TOWN OF HAMPTON COUNCIL MEETING July 14, 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 July 14, 2009 commencing at 7:09 p.m. A second closed session of Council was held from 9:15 p.m. until 9:50 p.m. A second regular session commenced at 9:50 p.m.

ATTENDANCE:

Council:	Mayor Ken Chorley Councillor Peter Behr	Deputy Mayor Dwight Bond Councillor Robert Doucet
Staff:	Richard Malone, Chief Administrati Megan O'Brien Harrison, Town Cle	
Delegations:	Edward Baird and Andy Lodge, representing Hampton Real Estate Services Ltd. Karen Short, Andrew Turner and Kelly Wilson, Dog Bite Incident	
Guests:	Melody Jones, 25 Ludlow Lane Cherie Davis, 244 Main Street Jerry Arseneault, 312 Main Street George Tays, 22 Neil Drive Lorraine Marr, 336 Main Street Walter Davis, 14 Mott Street Dave Carr, 564 Main Street	Lorna Doyle, 286 Main Street Gloria Baird, 28 Pickwauket Road Elizabeth Tays, 22 Neill Drive Shawn Price, 10 Neill Drive Angela Davis, 131 Donlea Drive Ellen Hanlon, 39 Law Avenue
Media:	Erin Dwyer, Telegraph Journal	Terrance MacEachern, 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. A second closed session of Council was held from 9:15 p.m. until 9:50 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection		# of
<u>of 10.4 (2)</u>	<u>Category</u>	Items
(a)	Confidential information protected by law	
(b)	Personal information	
(c)	Financial loss or gain (individual or municipal) or could	5
	jeopardize negotiations leading to an agreement or contract	
(d)	Land transactions for a municipal purpose	1
(e)	Violates confidentiality of information obtained from other	
	governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	4
(g)	Litigation or potential litigation	
(h)	Access to/or security of particular buildings, other structures	
	or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	2
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2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:08 p.m and noted that Councillor Lights would not be in attendance as she was on vacation.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Mayor Chorley 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 subdivision land development in the Town of Hampton.

5. PRESENTATIONS AND DELEGATIONS

Edward Baird, Hampton Real Estate Services Ltd. Re: Rezoning Application. Edward Baird presented his rezoning application for consideration by Council. He is asking Council to rezone his property so that he can open a licensed restaurant and pub.

He stated that he and his father, Dr. Hugh Baird, had purchased 274 Main Street and wished to convert this bleak commercial property into an eye-catching establishment. He stated that the property in question is almost a full acre. They were proposing a 1,050 square foot extension to the existing building with a full basement and a bonus room in the trusses. He stated that the design work was being completed by Lockhart Design in Quispamsis. Mr. Baird stated that he would manage the project and they would be the general contractor. He estimated \$180,000-\$200,000 in renovations and the expansion, with the project taking four to five months to complete. Mr. Baird stated that he has raised the ceiling and replaced windows and doors in the current building.

He stated that it will be a wheelchair accessible facility. He plans to add flowerboxes, lawn area and have a park in the back of the property. He would also like to add a beach volleyball court. He is planning on thirty-six parking spaces plus two handicap parking spaces. He stated that no street parking would be required.

Mr. Baird noted that he plans to call the licensed restaurant and pub, Shire Town Publicans. He said it would offer great food and beverages, as well as live acts, large screen televisions and games.

He said his target market was a 40 year old professional homeowner with a family. He stated that the establishment would be welcoming to tourists and people from neighbouring communities. He said that the establishment would be classy enough for his grandmother to eat at and would be appropriate for the whole family.

He plans on offering a full menu with fresh specials, healthy options and international flavour. He stated that he has received great support from the other restaurants in the community and noted that Holly Singh had offered to help him set up the kitchen. He planned to feature acoustic folk music and local talent. He also stated that the Water Street Dinner Theatre would be performing on occasion. He plans to host pay per view events and have Wii. The Shire Town Publican would also be an internet hot spot and would feature coffee from a local company. Mr. Baird stated that it was his intention to display local artwork in the quiet dining area portion of the establishment.

