

TOWN OF HAMPTON COUNCIL MEETING

October 8, 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 October 8, 2019 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: Richard Malone, Town CAO
 Megan O'Brien Harrison, Town Clerk/Communications Officer
 Carolyn Walker, Building and Development Officer

Delegation: Sgt. Janet LeBlanc, Hampton RCMP
 Gay Drescher, Alliance Planning and Environmental Consulting Inc.

Guests: Nancy Long
 Al Walker

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:

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	2
d) The proposed or pending acquisition or disposition of land	2
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.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the agenda of the October 8, 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. RCMP

Sgt. Janet LeBlanc reviewed of the Hampton RCMP incident report for August. She noted that with school back in, there has been an increase in patrols in school zones in the mornings and when school gets out in the afternoon. Council noted some concerns with speeding in the vicinity of St. Paul's Street and Kennebecasis River Road.

b. Public Presentation: Municipal Plan Review

Mayor Chorley invited the Town's consultant, Gay Drescher, Alliance Planning and Environmental Consulting Inc. to facilitate the Public Presentation.

She outlined the work completed to date. The engagement process included stakeholder sessions (Council, Steering Committee and Youth), a public open house and an online survey, which had 305 responses. She reviewed feedback, strengths and challenges. Alliance Planning and Environmental Consulting has prepared a background report as per the requirements in the act, which is the catalyst of proposed municipal plan amendments and covers the topics of economy, population, land use, resources and natural environment, transportation systems, and municipal services and facilities. Directions from the Province were also included: cannabis, flood risk management

Proposed changes to municipal plan policies include affordable housing, town square, wastewater, water, road maintenance, transportation network, tourism, commercial development, climate change, good trails, river and recreation infrastructure. The Municipal plan map has been updated to reflect the changes.

Councillor Beach asked that the proposed map also be uploaded to the website for review.

7. ADOPTION OF MINUTES

7.1 Minutes of September 10, 2019

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the minutes of the September 10, 2019 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of September 26 2019

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the September 26, 2019 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
19-071	Taylor Floyd, Owner Main Street Beauty	Looking for solution for the intersection of Main Street and Kennebecasis River Road.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #19-07 be referred to the Public Works Advisory and Utilities Commission. MOTION CARRIED
19-072	John Bettle, Hampton Lions Club	Thank you for Town pins.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #19-072 be received and filed. MOTION CARRIED
19-073	Troy Summerville	Request for sponsorship of Fundy Nationals Midget AAA Hockey team.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton donate an auction item to the Fundy Nationals Midget AAA Hockey team. MOTION CARRIED
19-074	Garth and Helena Miller	Permission to use Town streets as part of the KV Marathon in September 2020.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton provide permission for Garth and Helena Millar to use Town Streets as outlined in their letter for the KV Marathon in September 2020 conditional on the Hampton RCMP and the Department of Transportation and Infrastructure also being notified. MOTION CARRIED
19-075	Brenda Knight, Trustee, Regional Services Commission 8	Copy of the 2020 RSC8 Operating Budget.	Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #19-075 be referred to the Finance Committee. MOTION CARRIED

19-076	David Keirstead	Thank you letter.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #19-076 be received and filed. MOTION CARRIED
19-077	Carley Parish, President Hampton Area Chamber of Commerce	Permission to hold the Santa Claus parade, running from Logie Drive to Hampton Elementary School.	Moved by Councillor Bond and seconded by Councillor Beach the Town of Hampton provide permission for Hampton Area Chamber of Commerce to use Town Streets as outlined in their letter for the Santa Claus Parade on Saturday, November 30th commencing at 6 pm, conditional on the Hampton RCMP and the Anglophone South School District being notified. MOTION CARRIED
19-078	Gary Clark, Mayor Quispamsis	Copy of letter to Premier Blaine Higgs requesting a provincial ban on single use plastic bags.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #19-078 be received and filed. MOTION CARRIED Council noted that a similar resolution was supported by the Union of Municipalities of New Brunswick.
19-079	Laurie Collings, Executive Director, Big Brothers Big Sisters	Invitation to sponsor the Inspire Mentoring Awards on November 7 th .	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton donate two hundred dollars to the Inspire Mentoring Awards on November 7th. 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 September 1 to September 30, 2019 for the amount of six hundred and fifteen thousand, four hundred and sixty-two dollars and seventy-three. (\$615,462.73).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report with Council.

11.2 Health Care

The Town CAO provided an overview of the Health Care minutes.

11.3 EMO

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton adopt the 2019 Municipal Emergency Response Plan as recommended by the Hampton Emergency Measures Organization.

MOTION CARRIED

11.4 Planning Advisory

Councillor Beach reviewed the PAC minutes. He noted that a variance was granted to Svan Schrick for an oversize garage at 32 Keirstead Avenue.

Councillor Beach noted that PAC had the following written comments in regards to the Municipal Plan amendment:

- Clarify wording/intent regarding flood level elevations and construction below these levels
- Encourage the development of alternate energy sources, the means to use cleaner energy, and the enhancement of public transportation to mitigate climate change
- Support active transportation by ensuring lane space and walkways at the street level and the approach to businesses and organizations
- Continue the downtown feel—walkability and greenspace—from town centre, in particular, along Main Street (revisit the urban tree plan?)
- Be cognizant of traffic flows and study traffic patterns to avoid long-term issues
- More clearly define or allow for flexibility regarding commercial zones in particular?
- Celebrate the efforts made to develop a continuous trail system as well as the proposed walking trail in the William Bell area
- Encourage all Town committees to review the draft and contribute to the development of the Municipal Plan

11.5 Leisure Services

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton pursue the Age-Friendly Community designation as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the following be forwarded to the Finance Committee:

- *Leisure Services enhancement budget for 2020,*
- *2020 Leisure Services price list with amendments to private lessons and multipurpose sport field adult rate, and*
- *2020 seasonal employee wage*

as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

11.6 Economic Development and Tourism
Councillor Beach provided an overview of the Economic Development and Tourism report.

11.7 Tourism
Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the Tourism Department Year-end Report as submitted.

MOTION CARRIED

11.8 Finance
Councillor Bond reviewed the Finance Committee Minutes. He noted that it was the first Finance committee meeting for the 2020 budget.

11.9 Public Works Advisory Committee
Councillor Bond provided an overview of the Public Works Advisory Committee.

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

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report
Council reviewed the Building Inspector Report.

12.2 Communications Report
The Communication Officer reviewed the Communications report with Council.

12.3 Financial Statement
Council reviewed the Financial Statements.

12.4 Dog Constable Report
Council reviewed the dog constable report. Staff will make a recommendation in regards to electronic leashes and any possible by-law amendments.

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

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Annual Report

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the 2018 Town of Hampton Annual Report prepared pursuant to Section 105 of the Local Governance Act and Regulation 2018-54.

MOTION CARRIED

14.2 Expression of Interest

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton put out a request for Expressions of Interest to lease The Lighthouse River Centre (Main Level).

MOTION CARRIED

14.3 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Tamara Duke, as per Section 71(2) & (3) of the New Brunswick Local Governance Act, as an Assistant Building Inspector and By-law Enforcement Officer on a casual basis for the purposes of enforcing Building By-Law 95-123, any amendments thereto and any other applicable by-laws.

MOTION CARRIED

15. OUTSTANDING ISSUES

There were no outstanding issues.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:40 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of October 8, 2019.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk