview of the Fire-Rescue report.
- 11.2 Economic Development and Tourism Committee
Councillor Beach reviewed the Economic Development and Tourism Committee minutes. He noted that the Planning and Development Officer was in attendance to provide an update on development and the Municipal Plan/Zoning By-law ad hoc committee. Sheryl Moore presented the Chamber of Commerce report. It was noted that the chamber is hosting business mixer every second Thursday at the Hampton Golf Course. The Town CAO updated the committee on the Sussex/Hampton Economic Development strategy. It is expected that the website and branding to be completed and will be soon for launch. The committee is working in a draft action plan.
- 11.3 Tourism Subcommittee
Councillor Beach reviewed the Tourism subcommittee minutes. It was noted that municipalities are not eligible for the new provincial Tourism Employment Fund for Seniors. The committee nominated Zelda's River Adventures for the Tourism Industry Association Canada Awards.
- 11.4 Leisure Services Advisory
Deputy Mayor Doucet presented the Leisure Services Advisory Committee minutes. It was noted that there was an error in the attendance. The Director of Leisure Services will be asked to correct and resubmit for the August meeting. The deputy mayor noted that the dog park will be located at Sunset Villa Park between the fence and the playground. Landscaping will be done to separate the dog park fencing and the play structures. Additional seating and picnic tables will also be installed. The committee is a considering

offering more healthy options. The Town of Hampton received a cultural grant and have partnered with Youth Theatre Station who will be performing the Importance of Being Earnest in the Town Hall at the end of July. Some tickets for reserved seating can be purchased in advance and free tickets will be available at the door before the performances.

11.5 Environment

Councillor Behr updated Council on the Environment committee minutes. He noted that the committee has completed a fourth survey. There were 107 participants in the Transportation Survey. The committee asked what the Town could do to lessen the impact of flooding in the future.

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Economic Development and Tourism, Tourism Subcommittee, and Environment Committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the building report.

12.2 Communications Report

The Communications Officer provided an overview of the communication report.

12.3 Financial Report

Council reviewed the Financial Report.

12.4 Dog Constable Report

Council reviewed the Dog Constable Report.

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the Building Inspector, Communications, Dog Constable Report and Financial reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

There are none

14. NEW BUSINESS

14.1 CN Lease Renewal

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton renew the lease 1000/3050572 Town of Hampton – Site for Community – Hampton NB with CN for a period of five years commencing on June 1st, 2018 and ending May 31, 2023 for the lease of the Visitor Information Centre for a cost of two thousand two hundred dollars per year (\$2,200.00), plus applicable taxes, if any.

MOTION CARRIED

14.2 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton reclassify Angela Belzil to permanent full-time status in the position of Assistant Building Inspector/By-law Enforcement Officer, having successfully completed her probationary period and as recommended by the HR committee. Rate of pay, benefits, and years of service remain the same, as per her original employment date with the Town of Hampton.

MOTION CARRIED

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:06 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of July 10, 2018.

MOTION CARRIED