

TOWN OF HAMPTON COUNCIL MEETING

August 13, 2019

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 7:00 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on August 13, 2019 commencing at 7:00 p.m.

ATTENDANCE:

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

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

Delegation: Sgt. Janet LeBlanc, Hampton RCMP

Media: Josh Lewis, Kings County Record

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 6:55 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 68 (1) 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	3
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	1
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 Councillor Behr would not be in attendance.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Bond that the agenda of the August 13, 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 HEARING

a. RCMP

Sgt. Janet LeBlanc, provided a detailed review of the Hampton RCMP incident report for July. She noted that they have a suspect and seized a vehicle in relation to the incident resulting in damage to several street signs in the Town limits.

7. ADOPTION OF MINUTES

7.1 Minutes of July 9, 2019

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the July 9, 2019 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There is none

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
19-049	The Branscombe Family	Thank you card regarding the Dutch Point Park interpretative panel.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #19-049 be received and filed. MOTION CARRIED
19-050	Georgie M. Day, Chair 2019 Bloomin' Artists	Thank you for the use of the Lighthouse River Centre.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #19-050 be received and filed. MOTION CARRIED
19-051	Hannah Flemington, Camp Glenburn	Thank you for donation to Camp Glenburn.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #19-051 be received and filed. MOTION CARRIED

19-052	Honourable Jeff Carr, Minister, Environment and Local Government	Letter confirming 2019 Federal Gas Tax Fund allocation.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #19-052 be referred to staff. MOTION CARRIED
19-053	Ella Harrison	Thank you for donation to attend Dance World Cup.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #19-053 be received and filed. MOTION CARRIED
19-054	Alaina Lockhart, MP Fundy Royal	Information regarding Canada Summer Jobs program and other Federal Government initiatives to support local jobs and the economy.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #19-054 be received and filed. MOTION CARRIED
19-055	Stephanie Fox, Vice President, Saint John Regional Hospital Foundation	Thank for support of the Saint John Regional Hospital Foundation.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #19-055 be received and filed. MOTION CARRIED
19-056	Dawn Regan Chief Operating Officer MADD Canada	Request to purchase an advertisement in the MADD Message Yearbook.	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a business card sized advertisement in the MADD Message Yearbook at a cost of \$279. MOTION CARRIED
19-057	Jim Cameron, Hampton Committee Ducks Unlimited Canada	Request for auction item and/or to purchase tickets for the 30 th Annual Hampton Ducks Unlimited Canada dinner and auction on September 7 th at the Hampton Seniors Resource Center.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton donate and auction item for the 30th Annual Hampton Ducks Unlimited Canada. MOTION CARRIED
19-058	Kim Baker, MD Medical Officer of Health South Region	Request to meet to talk about priorities for the region.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #19-058 be referred to staff. MOTION CARRIED
19-059	Sean Finn, Executive Vice- President, Corporate Services and Chief Legal Officer, CN	Providing Town with a copy of <i>CN in Your Community</i> .	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #19-059 be received and filed. MOTION CARRIED

19-060	Don Darling, Mayor City of Saint John	Request for the Town of Hampton to support the City of Saint John in their request for municipal tax reform.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence #19-060 be referred to Staff. MOTION CARRIED
19-061	Jason Black	Request for prize donation to Victor Black Memorial Golf Tournament in support of the Heart and Stroke Foundation.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton donate some Town merchandise as prizes for the Victor Black Memorial Golf Tournament. MOTION CARRIED
19-062	Beverly Colpitts	Request that the Town of Hampton honour the British Home Children by lighting a municipal building in red, white and blue on the evening of September 28 th , 2019.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton light a Town building in red, white, and blue on September 28th, 2019 in support of the British Home Children. MOTION CARRIED
19-063	Julie Smith, Executive Director, Elementary Literacy Inc.	Thank you for donation to the Elementary Literacy program.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #19-063 be received and filed. MOTION CARRIED
19-064	Scott Fenwick	Thank you for the 2019 Town of Hampton NB Medical Trust Scholarship.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #19-064 be received and filed. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from July 1 to July 31, 2019 for the amount of three hundred and three thousand, nine hundred and eight dollars and thirteen cents (\$303,908.13).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report for July.

11.2 Environment

Council reviewed the Environment minutes.

11.3 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism minutes including an update on the progress of the Municipal Plan update and work on the proposed Storefront improvement program.

11.4 EMO

Councillor Bond reviewed the EMO minutes. He noted that Town Staff met with the Department of Environment and Local Government about the flood level data gathered by Councillor Bond during the recent flooding. The province did not feel that installing a monitor in Hampton would be cost effective, but they will be able to note and compare the data to what is already collected in surrounding areas.

11.5 Planning Advisory

Councillor Beach noted that the Planning Advisory Committee had approved a variance regarding a 24 X 40 ft. oversize garage, the depth dimension of 40 ft., and the placement in front of a dwelling for the property identified as PID 00189159, located at 660 Main Street, as the request is deemed desirable for the development of the property, subject to the following terms and conditions:

- i. it is for personal use only and not intended to be used for any business purpose
- ii. proper soil and compaction testing are completed by a qualified professional to ensure loading can be accommodated

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Environment, Economic Development and Tourism, EMO, Planning Advisory and Joint Health and Safety Committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Councillor Bond gave an overview of the Building Inspector Report.

12.2 Communications Report

Communications Officer reviewed the Communications Report.

12.3 Financial Statement

Council reviewed the Financial Statement.

12.4 Dog Constable Report

Council reviewed the Dog Constable Report.

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

MOTION CARRIED

13. READING OF BYLAWS

There are none.

14. NEW BUSINESS

There was none.

15. OUTSTANDING ISSUES

There was none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:49 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of August 13, 2019.

MOTION CARRIED