He feels that the community is ready for this type of establishment.

Mr. Baird stated that he is receiving great feedback. He has received many letters of support. He stated that Holly's has been very supportive and that the Vintage Bistro thinks it will also increase their business. Mr. Baird noted that he would have the only licensed establishment in Hampton that was owned and operated by a Town resident.

Andy Lodge stated that the Planning Advisory Committee was recommending that the re-zoning go ahead. He stated that the Baird's have been in Hampton for decades. He stated that Mr. Baird is going through a lot of effort to have this property rezoned just to add 1,000 square feet and get a liquor license and his effort should be acknowledged.

Mayor Chorley noted that this was the same effort that anyone else would have to make for a rezoning application.

Councillor Behr asked if he knew the zoning when he purchased the property. Mr. Baird stated that his real estate agent had informed him that a Town employee had told him that it was zoned for this type of business.

Deputy Mayor Bond stated that the rezoning application involves all of Hampton but in particular the property owners living in that vicinity. He felt that it was important to hear from both residents for and against the application and to consider all the facts. He stated that voting in favour of holding a public presentation and a public hearing was not necessarily an indication that Council was in favour of the application.

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton, as per section 25 of the *Community Planning Act*, hold a public presentation on Tuesday, July 28th, 2009 at 7:00 p.m. in Council Chambers regarding the proposed change to the Municipal Plan to change the land use designation of PID #193748, located at 274 Main Street from "Residential" to "Town Centre". Staff is directed to prepare a draft By-law, entitled Town of Hampton By-law #185-09, *A By-law to Amend the Municipal Plan No. 159-04* for presentation at this time.

All those in favour:	Councillor Doucet, Deputy Mayor Bond
All those opposed:	Councillor Behr

MOTION CARRIED

Deputy Mayor Bond asked that the Clerk review the process.

The Clerk indicated that the Public Presentation would be held on Tuesday, July 28th at 7:00 p.m. in Council Chambers. The time and date of public presentation would be advertised in the Telegraph-Journal and on the Town Website. The residents in a 100 metre radius would also be

notified. This would be an opportunity for the applicant to present his application to the public and for staff to present the draft By-law. This would not be an opportunity for the public to speak in favour of or in opposition to the application.

The public would than have a minimum of 30 days to submit their written comments to the Town Office.

Council must set the date of the public hearing. At the public hearing, all written comments would be entered into the record. The public would also have an opportunity to speak for or against the application. The applicant will have an opportunity to respond to any of the comments or concerns. Once the hearing is adjourned no further information can be submitted for consideration.

Following the public hearing, if Council supports the proposed request, the Municipal Plan Bylaw Amendment can receive first and second reading. Council may opt to hold first and second reading at the following meeting if they need more time to consider the information received at the public hearing.

If Council chooses to proceed with the Municipal Plan amendment it would require a third and final reading followed by ministerial approval by the Minister of the Environment and Local Government. Once this approval is received it is filed with the Registry Office. The By-law would than be in effect and Council would than proceed with the Zoning By-law amendment.

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton, as the *Community Planning Act*, hold a public hearing on Tuesday, September 8th, 2009 at 7:00 p.m. in Council Chambers regarding the proposed change to the Municipal Plan to change the land use designation of PID #19378, located at 274 Main Street from "Residential" to "Town Centre", entitled Town of Hampton By-law #185-09, *A By-law to Amend the Municipal Plan No. 159-04.* Written objections and comments must be submitted to the Town Office by noon on Friday, August 28th.

All those in favour:Councillor Doucet, Deputy Mayor BondAll those opposed:Councillor Behr

MOTION CARRIED

Mayor Chorley thanked Mr. Baird for his time.

6. ADOPTION OF MINUTES

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the minutes of the May 28, 2009 Closed Council Meeting be adopted.

MOTION CARRIED

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the June 9, 2009 Regular Council Meeting be adopted.

7. BUSINESS ARISING FROM THE MINUTES

Canada Day

Council noted that it was a fantastic Canada Day considering the weather. They commented that the fireworks were excellent and thanked Brian Fowler and his committee for all their hard work.

#	NAME	DESCRIPTION	ACTION
09 – 112	Tina McIntosh, Coordinator, Spring Cleanup	Thank you to Council for their public support of the Spring Cleanup coordinated by <i>Communities in Bloom</i> Committee.	Received and filed.
09 – 113	Marlene Burdett, Planning Team of the Atlantic Presbyterian Women's Retreat	Thank you card for the pins and brochures. They are planning a retreat in 2010 and expect 150 participants. They will also be requesting Town pins and brochures for this event.	Received and filed.
09 - 114	Alex Locke, Athlete of NB Rugby Program	Request for sponsorship. He has been selected as a member of the New Brunswick rugby squad for the 2009 Canada Games. Preparation for the Canada games includes games in Montreal and Ottawa and attending the Eastern Canadian Championships in St. John's Nfld. in July.	Council noted that last month the Town of Hampton made a donation to the New Brunswick Canada Games Team. Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton refer the request by Alex Locke for participation as member of the New Brunswick rugby squad for the 2009 Canada Games to Help the Cops Help the Kids. MOTION CARRIED
09 – 115	Dr. Erik Klein, The Town Chiropractor	Dr. Klein has organized the 1st Annual Hampton Walkathon. The winning team will receive a \$500 donation to a non- profit organization of their choice. The walkathon starts on July 1 st .	Received and filed.
09 – 116	Saint John Board of Trade	A copy of the June'09 <i>Currents</i> booklet is available in the Town Office.	Received and filed.
09 – 117	Doug Currie, 113 Demille Court	Mr. Currie expressed his support for the Town attempting to attract new businesses. He wondered if the lack of a municipal water supply was a deterrent.	Referred to the Economic Development Committee.
09 – 118	Zoë Watson, Superintendent, School District 6	School District 6 changes in transportation services for September 2009. The District will transport K-5 students living 1.6 km and beyond from the school while grades 6-12 will move to 2.4 km or greater.	Council stated that the District 6 transportation policy changes would result in more children walking to school and could mean increased demands on the Town for crossing guards, crosswalks and snow removal requirements. Referred to Staff.

8. CORRESPONDENCE LIST

09 – 119	Garth Millar, Race Organizer	Thank you for supporting the Hampton Ladies Triathlon.	Council noted that the event was well attended.
09 - 120	Brian Boudreau,	Information regarding the Saint John	Received and filed. Received and filed.
09 – 120	Training Resources Coordinator	Volunteer fall and winter Noon Nugget Workshop. Contact the Saint John Volunteer Centre for further information.	Received and med.
09 – 121	Lee Ellen Pottie, Executive Director, N.B. Prov. Capital Commission	New Brunswick Day Merit Awards nomination brochures and certificates. Award categories include: arts & culture; business; community leadership; environment; sport, recreation and active living; and volunteer service.	Council stated that they would need a separate meeting to select this year's recipients. Referred to Staff.
09 - 122	Fundy Region Solid Waste Commission	Commission Minutes for April 16, 2009 and May 14, 2009.	Councillor Behr noted that the recycling process was being streamlined. He also noted that they were exploring the possibility of converting the gas produced at the landfill to energy. Received and filed.
09 - 123	Hannah Duguay, 26 Viola Drive	Request For Sponsorship. Hannah was selected as a member of the NB Provincial Girls' Rugby Under 17 team and will be participating at The Eastern Canadian Championships in St. John's Nfld. in July.	Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton refer the request by Hannah Duguay to Help the Cops Help the Kids. MOTION CARRIED
09 – 124	Jennifer Fowler, Smithtown	Request for 55 Town Pins. Ms. Fowler is representing Kings County in the Miss Teen Canada World on July 25 th .	Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton donate 55 pins to Jennifer Fowler to represent Kings County in the Miss Teen Canada World pageant.
09 – 125	Craig Martin, Dave Brown, Jacob Whelpley	Thank you card for donation toward their trip to China.	MOTION CARRIED Received and filed.
09 – 126	Bev Branscombe & Family	Thank you note for donation in Charlie Branscombe's memory.	Received and filed.
09 – 127	Eileen McLaughlin, Recruitment Expo Chair	The Saint John Volunteer Centre is looking for volunteers in action photos to be used in a slideshow at volunteer recruitment expo.	Referred to the Lighthouse River Centre/VIC Manager.
09 – 128	Fundy Community Economic Dev. Agency Inc.	Minutes of 33 rd Annual General Meeting.	Received and filed.
09 – 129	Office of the Honourable Senator Pierrette Ringuette	Press Release regarding Canada's credit and debit card systems.	Received and filed.

40 Barbara Street	participating in the Canadian Junior National Track and Field Championships, the 2009 Canada Summer Games and in the Canadian National Cross Country Championships in track and field.	seconded by Councillor Doucet that the Town of Hampton donate one hundred dollars (\$100) to Barry Britt for participation as member of the New Brunswick Track and Field Team for the 2009 Canada Games. MOTION CARRIED
Tammy Lee Freeze, HMS Breakfast Program	Request for support and donation to the Hampton Middle School Smart Start for Healthy Learning Program.	Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton donate one hundred dollars (\$100) to Hampton Middle School Smart Start for Healthy Learning Program. MOTION CARRIED
Rob Moore, M.P.	Invitation to Fundy Royal BBQ on Thursday, July 16 th from 5-7 p.m. at the Sussex and Area Seniors Centre	Councillors were asked to inform the Town's administrative assistant if they wished to attend.
Erin McLaughlin, The Elizabeth Fry Society of Saint John	Request for donation to assist in the facilitating of their programs and services, which could include a donation to their Anti-theft program for grade 5 students in district 6 entitled: <i>Shoplifting:</i> <i>the Crime of the Century</i> .	Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton donate fifty dollars (\$50) to the Elizabeth Fry Society of Saint John to be directed to their Anti-theft program for grade 5 students at Hampton Elementary School. All those in favour – Councillor Doucet, Deputy Mayor Bond All those opposed – Councillor Behr MOTION CARRIED
	Freeze, HMS Breakfast Program Rob Moore, M.P. Erin McLaughlin, The Elizabeth Fry Society of Saint	Championships, the 2009 Canada Summer Games and in the Canadian National Cross Country Championships in track and field.Tammy Lee Freeze, HMS Breakfast ProgramRequest for support and donation to the Hampton Middle School Smart Start for Healthy Learning Program.Rob Moore, M.P.Invitation to Fundy Royal BBQ on Thursday, July 16 th from 5-7 p.m. at the Sussex and Area Seniors CentreErin McLaughlin, The Elizabeth Fry Society of Saint JohnRequest for donation to assist in the facilitating of their program for grade 5 students in district 6 entitled: Shoplifting:

9. APPROVAL OF ACCOUNTS

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the General and Utilities Fund Paid Invoices from June 1 to June 30, 2009 for the amount of five hundred and seventy-six thousand two hundred and sixty-nine dollars and twenty-four cents (\$576,269.24).

10. REPORTS OF COMMITTEES

10.1 Planning Advisory Committee

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that Council recognize the written views of the Planning Advisory Committee in regards to the application of Hampton Real Estate Services Ltd. to rezoning PID #193748, located at 274 Main Street to Town Centre and will consider their views during the Public Hearing.

All those in favour – Councillor Doucet, Deputy Mayor Bond All those opposed – Councillor Behr

MOTION CARRIED

10.2 COMMUNITIES IN BLOOM

Council did not comment on the Communities in Bloom report.

10.3 <u>EMO</u>

Council noted that the EMO was doing a great job and that they were still considering a new computer program.

10.4 <u>RCMP</u>

Council did not comment on the RCMP report.

10.5 ENVIROFAIR

Council noted that the EnviroFair committee was moving along nicely with their 2009 fair plans.

10.6 TOWN SQUARE

Council noted that the donation sign was down as it had been for the purchase of the property. The committee was now in the design and development phase of the project.

10.7 ECONOMIC DEVELOPMENT

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton approve the request of the John Peters Humphrey Foundation to sell the DVD entitled *Credo: A Celebration* as well as the book *We Are All Born Free* at the Visitor Information Centre with all profits going to the John Peters Humphrey Foundation, as recommended by the Economic Development Committee.

MOTION CARRIED

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton agree to host the John Peters Humphrey display in the Visitor Information Centre during the summer months, and in another suitable location during the winter months, as recommended by the Economic Development Committee.

10.8 JOINT HEALTH AND SAFETY

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton establish a Joint Health and Safety Committee and appoint the following members:

Deputy Mayor Bond (Council Representative), Gena Fowler, Sherman St Germain, Mike Raeburn, Jennifer Duguay, Larry Flemming, Nick Cormier, Janet Day, and two designated summer students during the months of May to September.

MOTION CARRIED

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton accept the reports from the Planning Advisory, Communities in Bloom, EMO, RCMP, Envirofair, Town Square, Economic Development and Joint Health & Safety Committees as submitted.

MOTION CARRIED

11. APPROVAL OF REPORTS

11.1 <u>Building Inspector</u>

Council did not comment on the Building Permit Monthly Report.

11.2 Dog Constable Report

Dog Bite Incident

Council noted that on July 3rd, 2009 a dog owned by Karen Short of 1005 Main Street had bitten and caused puncture wounds to an elderly victim. The Town of Hampton Dog Constable had seized and impounded the dog for 10 days for rabies observation. This was an unprovoked attack. The Town of Hampton Dog Constable was recommending that the dog be euthanized.

Karen Short stated that she was the owner of the dog in question. She apologized to the victim and to the Town of Hampton. Ms. Short stated that she recognizes that Sophie needs professional training and she has also taken the preventative measure of having a fence installed that surrounds the rear portion of her property. She indicated that the fence would be completed by the following week. She also stated she was willing to place a basket muzzle on her.

Andrew Turner stated that he was very familiar with working with dogs that have bitten. He noted that he used to run a border collie rescue and many of those dogs were surrendered because they had bitten. He provided anecdotal examples of dogs he worked with and that were successfully rehabilitated. He would be working on behaviour modification with Sophie and addressing her aggression issues. Mr. Turner stated that he does not believe that Ms. Short lets her dogs run at large and that this was an accident that may have been triggered by the victim or the individual who was with her screaming. He stated that Ms. Short regrets that the dog bit the victim. He felt that Sophie standing over the victim could have been a sign of remorse and that an aggressive dog would have kept biting. He stated that Ms. Short had unfortunately obtained the dog at five weeks of age from a backyard breeder. He stated that she is a fearful dog and that he felt the Town's dog constable was setting her up to fail.

Kelly Wilson stated that she agreed with what Mr. Turner had to say. She noted that Karen would ensure that this won't happen again.

Mayor Chorley stated that he was concerned about the safety of the residents of the Town of Hampton. He stated that staff would consult with legal counsel regarding visitation between Sophie and Ms. Short.

Moved by Councillor Behr and seconded by Deputy Mayor Bond, in accordance with the Town of Hampton Dog By-law and the recommendation of the Town of Hampton Dog Constable, that the Town of Hampton request that a Provincial Court Judge determine whether the dog named Sophie, owned and registered to Karen Short of 1005 Main Street, be destroyed given the fact that the dog, being unprovoked, did bite and cause puncture wounds to an elderly victim on Friday, July 3rd, 2009 and in consideration of previous documented complaints received by the Town of Hampton Dog Constable in regards to said dog, Sophie, and that said dog, Sophie, will remain impounded by the Town of Hampton Dog Constable until such time as a Provincial Court Judge rules otherwise.

