

# TOWN OF HAMPTON COUNCIL MEETING

## September 11, 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 September 11, 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: George Parsella, Acting Sargent, Hampton RCMP  
Carley Parish, David Lutz, Julian Renaud, Lutz Longstaff Parish

Media: Laura MacInnes, Kings County Record

Guests: Cathy Murphy, 440 Kennebecasis River Road.

### 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:

<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	7
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 7:03 pm.

### 3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

#### 4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the September 11, 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

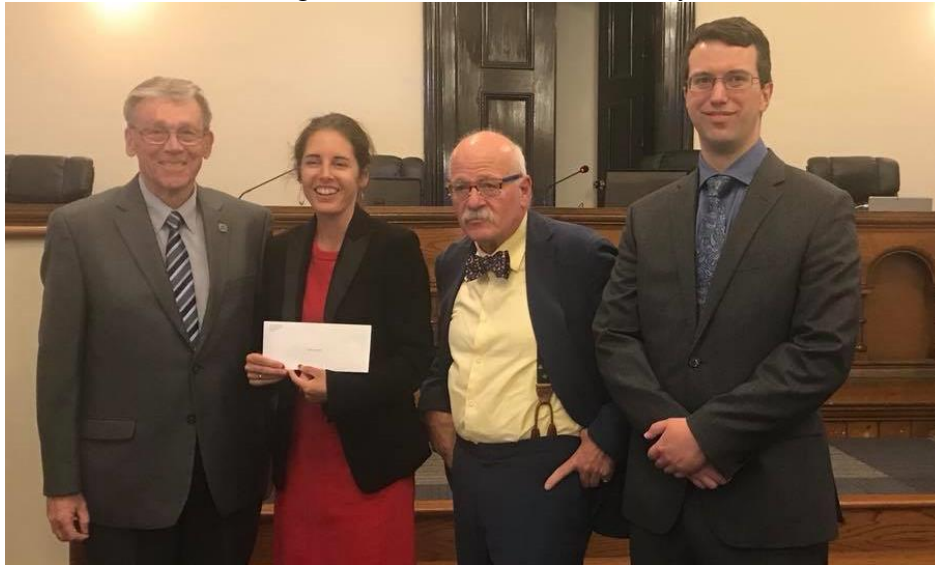
a. Hampton RCMP – Monthly Report

Acting Sergeant, George Parsella, presented the RCMP report for August 2018. He stated that the new Sergeant has been named, Ian Grasman, but that he did not have start date confirmed. He noted that Kennebecasis River Road continues to be patrolled on a regular basis. Although they cannot be there all the time, increased visibility is a good thing.

He noted that there were several incidents of thefts from unlocked vehicles. Residents were reminded to lock their vehicles to prevent these types of crimes of opportunity.

b. Lutz Longstaff Parish – Hampton Regional Multipurpose Facility

Carley Parish, David Lutz and Julian Renaud from Lutz Longstaff Parish presented the Town of Hampton with a cheque for \$16,000 from their Wills for the Hampton Regional Multipurpose Facility fundraiser. The law firm prepared Wills and Power of Attorneys for residents in exchange for a donation to the facility.



#### 7. ADOPTION OF MINUTES

7.1 Minutes of August 14, 2018

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the August 14, 2018 Regular Council Meeting be adopted.

MOTION CARRIED

#### 8. BUSINESS ARISING FROM MINUTES

There was none.

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
18-056	Fundy Residence Inc. (Emmaus House) Board	Looking to assistance accessing clients and bridging their revenue.	<b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #18-056 be received and filed.</b>  <b>MOTION CARRIED</b>
18-057	Amanda Carey, Regional Manager Junior Achievement New Brunswick	Request to be a lane sponsor at the 9 <sup>th</sup> Annual JA Bowl for Youth on October 19 <sup>th</sup> .	<b>Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton sponsor a lane at the 9<sup>th</sup> Annual JA Bowl for Youth for a cost of one hundred dollars (\$100.00).</b>  <b>MOTION CARRIED</b>
18-058	Catherine Murphy 440 Kennebecasis River Road	Written comments concerning the rezoning application for 451 Kennebecasis River Road.	Deputy Mayor Doucet and Councillor Bond declared a conflict of interest and left the meeting. <b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #18-058 be received and filed.</b>  <b>MOTION CARRIED</b>  Deputy Mayor Doucet and Councillor Bond returned to the meeting.

## 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 August 1 to August 31, 2018 for the amount of five hundred and one thousand, three hundred and thirteen dollars and twenty-seven cents (\$501,313.27).**

**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

Councillor Beach reviewed the Economic Development and Tourism Committee minutes. He noted that the committee continues to review potential changes to the Residential Developers Assistance Policy. He also reminded Council that the Chamber of Commerce continues to have monthly networking mixers at local area businesses. The next one is planned for September 13<sup>th</sup> at Dunham's Run. The chamber will also be hosting a meet the candidates' night for the provincial election candidates on Tuesday, September 18<sup>th</sup> at 6:30 pm at the Hampton Middle School.

11.3 Tourism Subcommittee

In reporting on the Tourism Subcommittee, Councillor Beach noted that Freedom Tours is coordinating a fall Quilt Barn tour which was a spin-off of the FAM Tour hosted by the Town in June. The Tourism Coordinator continues to explore possible training opportunities for area operators in the fall. The Visitor Information Centre is now under fall operating hours.

11.4 Leisure Services Advisory

Deputy Mayor Doucet stated that the problems with the Greater Hampton 50/50 raffle server have been addressed. He also informed Council that the site work was being completed at the dog park and that Homestar will be installed the fencing once the site is ready. Councillor Beach asked that the plans be made available for Council to view. The committee continues to work on trailhead signage. Deputy Mayor Doucet also stated that Hampton is one of the sites with a hidden treasure box in the Great Trail Hunt.

The committee raised concerns over people walking their dogs off leash on the trails. Council asked that the dog constable do some regular patrols of the trails.

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Economic Development and Tourism, Tourism Subcommittee, and Leisure Services Advisory Committees as submitted.**

**MOTION CARRIED**

## **12. APPROVAL OF REPORTS**

12.1 Building Inspector Report

Councillor Bond provided an overview of the building report.

12.2 Communications Report

The Communications Officer reviewed the Communications report with Council.

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**

Deputy Mayor Doucet and Councillor Bond declared a conflict of interest and left the meeting.

**In light of the fact that Deputy Mayor Doucet and Councillor Bond have since raised a conflict of interest in regards to the rezoning of PID 30263529, it was moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton rescind the following motion made at the regular meeting on August 14, 2018:**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton approve the first reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.***

**MOTION CARRIED**

**In light of the fact that Deputy Mayor Doucet and Councillor Bond have since raised a conflict of interest in regards to the rezoning of PID 30263529, it was moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton rescind the following motion made at the regular meeting on August 14, 2018:**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton approve the second reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.***

**MOTION CARRIED**

**Moved by Councillor Beach and seconded by Councillor Behr that that the Town of Hampton approve the first reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.***

**MOTION CARRIED**

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the second reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.***

**MOTION CARRIED**

Deputy Mayor Doucet and Councillor Bond returned to the meeting.

## 14. NEW BUSINESS

### 14.1 5 Year Plan

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton submit the following five-year designated highway plan to the Department of Transportation and Infrastructure, as recommended by the Director of Public Works and Utilities:**

**2019 Route 100 Main Street – Milling and paving (Base and Seal) from Hall Road to Logie Drive. Approximate length 0.825 Km**

**2020 Route 121, Main Street – Milling and Paving from 2018 contract to Kennebecasis River Bridge. Distance of 725 Meters.**

**2021 Route 100, Main Street – Milling and Paving from Logie Dr. to Lakeside Road. Distance of 1112 Meters.**

**2022 Route 121, Main Street – Milling and Paving from Kennebecasis River Bridge towards Town Limit. Distance of 1500 Meters.**

**2023 Route 121, Main Street – Milling and Paving from end of 2022 contact limit to Town Limit. Distance of 1400 Meters.**

**MOTION CARRIED**

### 14.2 Surplus Truck

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton sell the 2000 Ford F-150 extended cab truck, declared a surplus asset, to the high bidder, G. Edward Thorpe, for the bid amount of one thousand dollars (\$1000.00) plus tax.**

**MOTION CARRIED**

### 14.3 Developer's Agreement

**Moved by Councillor Beach and seconded by Councillor Behr that the Town enter into a Developer Agreement with 674214 NB Ltd., with such agreement being attached hereto as "A" for the completion of the Elmwood Drive Extension to William Bell Drive and the development of a 28 unit Apartment Building located on Elmwood Drive, as recommended by the Building and Development Officer.**

**MOTION CARRIED**

### 14.4 Special Meeting

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton hold a special meeting on Wednesday, September 26<sup>th</sup> at 8 am for the purpose of considering third and final reading of Town of Hampton By-law No. 211-18 A *By-law to Amend Zoning By-law 190-10.***

**MOTION CARRIED**

**15. OUTSTANDING ISSUES**

There were none.

**16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 7:50 p.m.

**Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of September 11, 2018.**

**MOTION CARRIED**

**APPROVED:**

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**Ken Chorley, Mayor**

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**Megan O'Brien Harrison, Clerk**