

**TOWN OF HAMPTON
COUNCIL MEETING
November 12th, 2008**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m., then again immediately following the regular session, commencing at 8:20 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on November 12, 2008 commencing at 7:05 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
Megan O'Brien Harrison, Town Clerk/Development Officer
Richard King, Building Inspector
Gillian Reid, Assistant to the Clerk

Delegations: Sergeant Steve Gourdeau and Constable Manon MacKenzie, Hampton RCMP

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 Chorley called the Closed Session to order at 6:00 p.m. and adjourned the same meeting at 7:00 p.m. Mayor Chorley called a second Closed Session to order at 8:20 p.m. and adjourned the same meeting at 9:05 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	2
(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	1
(h)	Access to/or security of particular buildings, other structures or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	5

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:05 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.

5. PUBLIC HEARING AND DELEGATIONS

Sgt. Steve Gourdeau, Hampton RCMP

Sgt. Gourdeau reported that the speeding monitoring device is now being used in the Town of Hampton. He stated that it is an excellent tool to remind motorists of the speed limits and to make them aware of the speed they are actually travelling. It will be used at several locations within the municipality.

Councillor Doucet requested an update on the Noise By-law. Sgt. Gourdeau stated that the Hampton RCMP has not had to issue any tickets for violations to the amended Noise By-law. He noted that he forwarded a copy of our by-law to Village of St. Martins, as they are currently updating their own Noise By-law.

The Mayor commended the Hampton RCMP for their presence at Hampton's Remembrance Day ceremony and thanked them for a job well done.

Constable Manon MacKenzie

Constable MacKenzie updated Council on two community projects that she is working on in conjunction with Constable John Thompson.

The first project is a "positive ticketing" initiative which strives to renew constructive relationships between youth and the RCMP. The Hampton RCMP will encourage positive behaviour by recognizing local youth for things that they are doing right (For example: wearing a helmet when on a skateboard). Youth will be rewarded with a "positive ticket" for good behaviour, which will be a coupon from a local merchant for things like a slice of pizza or a chocolate bar. The program is designed to be stepping-off point in forming a connection between youth and the local RCMP.

The second community initiative project that Constables MacKenzie and Thompson will be focusing on is an anti-bullying program. The project will be geared to middle school children and will involve in-class presentations. Constable MacKenzie indicated that she hoped to make progress on this initiative in the New Year.

ADOPTION OF MINUTES

6.1 Regular Council Meeting of October 14th, 2008

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Minutes of the October 14th, 2008 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

Correspondence 08-179 re: Saint John Airport CEO's Forum

Councillor Behr noted that he attended the forum on behalf of the Town of Hampton.

Correspondence 08-188 re: Safe Kids Canada Pedestrian Safety

Council directed the Town's CAO to follow up with the local schools regarding the possibility of entering our local crossing guard in the "Canada's Favourite Crossing Guard" contest.

Dutch Point Park

Councillor Behr noted that gravel has not been spread on the Dutch Point Park trails system. In addition there is several pot holes located at the park entrance. Council referred the matter to the Leisure Services Department.

8. CORRESPONDENCE LIST

08 – 204 Hampton Area Chamber of Commerce Re: Request Permission for Santa Claus Parade

The Hampton Area Chamber of Commerce requested permission to hold the annual Santa Claus Parade on December 13th, 2008 with a rain date set for December 14th.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus parade on Saturday, December 13, 2008 commencing at 6:00 p.m. with the parade route extending from Hampton Elementary School along Main Street to Hampton High School, with Main Street being closed to traffic during this time.

Motion Carried

08 – 205 Building Canada Fund Re: Green Infrastructure Programs

Andre Chenard, Director of the Green Infrastructure Programs acknowledged receipt of the Town's application to the Canada-New Brunswick Building Canada Fund – Communities Component. The application is under review. Received and filed.

08 – 206 Hampton Firefighters Association Re: Request for Donation re: Christmas dinner

The Hampton Firefighters Association is hoping to assist 15 needy families from the Hampton Area with Christmas dinner, clothes and toys. They are requesting a donation to assist in this endeavour.

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton make a contribution of \$100.00 to the Hampton Firefighters Association Christmas Cheer Campaign.

Motion Carried

08 – 207 PNB/Dept. of Social Development Re: Reduce and Prevent Poverty

Mary Schryer, Minister of Social Development, provided information regarding a new public engagement initiative in the development of a plan to reduce and prevent poverty in New Brunswick. Received and filed.

08 – 208 FCM Re: Guidelines for Railway Noise

The Canadian Transportation Agency issued Guidelines for the Resolution of Complaints Concerning Railway Noise and Vibration. Council referred to Staff to research the guidelines and, in particular, see if the guidelines pertain as well to train whistles.

08 – 209 UMNB Zone 3 Re: Bill 12

Information from Mayor Grace Losier regarding Bill 12. Received and filed.

08 – 210 R.C.M.P Re: Community Initiative

Council recognized Constable MacKenzie's presentation early in the Council Meeting. Received and filed.

08 – 211 Martin Latulippe Re: Tree of Hope Campaign

Request for involvement in the annual Tree of Hope Campaign in support of New Brunswick Cancer patients. Received and filed.

08 – 212 Muriel McQueen Ferguson Foundation (MMFF) Re: Family Violence Month

Request from Therese M. Murray, MMFF Executive Director, for the proclamation of prevention of family violence. It is noted that Council has a policy not to make proclamations. Received and filed.

08 – 213 FRSWC Re: Operating Budget for 2009

Councillor Behr reported that there is no increase in tipping fees for 2009. It is noted that our tipping fees are included in our Waste Removal contract.

Moved by Deputy Mayor Bond and seconded by Councillor Lights that Councillor Behr, representing the Town of Hampton, vote in favour of approving the Fundy Region Solid Waste Commission Operating Budget for the Year 2009.

Motion Carried

08 – 214 HACC Re: Request for Donation for Santa Claus Parade

The Hampton Area Chamber of Commerce is requesting a financial contribution towards advertising for the Santa Claus parade as they have a reduction in donations to the parade fund. Council also noted that they would advertise the parade on the Town's website.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton make a contribution of two hundred and fifty dollars (\$250.00) to the Hampton Area Chamber of Commerce to assist them with the cost of advertising for the Annual Santa Claus parade.

Motion Carried

08 – 215 William Hart Re: Tourism Possibilities

William Hart encouraged Council to promote Hampton and encourage visitors year-round. He would like to meet with the Town to discuss his ideas. Council referred his request to the Hampton River Center/VIC Manager.

08 – 216 Dr. V.A. Snow Centre Inc. Re: Request for Donation for Replacement Van
George Stevens, Chair, Board of Directors, Dr. V. A. Snow Centre Inc. asked that the Town of Hampton contribute to the replacement of the Centre's 1988 mini-bus used to transport residents to various functions. It was noted that the Town contributed to the 1988 vehicle. Council referred the request to the Finance Committee for budget consideration.

08 – 217 FCM Re: Energy Management Plan Application
Update on payment for Green Municipal Fund project. Received and filed.

08 – 218 FRSWC Re: Debenture Refinancing
Under Section 15.7(1) of the *Clean Environment Act*, the Fundy Region Solid Waste Commission is seeking permission from the Town of Hampton to utilize bridge financing for their debenture refinancing.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve an application of the Fundy Region Solid Waste Commission for bridge financing if required as per requirements of the Clean Environment Act.

Motion Carried

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 October 1 to October 31, 2008 for the amount of three hundred and thirty-seven thousand, one hundred and forty-nine dollars and eighteen cents (\$337,149.18).**

Motion Carried

10. REPORTS OF COMMITTEES

10.1 Communities in Bloom

The Communities in Bloom's request to have the Town of Hampton register for the International Competition of Communities in Bloom for 2009 was referred to the Finance Committee for Budget consideration.

10.2 Leisure Services Advisory

Council noted that the Leisure Services Advisory Committee did not have a quorum for their meeting. Council referred the request for a Recreation Master Plan, as well as the Fee Structures for Budget consideration.

10.3 PAC

Council noted that PAC is following the procedures of the *Community Planning Act* in regards to the variance application request from the Ossekeag Place of Hampton United Church.

10.4 RCMP

Councillor Behr noted that he had gone to the RCMP District Office to gain a better understanding of the codes used throughout the monthly report.

10.5 EMO

Council noted they are invited to EMO's next meeting scheduled for December 3rd, 2008.

10.6 EnviroFair

Council noted that the EnviroFair Committee is proposing the date of September 19th for 2009 EnviroFair.

10.7 Finance

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton amend the Administrative Policy #2, Purchasing dated February 2, 2002 with Administrative Policy #2, Purchasing, dated October 20, 2008.

Motion Carried

10.8 Library

Council referred the Library Committee's request for funding in the 2009 budget to undergo a site selection study for a public regional library to the Finance Committee for Budget consideration.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the reports from the Communities in Bloom, Leisure Services, RCMP, EMO, Envirofair, Finance and Hampton Library, as submitted.

Motion carried.

11. APPROVAL OF REPORTS

11.1 Dog Constable Report

Council directed Staff to ensure that the Town's website is updated for the new Dog Constable's contact information. The information will also appear in the next Town Talk.

11.2 Building Inspector Report

Council noted that the development within subdivisions is moving along nicely this year.

11.3 Financial Report

Council did not comment on the Financial Report.

11.4 Tourist Bureau/Lighthouse River Centre

Council noted that the Town's website received 13,272 hits in October. Council also noted that the number of visitors to the VIC was down significantly (21%).

Moved by Councillor Doucet and seconded by Deputy Mayor Bond 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

14.1 Full Time Staff

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton confirm the appointment of the following staff members in their respective positions and elevate them to full-time permanent status:

Gena Fowler	Director of Leisure Services
Jennifer Duguay	VIC/River Centre Manager
Mark Cormier	Utility Operator
Scott Hepditch	Utility Operator

Motion Carried

14.2 Christmas Donation to the Hampton Food Basket:

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton in lieu of Christmas Cards, will make a donation of two hundred dollars (\$200.00) to the Hampton Food Basket.

Motion Carried

14.3 Seasonal Employees

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton hire three (3) employees for the winter season for a minimum of twenty (20) hours per week, with the positions first re-offered to last year's employees, and if any of these employees are not available, the position will be filled through an advertisement in the Hampton Herald, as recommended by the Public Works Superintendent.

Motion Carried

14.4 Snow Removal- SNB, Park and Ride

Moved by Councillor Behr and Deputy Mayor Bond that the Town of Hampton hire David Fisher for snow removal and salting of the walkways and stairs at the Service New Brunswick building location on William Bell Drive and the walkways and shelter at the Park and Ride site located on William Bell Drive and the shelter located on Main Street, at a total price of three thousand and five hundred dollars (\$3,500.00) for the season.

Motion Carried

14.5 Leisure Services – Truck Purchase

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton purchase a 2005 Dodge 3500 two wheel price one ton truck from Kia Motors in Saint John for a price of twenty-one thousand and five hundred dollars (\$21,500.00) plus tax.

Motion Carried

14.6 Public Works Department Motion to Rent Grader

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton rent a 2001 Volvo 736 VHP grader for a four month period (December 2008- March 2009 Inclusive) for a monthly rate of seven thousand seven hundred and twenty-five dollars (\$7725.00) per month (taxes included) from Selco Equipment Ltd, as recommended by the Public Works Superintendent.

Motion Carried

Deputy Mayor Bond declared a conflict of interest at 8:05 p.m. and left the meeting.

14.7 Ossekeag Place – Developers Agreement

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton assent to Subdivision Plan, Lot 602, Hampton United Church Subdivision, dated July 3, 3006 as prepared by Alan. A. Hicks, which upon registration will create the extension of Robb Court and two lots subjected to the following conditions:

Execution of the developer’s agreement between the Town of Hampton and Ossekeag Place of Hampton United Church as presented for the development of Ossekeag Place Seniors Apartment Complex. Approval is conditional upon the Environmental Impact Assessment report of Ossekeag Place of Hampton United Church being satisfactory to the Town of Hampton and Department of the Environment.

Motion Carried

Deputy Mayor Bond returned to the Regular meeting of Council at 8:10 p.m.

14.8 Fire Department - Truck purchase

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton purchase a used 2003 Dodge 1500 4x4 quad cab truck from Saint John Energy for a price of eight thousand dollars (\$8000.00) plus tax

Motion Carried.

14.9 Photocopier Lease

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton enter into a monthly lease agreement with Xerox for a Phaser 8860MFP/D photocopier for a quarterly lease price of \$ 29.33 with a cost per black and white impression of \$0.0190 and colour impression of \$0.0790. The lease is to be locked for a term of four years.

Motion Carried

15. OUTSTANDING ISSUES

15.1 Paving on Main Street

Councillor Doucet stated that he has been approached by several residents that there is a significant bump in the new paving project near the Presbyterian Church, located on Main Street. The issue was referred to the Public Works department.

Also there is an indent in the turning lane on Main Street onto the Hall Road. The issue was referred to the Public Works department.

15.2 Defibrillator

Councillor Doucet noted that the defibrillator is no longer in the wall at the arena. The issue was referred to the Director of Leisure Services.

16. ADJOURNMENT

The regular meeting of Council was adjourned at 8:15 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the Regular meeting of Council of November 12, 2008.

Motion Carried

17. CLOSED SESSION

Mayor Chorley called a second Closed Session to order at 8:20 p.m. and adjourned the same meeting at 9:05 p.m.

APPROVAL:

Megan A. O'Brien Harrison, Clerk

Ken Chorley, Mayor