MOTION CARRIED

11.3 <u>Financial Report</u>

Council did not comment on the Financial Report.

11.4 Lighthouse River Centre/VIC Report

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton approve the amended Town of Hampton Lighthouse River Centre Facility User Policies as presented and recommended by the Lighthouse River Centre Manager.

MOTION CARRIED

Moved by Councillor Behr and seconded by Deputy Mayor Bond 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 Cranberry Hills Estates

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

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton assent to the subdivision plan, entitled *Subdivision Plan, Cranberry Hills Estates, Phase Two*, as prepared by Kierstead Quigley and Roberts Ltd. and dated July 7, 2009, which creates twelve (12) residential lots subject to the following conditions:

- Execution of the Developer's Agreement between the Town and Sanford & Sons as presented by the Town CAO;
- Placement of appropriate bonding as determined by the Town Engineer, Godfrey Associates Ltd.; and
- Plans to be signed by appropriate utilities.

MOTION CARRIED

14.2 Dutch Point Park Plan

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton approve permission for alternative access to PID 00190975 conditional on the successful transfer of the property and development of Dutch Point Gardens as noted in the composite plan dated July 18, 2009 subject to the regular subdivision approval process, and conditional on the Town receiving the rear portion of PID 00190975 as proposed and the developer paying for the cost of re-routing part of the trail.

MOTION CARRIED

Deputy Mayor Bond returned to the meeting.

14.3 Paving Tender

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton award the Asphalt Resurfacing Tender 2009 to Debly Construction Ltd. for a bid price of two hundred and ninety-seven thousand one hundred and seventy dollars (\$297,170.00) including HST, as recommended by Godfrey Associates Limited.

14.4 Ossekeag Place Motion

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that Town of Hampton agree to amend subsection 2(3) of the developers agreement entered into by Ossekeag Place of Hampton United Church, 24 Robb Court and the Town of Hampton, in that the Town of Hampton will be responsible for the cost and installation of the hot mix asphalt for the extension of Robb Court, including the cul-du-sac, contingent on the Town of Hampton receiving and approving the site/landscaping plan for Ossekeag Place of Hampton United Church and the site work and landscaping being completed by July 31, 2010 as per the requirements of the Town's By-laws, PAC terms and conditions and developer's agreement.

MOTION CARRIED

15. OUTSTANDING ISSUES

Crosswalks

Councillor Doucet stated that the new crosswalk painting looked nice and stands out better. Deputy Mayor Bond also noted that he had received many positive comments on them. Councillor Behr was happy to see that the line painting had been redone on Main Street by the Tim Hortons.

Dutch Point Park Trails

Staff noted that the trails in Dutch Point Park were being worked on and stated that the Leisure Services Director had extended an invitation to tour the trails if they wished.

16. ADJOURNMENT

Council adjourned into Closed Session at 9:15 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that Council return to closed session.

MOTION CARRIED

17. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called a second Open Session to order at 9:50 p.m.

18. NEW BUSINESS

18.1 ACOA Letter

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton accept the letter of offer from the Atlantic Canada Opportunities Agency (ACOA) regarding project No. 19558 on the terms outlined in said letter, dated June 29th, 2009.

18.2 Canteen Lease

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton award the canteen lease for a one year period commencing August 1, 2009 with an option to renew for an additional one year period, to the Hampton Hurricanes Hockey team c/o Ken McConchie as recommended by the Leisure Services Director.

MOTION CARRIED

19. ADJOURNMENT

As there was no further business, the regular meeting of Council was adjourned at 10:15 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Council Meeting of July 14, 2009 be adjourned.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk