

**TOWN OF HAMPTON  
COUNCIL MEETING  
June 9, 2009**

A Closed Session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on June 9, 2009 commencing at 7:00 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

Delegations: Sgt. Steve Gourdeau, Hampton RCMP

Media: Erin Dwyer, Telegraph Journal  
Terrance McEachern, 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 5:00 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	
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	6
(d)	Land transactions for a municipal purpose	
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	2
(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	

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

Mayor Chorley called the Open Session to order at 7:00 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 on all issues dealing with land development in the Town of Hampton.

**5. PUBLIC HEARING AND DELEGATIONS**

Sgt. Steve Gourdeau, RCMP

Sgt. Gourdeau provided Council with a sample of the positive tickets that will be used in the community. He stated that the support of the project has been tremendous and that they received hundreds of donations from local businesses.

Sgt. Gourdeau requested a meeting with Councillor Lights regarding the upcoming Town-wide yard sale. Concerns continue to be raised about residents having their driveways blocked and concerns about ensuring the safe passage of emergency vehicles.

Council reiterated that they love the use of the speed display sign.

**6. ADOPTION OF MINUTES**

**Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the May 12, 2009 Regular Council Meeting be adopted.**

**Motion Carried**

**7. BUSINESS ARISING FROM THE MINUTES**

Grand March Parking

The Town CAO confirmed that parking would be available in the Town Square on the evening of the Grand March.

**8. CORRESPONDENCE LIST**

09-100 Maureen Robichaud, Secretary, Communities in Bloom

The Communities in Bloom Committee expressed concerns that the Town waste receptacles are not being emptied on a regular basis.

**Referred to Staff.**

09-101 William Gamblin, Life Member, Sussex Branch 20, Royal Canadian Legion

Mr. Gamblin requested support from the Town to have several of the provinces 227 designated Veteran contract beds reallocated to the Sussex Health Centre.

**Referred to Councillor Behr.**

09-102 Hon. John Foran, Minister of Public Safety and Solicitor General

Disability Awareness Week is May 31<sup>st</sup> – June 6<sup>th</sup>. The Minister is asking the Town to increase public awareness related to designated parking spaces for the disabled.

Council referred the issue to the consultants reviewing the Municipal Plan and Zoning By-law for the Town. Concerns were raised about the need for signage as well, because when parking lots are snow-packed it is difficult to determine where the designated spots are.

09-103 Mavis Cooper, President, Royal Canadian Legion, New Brunswick Command  
Thank you for supporting the annual *Military Service Recognition Book Project*.  
**Received and filed.**

09-104 Pamela Wallace, Smithtown  
Requesting the Town of Hampton pass a motion opposing proposed cuts to CBC.  
**Received and filed. The Town of Hampton previously sent a letter of support.**

09-105 Raymond Murphy, UMN  
Request for comments on the Finn Commission Report Recommendations.  
**Referred to Staff and applicable committees.**

09-106 Hampton and Area Chamber of Commerce  
GPS Research Data as it relates to Tourism and Parks.  
**Referred to the Economic Development Committee.**

09-107 Hampton and Area Chamber of Commerce  
Basic Signage Information.  
**Referred to the Economic Development Committee.**

09-108 Canada Post – Hampton  
Invitation to the retirement of Star Mott on June 10<sup>th</sup>  
**Received and filed.**

09-109 Brenda Gaunce, Prevention and Support Programs, Canadian Cancer Society  
SunSense Program package order form.  
**Referred to the Director of Leisure Services.**

09-110 Raymond Murphy, UMN  
UMNB Conference information, October 2-4<sup>th</sup>, 2009.  
**The Administrative Assistant is directed to book hotel rooms and register Council and the CAO.**

09-111 Team New Brunswick – Canada Games  
Request for sponsorship. Staff noted that there are two Hampton residents on Team New Brunswick: Daniel Blake (Tennis) and Grace Annear (Track and Field).

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton become an Honorary Team Member in support of Team NB for the 2009 Canada Games at a cost of two hundred and fifty dollars (\$250.00).**

**Motion Carried**

**9. APPROVAL OF ACCOUNTS**

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 31, 2009 for the amount of six hundred and twenty-eight thousand, nine hundred and sixty-one dollars and seventy-four cents (\$628,961.74).

Motion Carried

**10. REPORTS OF COMMITTEES**

**10.1 Environment**

There was some discussion concerning defining the high water mark. It was noted that this falls under the jurisdiction of the Department of the Environment.

**10.2 Health Care**

Council discussed Ambulance response times and noted that it was their understanding that ambulances in the province were not currently equipped with GPS systems, only the GPS to let the dispatcher know the location of the ambulance. The Town CAO will investigate further an incident where there may have been confusion on the Pickwauket Road/Route 845.

Council also wondered if blue civic plates should be mandatory.

