

**TOWN OF HAMPTON  
COUNCIL MEETING  
June 10, 2008**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m., then again at 8:30 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on June 10, 2008 commencing at 7:10 p.m.

**Attendance**

Council: Mayor Ken Chorley  
Deputy Mayor Dwight Bond  
Councillor Peter Behr  
Councillor Robert Doucet  
Councillor Clara Ann Lights

Staff: Richard Malone, Chief Administrative Officer  
Gillian Reid, Assistant to the Clerk

Media: Erin Dwyer, Telegraph Journal  
David Kelly, Kings County Record

**1. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Hovey called the Closed Session to order at 6:30 p.m. and adjourned the same meeting at 7:00 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	5
(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	3
(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	1
(i)	Information gathered by police	
(j)	Labour/Employment matters	3

**2. REGULAR SESSION – PUBLIC COUNCIL MEETING**

Mayor Chorley called the Open Session to order at 7:10 p.m.

**3. MOMENT OF SILENCE AND MOMENT OF REFLECTION**

Deputy Mayor Bond led Council in a moment of reflection.

**4. DISCLOSURE OF CONFLICT OF INTEREST**

Deputy Mayor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton.

Councillor Behr declared a conflict of interest regarding all issues pertaining to development by Hartlen Homes on Kennebecasis River Road at the Town of Hampton.

**5. PUBLIC HEARING AND DELEGATIONS**

**6. ADOPTION OF MINUTES**

6.1 Regular Council Meeting of May 13<sup>th</sup>, 2008

**Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Minutes of the May 13<sup>th</sup>, 2008 Regular Council Meeting be adopted.**

**Motion Carried**

6.2 Special Council Meeting of May 27<sup>th</sup>, 2008

**Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Minutes of the May 27<sup>th</sup>, 2008 Special Council Meeting be adopted.**

**Motion Carried**

**7. BUSINESS ARISING FROM THE MINUTES**

**8. CORRESPONDENCE LIST**

08-086 H.A.C.C./R.C.M.P. re: Donation of Bicycle Helmet

**Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton donate twenty-five (\$25.00) to the RCMP for bicycle helmets for children who are financially unable to afford purchasing them.**

**Motion Carried**

- 08-087      Sarah Martin (HHS Student) re: Donation for School Trip
- Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100.00) and 10 Town of Hampton pins to Sarah Martin's trip to China representing Hampton High School.**
- Motion Carried**
- 08-088      Gateway Council re: Stakeholder Request  
Receive and file.
- 08-089      Human Development Council re: Thank you for Membership  
Receive and file. Referred to Town of Hampton Staff.
- 08-090      Greater S.J. Community Fdn. re: Complete Vital Signs Survey  
Receive and file. Referred to Town of Hampton Staff.
- 08-091      FRSWC re: Terms of Appointment of Members  
Receive and file. Ken to attend the Annual Meeting.
- 08-092      PNB/Minister C. Robichaud re: Municipality Act Amendment/Electricity  
Refer to Environment Committee.
- 08-093      Irving Oil re: New Operator/Irving Convenience Stores  
Receive and file.
- 08-094      Irving Oil re: Tidal Power Development  
Receive and file.
- 08-095      Mark Henderson Letter re: Concerns of Tree Cutting  
Refer to Environment Committee.
- 08-096      UNB re: Hire a Co-Op Student  
Refer to Staff.
- 08-097      School District 6 re: Thank you for Employing Co-Op Student  
Receive and file.
- 08-098      Saint John Airport re: Invitation to Participate in Community Forum  
Refer to Mayor Chorley.

08-099 Canadian National re: Vegetation Control Program  
Refer to Staff. Gillian Reid to write letter asking CN to not spray herbicides along Main Street between June 12<sup>th</sup> and July 31<sup>st</sup>, 2008.

**Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton send a letter to C.N. asking them not to spray herbicides along Main Street as this area in Hampton is a “No Spray Zone”.**

**Motion Carried**

08-100 Rotary Club of Hampton re: Town Common Project Commitment  
Receive and file.

08-101 M.S. Society of Canada re: 2008 Rona M.S. Bike Tour  
Referred to Town of Hampton Staff. Gillian Reid to write letter to D.O.T. reminding the department of the event along Main Street during the weekend of July 5<sup>th</sup> and 6<sup>th</sup>, 2008.

08-102 UNB/President John McLaughlin re: Resignation Announcement  
Receive and File.

08-103 Debby Summerville re: Request for Changes to Dog By-Law  
Refer to Staff. Gillian Reid to write letter to Debby Summerville stating the Dog By-Law is being renewed and reviewed.

08-104 Communities in Bloom re: Thank you for Help During Clean-Up  
Receive and file.

08-105 M.A.D.D. re: Thank you for Installing 911 Posts  
Receive and file.

08-106 PNB/Environment  
Receive and file.

08-107 Harvey McLeod and Neighbours re: Not to cut Wildflowers  
Refer to Leisure Service.

08-108 N.B. Lung Association re: Invitation to Greenhouse Gas Workshop  
Receive and File.

08-109 Marilyn McKenzie re: Sears Catalogues/Litter Concerns  
Gillian Reid is to a write letter to Sears requesting that they deliver catalogues and pamphlets to the doorsteps of the residents of Hampton, not on the driveway or lawn area of the residents.

**9. APPROVAL OF ACCOUNTS**

- 9.1 **Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 30, 2008 for the amount of four hundred and fifty-five thousand, one hundred and eighty-nine dollars and twenty-one cents (\$455,189.21).**

**Motion Carried**

**10. REPORTS OF COMMITTEES**

**10.1 Environment**

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton appoint Mr. Keith Morgan to the Environment Committee.**

**Motion Carried**

**Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton write a letter to St. Paul’s Church asking them to reconsider the demolishing of the existing church.**

**Motion Carried**

**Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton give an invitation to a member from the Hampton High School Environment Group/Environmental Studies Class to join the Environment Committee.**

**Motion Carried**

**10.2 Communities in Bloom**

Council did not comment on the Communities in Bloom report.

**10.3 Health Care**

**Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton appoint Jim Hovey to the Health Care Committee for a term of three years.**

**Motion Carried**

**10.4 Leisure Services Advisory**

Council did not comment on the Leisure Services Advisory report.

**10.5 Canada Day Committee**

Council noted that this committee has been busy and they have a mighty schedule planned for the Canada Day weekend.

**10.6 Planning Advisory Committee**

Council did not comment on the PAC minutes.

**10.7 Fire-Rescue**

Council commented that the department is putting in lot of hours and that they are doing great work.

**10.8 EMO**

Council noted that the EMO report was very well put together and that the department is doing a great job.

**10.9 RCMP**

Council did not comment on the RCMP report.

**11.0 Public Works Advisory**

Refer to Works: Council would like to know the speed limit of a road if there is no speed limit road sign. Answer: 50km/hr.

**Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton accept the reports from Environment, Communities in Bloom, Canada Day, Planning Advisory, Fire-Rescue, EMO, and RCMP as submitted.**

**Motion Carried**

**11. APPROVAL OF REPORTS**

**11.1 Dog Constable Report**

Council did not comment on the Dog Constable Report.

**11.2 Building Inspector Report**

Council noted that it looks like a great year for development to date. Council noted that the report indicated the Town is 1.3 million dollars up from last year at this date.

**11.3 Financial Report**

Council did not comment on the Financial Report.

**11.4 Tourist Bureau/Lighthouse River Centre**

Council was glad to see the continuing progression with the River Centre. They noted that it is great that the tourists are already arriving. Council noted that Zelda's River Adventures and Osprey Adventures is starting soon. Mayor Chorley reminded Council and Staff that the Grand Opening of the River Centre will be Saturday, June 21<sup>st</sup>, 2008 at 1:00 p.m.

**Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the Building Inspector, Dog Constable, Financial and Tourist Bureau/Lighthouse River Centre Reports as presented.**

**Motion Carried**

**12. PETITIONS**

Not Applicable.

**13. READING OF BY-LAWS**

Not applicable.

**14. NEW BUSINESS**

At this time, Councillor Behr left the regular meeting of Council.

14.1 Tony Hartlen Sewer Line Agreement for Signing

**Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton enter into an agreement with Hartlen Homes Limited in respect to PIDs 30246839, 30246847, 30246854, 30246862 and 30246870, shown on the Amending Subdivision Plan –Hartlen Homes Limited Subdivision, Lots 2007-1 to 2007-5, dated July 4, 2007 and registered on July 6, 2007 as presented by staff. Said agreement shall be registered with the New Brunswick Land Registry Office for the County of Kings.**

**Motion Carried**

Councillor Behr returned to the regular meeting of Council.

At this time, Mayor Chorley and Deputy Mayor Bond left the regular meeting of Council. Councillor Doucet took the Mayor’s Chair at this time.

14.2 Council Honorariums

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton authorize the amended payment amount of the final honorarium payment to the previous council, per attached schedule “A”.**

**Motion Carried**

Mayor Chorley and Deputy Mayor Bond returned to the regular meeting of Council and Councillor Doucet stepped down from the Mayor’s chair.

14.3 Surplus Equipment

**Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton declare one 1970 3-Ton Truck and two 1974 3-Ton Trucks as surplus assets to be disposed at a bid process.**

**Motion Carried**

14.4 H.A.L.L.

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton Table the request from the Hampton Alliance for Lifelong Learning (HALL) for a one-time grant donation of five thousand dollars (\$5,000.00).**

**Motion Carried**

14.5 Asphalt Resurfacing Tender

Council noted that this four year project along Kennebecasis River Road is coming along nicely.

**Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton award the tender for Asphalt Resurfacing 2008 to Classic Construction Ltd. of Saint John, NB, in the amount of one hundred and seventy-four thousand, eight hundred and twenty dollars, (\$174,820.00) (including applicable taxes).**

**Motion Carried**

14.6 HALL: Preschool Summer Camp Program

**Moved by Councillor Behr and Second by Councillor Lights that the Town of Hampton enter into a memorandum of understanding for a Preschool Summer Camp Program to be offered during the summer of 2008 as presented by the Director of Leisure Services.**

**Motion Carried**

14.7 Cranberry Hill Subdivision- Phase 1

**Move by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton assent to Cranberry Hill Estates – Phase 1 plan, dated June 9, 2008 as prepared by Keirstead, Quigley and Roberts Ltd, previously referred to as a Tentative Plan Sanford Subdivision, dated March 13, 2008 which upon registration will create the extension of Kelti Drive and ten residential lots subject to the following conditions:**

**Execution of the developer’s agreement between the Town of Hampton and Sterling Sanford & Sons, as presented by the Town CAO; Placement of appropriate bonding as determined by the Town Engineer, Godfrey Associates; and Plans to be signed by appropriate Utilities.**

**Motion Carried**



Councillor Bond returned to the regular meeting of Council.

14.8 Sussex Health Centre

**Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton appoint Peter Behr as the Hampton Representative to the Sussex Health Centre Services Board.**

**Motion Carried**

**15. OUTSTANDING ISSUES**

Councillor Doucet noted that the lights at the ballfields have been turning on too early in the evening (7:00 p.m.), and should be turning on at 9:00 p.m. This issue is to be referred to the Leisure Services Committee.

Councillor Lights noted that there are many transport trucks that park behind the Visitor Information Centre and would like to find a solution or an alternative location for the transport trucks to park.

**16. ADJOURNMENT**

The regular meeting of Council was adjourned at 9:30 p.m.

**Moved by Deputy Mayor Bond and seconded by Councillor Behr that the meeting be adjourned.**

**Motion Carried**

**17. CLOSED SESSION**

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the Closed Session to order at 9:15 p.m. and adjourned the same meeting at 10:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

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- (k) Labour/Employment matters

**APPROVAL:**

**TOWN CLERK**

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**MAYOR**

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