

# TOWN OF HAMPTON COUNCIL MEETING

## April 9, 2019

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 April 9, 2019 commencing at 7:00 p.m.

**ATTENDANCE:**

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

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

Delegation: Rosemary Southard, Acting Principal, Hampton High School

**1. CLOSED SESSION**

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:50 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1) <u>Category</u>	<u># of Items</u>
a) Information of which that confidentiality is protected by law	
b) Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c) Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	5
d) The proposed or pending acquisition or disposition of land	
e) Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f) Information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
g) Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	
h) Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
i) Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
j) Labour and employment matters, including the negotiation of collective agreements	2

**2. OPEN REGULAR SESSION**

Mayor Chorley called the Open Session to order at 7:00 pm. He noted that Deputy Mayor Doucet was ill so will not be in attendance.

**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 April 9, 2019 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

Acting Sgt. George Parisella was unable to attend the meeting. He did let Council know that the new sergeant, Sgt. Janet Leblanc will be starting to work in Hampton on May 1<sup>st</sup>. He thanked Council and staff for their support while he was in the Acting Sergeant position.

b. Rosemary Southard, Acting-Principal, Hampton High School

Ms. Southard stated that there were currently 540 students at Hampton High School, 300 in the English Prime Program and 240 in the French Immersion Program. Students are in grades 9 through 12. Their numbers have declined in recent years. The school is a feeder school with students from Hampton, Kingston Peninsula, Bloomfield, Lakeside, Smithtown, Passekeag, Titusville, Barnesville, Upham, Darlings Island, Nauwigewauk and French Village. The school opened its doors in September 1992.

Ms. Southard provided Council with an overview of some of the programs and initiatives at Hampton High School. These include:

Feed a Hungry Student Program – The program feeds 20 to 30 students per day at a cost of \$8-\$11,000 per year. This includes breakfast, healthy snack for break and nutritious lunch. This is funded entirely from donations including from the Greater Hampton 50/50 Neighbourhood Fund.

Adopt-A-Grad Program – This program assists students with financial need with graduation costs. The program provides graduation dinner tickets, prom tickets, yearbook, and graduation photos. It costs approximately \$300 per student and there are seven students this year, using the program.

Greenhouse Project – The greenhouse project was a student initiated project. The Town of Hampton assisted with in-kind services.

Essential Skills Achievement Pathway – College Entry – This new program in partnered with the New Brunswick Community College. Students are streamlined for particular programs.

Bee houses and Miniature Greenhouses – This is a new initiative where students will complete research and development, drafting and modelling and finally construction. The HHS Technology Department will also be looking at a similar program with a focus on constructing Tiny Eco-home Model.

Hampton Community Theatre – The town provides an annual donation to the Hampton Community Theatre. Upcoming upgrades and fundraising will focus on new curtains, computer system and lighting upgrades. Ms. Southard noted that Matilda starts tomorrow night.

Athletic Program – Ms. Southard reported that there were more than 200 student athletes. All teams are self-sustaining through team fees and fundraising. Assistance is provided for students with financial need.

New Welding Program – This new program provides students with a hands-on learning experience in the welding trade. They are partnered with Ready Arc Welding where students have an opportunity to obtain their first welding ticket.

Co-operative Education – The co-op education program is very popular. The Town of Hampton supports the program by hosting students in the Works, Leisure Services and Administrative departments.

Other upcoming programs and initiatives include an upcycle art competition for Earth Week, the Clean Air imitative and the MADD Dash Competition on May 4<sup>th</sup>.

Ms. Southard ended by thanking the Town for their contributions and involvement with Hampton High School including: Tobacco Free schools, volleyball court, tree trimming, garbage cans, drama program, yearbook ads, co-op programs, green house, sports fields, prom and grand march, graduation and for being a major employer of Hampton High School students.

## **7. ADOPTION OF MINUTES**

### **7.1 Minutes of March 12, 2019**

**Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the March 12, 2019 Regular Council Meeting be adopted.**

**MOTION CARRIED**

## **8. BUSINESS ARISING FROM MINUTES**

**There is none**

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
19-017	Heather Peterson, Committee Chair, Saint John Canada Day Committee	Invitation for Mayor Chorley to participate in the People Parade and Opening Ceremonies for the City of Saint John's Canada Day Celebration.	<b>Moved by Councillor Bond and seconded by Councillor Beach that the Mayor of Hampton politely decline the invitation from the Saint John Canada Day Committee due to our own Canada Day festivities.</b>  <b>MOTION CARRIED</b>
19-018	Nancy Creamer Ervin, TD Wealth, Event Chair The Power of Determination event	Request to sponsor the Power of Determination event in support of the KV Oasis Youth Centre.	<b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #19-018 be received and filed.</b>  <b>MOTION CARRIED</b>
19-019	Rotary Club of Hampton and Scotiabank	Invitation to purchase tickets to the <i>Suitcase Social</i> fundraiser in support of the Hampton Food Basket	<b>Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton purchase two tickets at a cost of \$50.00 each to the <i>Suitcase Social</i> taking place on Saturday, May 11<sup>th</sup>, 2019.</b>  <b>MOTION CARRIED</b>
19-020	Megan O'Brien Harrison on behalf of the family of Lillian Anderson	Thank you for memorial donation.	<b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #19-020 be received and filed.</b>  <b>MOTION CARRIED</b>
19-021	Cathy DeVine 22 Robert Ross Blvd.	Request for the Town of Hampton cost share in the piping of ditches on Robert Ross Blvd.	<b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #19-021 be referred to the Public Works Advisory and Utilities Commission for a recommendation.</b>  <b>MOTION CARRIED</b>
19-022	D. M. Brown, Commander, Her Majesty's Canadian Ship, <i>Brunswicker</i>	Invitation for the Mayor to attend HMSC <i>Brunswicker's</i> 2019 Battle of the Atlantic ceremony.	<b>Moved by Councillor Beach and seconded by Councillor Behr that Mayor Chorley attend the HMSC <i>Brunswicker's</i> 2019 Battle of the Atlantic ceremony, if his schedule allows.</b>  <b>MOTION CARRIED</b>

## 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 March 1 to March 31, 2019 for the amount of five hundred and one thousand, four hundred and fifty-two dollars and one cent (\$501,452.01).**

**MOTION CARRIED**

## 11.REPORTS FROM COMMITTEES

### 11.1 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report. He noted the high number of calls for the month of March.

### 11.2 Economic Development and Tourism

Councillor Beach provided an overview of the Economic Development and Tourism Committee minutes. He noted under new business that the Town CAO reported that he has met with Dan Coles of ONB and Jill Ganong of CBDC to assess what is currently offered in Hampton for Commercial/Business support. Various examples of municipal incentive programs were reviewed. Staff will prepare an overview of draft programs for the committee to consider. Councillor Beach also noted that the municipal plan overview continues, with an online public survey taking place currently. Public meetings are to take place in May.

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept, with regret, the resignation of Kevin Scott from the Economic Development and Tourism Committee.**

**MOTION CARRIED**

### 11.3 Tourism Sub-Committee

Councillor Beach reviewed the Tourism Committee minutes. It was noted that the Tourism Coordinator is working on a large variety of initiatives included wayfinding signage, wine walk, tourism video and 2019 Fam Tour.

### 11.4 Health Care

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton participate in the Dalhousie University Family Medicine Job Fair from 11:30 am – 1:00 pm on Friday, September 20, 2019, as recommended by the Health Care Committee.**

**MOTION CARRIED**

### 11.5 Leisure Services

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton name the Dutch Point Park playground in honour of Corporal Pat Cole, as recommended by the Leisure Services Advisory Committee.**

**MOTION CARRIED**

### 11.6 EMO

Councillor Bond reviewed the EMO report.

### 11.7 Environment

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Blair Boudreau to the Environment Committee for a three year term ending on December 31, 2021.**

**MOTION CARRIED**

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton appoint Phil Taber to the Environment Committee for a three year term ending on December 31, 2021.

**MOTION CARRIED**

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Economic Development and Tourism, Tourism Sub-Committee, Health Care, Leisure Services, Public Works Advisory and Utilities Commission, EMO, Environment and Planning Advisory Committees as submitted.

**MOTION CARRIED**

## **12. APPROVAL OF REPORTS**

- 12.1 Building Inspector Report  
Council reviewed the Building Inspector report.
- 12.2 Dog Constable  
Council reviewed the Dog Constable report.
- 12.3 Communications Report  
The Communication Officer reviewed the Communication's report.
- 12.4 Financial Statement  
Council reviewed the Financial Statement.

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

**MOTION CARRIED**

## **13. Reading of By-laws**

There were none.

## **14. New Business**

- 14.1 Osprey Adventures Agreement  
Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton enter into an outfitters agreement with Rafe Hooper for the operation of Osprey Adventures for the period of June 1, 2019 to October 31, 2019 as presented.

**MOTION CARRIED**

- 14.2 Zelda's Kennebecasis River Adventures Agreement  
Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton enter into an outfitters agreement with Zelda McKenzie for the operation of Zelda's Kennebecasis River Adventures for the period of May 13, 2019 to October 31, 2019 as presented.

**MOTION CARRIED**

**14.3 Truck Tender**

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton award Tender #TOH-WORKS-2019-01 for a new 4X2 Truck Cab and Chassis to the low bidder, Universal Truck and Trailer for the bid price of one hundred and fifty thousand nine hundred and thirty-seven dollars and fifty cents (\$150,937.50) including taxes.

**MOTION CARRIED**

**14.4 HR Policy**

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton adopt HR Policy #14 *Code of Practice for Managing Workplace Violence*, as recommended by the Human Resources and Joint Health and Safety Committees.

**MOTION CARRIED**

**14.5 HR Policy**

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton adopt the revisions to HR Policy #1 *Harassment in the Workplace*, as recommended by the Human Resources and Joint Health and Safety Committees.

**MOTION CARRIED**

**14.6 Dog Control Contract**

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton enter into a general services agreement as presented with the Saint John Shelter Ltd. for the provision of dog control services, effective April 15, 2019.

**MOTION CARRIED**

**14.7 Special Meeting**

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton hold a special meeting on April 24<sup>th</sup> at 8:30 am regarding insurance renewal and a Memorandum of Understanding for the Dog Park.

**MOTION CARRIED**

**15. OUTSTANDING ISSUES**

There are none.

**16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:14 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of April 9, 2019.

**MOTION CARRIED**