**10.3 Leisure Services Advisory**

Council was surprised to learn there was a poor response completing surveys from user groups. The Mayor offered to write a letter to encourage these groups to complete their surveys, as they add a lot of value to the Master Plan process.

**10.4 Canada Day**

Council noted that this was a busy committee as usual.

**10.5 Planning Advisory**

Councillor Behr noted that the consultants reviewing the Municipal Plan and Zoning By-law should be considering the issues of where kennels are permitted and if residents should be allowed to have chickens.

**10.6 EMO**

Council noted that the annual EMO BBQ was on June 15 at 6:00 p.m.

Council was also impressed by the computer program presentation they attended in Saint John. They felt our community was well-represented and the software had the ability to be a real asset in an emergency.

**10.7 RCMP**

No Motions

**10.8 Public Works Advisory**

Deputy Mayor Bond declared a conflict of interest and left the meeting.

**Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton accept the revisions to the Developers Agreement and Standard Specifications as recommended by the Public Works Advisory Committee.**

**Motion Carried**

**Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the revisions to the Driveway Paving Detail as recommended by the Public Works Advisory Committee.**

**Motion Carried**

Deputy Mayor Bond returned to the meeting.

**10.9 Utilities Commission**

Council did not comment on the utilities commission report.

**10.10 Town Square**

Council noted that they have received many favourable comments regarding the proposed design of the Town Square project.

The Town CAO stated that the bus stop in the Town Square will not be closed during construction, but it is for walking patrons only. If residents want to leave their car, they should do so at the park and ride on William Bell Drive.

**Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the reports from the Environment, Health Care, Leisure Services Advisory, Canada Day, Planning Advisory, EMO, RCMP, Public Works Advisory, Utilities Commission, and Town Square Committees as submitted.**

**Motion Carried**

**11. APPROVAL OF REPORTS**

**11.1 Building Inspector Report**

Council noted that the number of building permits was down significantly from last year.

**11.2 Dog Constable**

**Moved by Deputy Mayor Bond and seconded by Councillor Behr that the owner of the Husky Mix named Cilla (Dog Tag #7) be fined twenty-five dollars (\$25.00) for allowing their dog to run at large.**

**Motion Carried**

It was noted that there was been three reported incidents regarding the dog running at large.

**11.3 Financial Report**

Council did not comment on the Financial Report.

**11.4 Lighthouse River Centre/Visitor Information Centre**

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the revised River Centre Rate Structure as presented.  
Motion Carried

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton approve the Building Inspector, Dog Constable, Financial and Lighthouse River Centre/VIC reports as presented.

Motion Carried

**12. PETITIONS**

Not Applicable.

**13. READING OF BY-LAWS**

Not Applicable.

**14. NEW BUSINESS**

**14.1 Roadside Memorial Policy**

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton adopt the Roadside Memorial Policy as presented.

Motion Carried

**14.2 Orchard Hill Estates**

Deputy Mayor Bond declared a conflict of interest and left the meeting.

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton approve the amended tentative plan, Orchard Hills Subdivision Overall Scheme, DWG#T-0325 Scheme 3, dated May 19, 2009, as prepared by Keirstead, Quigley and Roberts Ltd, conditional on the following:

- LPP being the two proposed lots and the proposed trail #1 (3750 m<sup>2</sup>) with the developer and the Town securing an easement from George Demille to access Kennebecasis River Road. If the easement cannot be obtained, the Town will accept trail #2 (2500 m<sup>2</sup>) in lieu of trail #1;
- Consideration of a Storm Water Management Plan to utilize natural contour drainage for the developed area with the possibility of directing storm water towards the delineated wetland feature with control of volumes; and
- Disclosure of wetland area to buyers of lots butting up against the delineated wetland area.

The approval of the final plan will be conditional on the following:

- Application will be made to the Planning Advisory Committee for any variances once the field survey has been completed;
- Proof of transfer of the property in question from George Demille to AMH Properties Limited;
- Individual phases of Orchard Hills are subject to final approval of Council and will require the execution of the developer's agreement between the Town of Hampton and AMH Properties Limited;
- Placement of appropriate bonding as determined by the Town Engineer, Godfrey Associates; Final Subdivision
- Plans to be signed by appropriate Utilities;
- AMH Properties Limited securing necessary sanitary sewer easements and providing written proof of same;
- and the satisfactory completion of a Comprehensive Water study

As recommended by the Planning Advisory Committee, Utilities Commission, Public Works Advisory Committee, Leisure Services Advisory Committee, and Environment Committee. It is noted that the Planning Advisory Committee granted a variance for the length of the cul-du-sac, currently identified as Street "C."

Motion Carried

Deputy Mayor Bond returned to the meeting.

## 15. OUTSTANDING ISSUES

### Absent from Meetings

Councillor Lights noted that she would be absent from the regular meetings of Council in the months of July and August. She would be available by email.

## 16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:20 p.m.

**Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the council meeting of June 9, 2009.**

**MOTION CARRIED**

APPROVED:

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk