

**TOWN OF HAMPTON
COUNCIL MEETING
March 9, 2010**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on March 9, 2010 commencing at 7:05 p.m. A second closed session of Council was held immediately following the regular Council meeting, commencing at 8:20 p.m.

ATTENDANCE:

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

Staff: Richard Malone, CAO
Megan O'Brien Harrison, Clerk/Development Officer
Richard King, Building Inspector/By-law Enforcement Officer

Media: Jean Whitehead, Kings County Record
Erin Dwyer, Telegraph Journal

Guests: David Carr, 564 Main Street

CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 5:30 p.m. and adjourned the closed session at 7:05 p.m. Mayor Chorley called a second closed session to order at 8:20 p.m. and adjourned the session at 9:00 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	5
(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	1
(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	1

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

Mayor Chorley led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Not Applicable

5. PRESENTATIONS AND DELEGATIONS

Not Applicable

6. ADOPTION OF MINUTES

6.1 Regular Meeting of February 9, 2010

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the minutes of the February 9th, 2010 Regular Council Meeting be adopted.

Motion Carried

6.2 Special Meeting of February 25, 2010

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the minutes of the February 25th, 2010 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

Community Mailbox on Robertson Road

The Public Works Superintendent is investigating the matter.

8. Correspondence List

#	NAME	DESCRIPTON	Action
10-027	Natasha Young	Letter stating that residents should demand that UNBSJ and the New Brunswick Community College Saint John Campus get their fair share of tax dollars.	Received and filed.
10-028	Darcy Harris, P. Eng Partner, Dillon Consulting	Letter advising that Godfrey Associates Ltd. has merged with Dillon Consulting Limited and will operate as Dillon Consulting Limited going forward.	Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton recognize Dillon Consulting Limited as our Town Engineer in light of the fact that Godfrey Associates Ltd. has merged with Dillon Consulting Limited and will operate as Dillon Consulting Limited going forward. Motion carried.

10-029	The Honourable Graydon Nicholas Lieutenant Governor, Province of N.B.	Encouraging the Town to advise members of the community about the Order of New Brunswick and to submit their nominations by the deadline of April 29.	Referred to Town staff to post on the Town website. Nomination forms are available at the Town office and will be displayed until the nomination deadline.
10-030	Junior Achievement	Invitation to the 25 th Annual Junior Achievement Futures Unlimited Banquet on March 29 th , 2010. Tickets are \$50.00.	Received and filed.
10-031	Peter J. Hachey, President, Five Son's Video	Requesting the Town's support in installing a culvert and filling in the ditch behind 550 Main Street.	Council noted that this matter had been dealt with previously on a number of occasions. Referred to Town staff.
10-032	Debbie Ashbridge, Chairperson, Hampton Lions Club	Request for a donation or a prize for their 12 th Annual Casino night being held on April 24, 2010.	Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton donate one hundred dollars (\$100.00) to the Hampton Lions Club for the 12th annual Casino Night on April 24, 2010. Motion Carried
10-033	Cindy Floyd, Manager, Southern District, Canadian Cancer Society	Thank you for supporting the 20 th Annual Hampton Curl for Cancer.	Received and filed.
10-034	Belleisle Regional High School Yearbook Committee	Request to purchase advertising in their yearbook.	Received and filed.
10-035	Rick McNulty, President, MADD Saint John & Area Chapter	Invitation to 2010 Local Candlelight Vigil: "Hope & Remembrance" taking place March 28 th at 2 pm at Brenan's Bay View Select Community Funeral Home Chapel at 1461 Manawagonish Road.	Received and filed. Council will notify the Town's Administrative Assistant if they plan on attending.
10-036	Brian Fowler, Chair, Hampton Canada Day Committee	Request for Council to waive the rental fee of the Lighthouse River Centre on Canada Day for the St. Paul's Presbyterian Church Strawberry Social in support of P.R.O. Kids.	Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton waive the rental fee for the Lighthouse River Centre on Canada Day for the St. Paul's Presbyterian Church Strawberry Social in support of P.R.O. Kids. Motion Carried
10-037	Joan Wilkins and Lynn MacDonald NB Youth Career Connections	Information regarding the New Brunswick Youth Career Connections Program in School District 6	Referred to Town Staff.
10-038	Christine Comeau & Eric Savoie, 2010 Red Triangle Award Dinner	Invitation to the 2010 YMCA Red Triangle Award on April 22 nd . Tickets are \$120 each.	Received and filed.

10-039	Gary J. Pitre, Program Manager Junior Achievement Of NB	Request for support for a Junior Achievement in-school program	<p>Moved by Councillor Behr that the Town of Hampton sponsor a Business Basics Junior Achievement program occurring in a school in Hampton at a cost of four hundred dollars (\$400.00).</p> <p>Mayor Chorley called three times for a councillor to second the motion. No one seconded the motion.</p> <p>Motion defeated.</p> <p>Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton donate one hundred dollars (\$100.00) to the Junior Achievement Program.</p> <p style="text-align: right;">Motion Carried</p>
10-040	Dennis Parent, Pres. Lower Norton Shore Community Club	Request for a status report from Council regarding the state of disrepair of the Pickwauket Rd.	Referred to Town Staff to set up a meeting with the Lower Norton Shore Community Club.
10-041	Michelle Brenton, PSSC – Teacher Representative, Dr. A. T. Leatherbarrow Primary School	Request for Prize donation for annual Family Fun Fitness Night.	<p>Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton donate a youth pass for the tennis court as a prize for Family Fun Fitness Night at Dr. A. T. Leatherbarrow School as recommended by the Leisure Services Director.</p> <p style="text-align: right;">Motion Carried</p>

9. Approval of Accounts

Council wondered if the Treasurer could add a column to the paid invoices report that would indicate which department the cheque was issued for. The Town CAO will inquire into same.

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from February 1 to February 28, 2010 for the amount of three hundred and fifty-eight thousand six hundred and seventy-two dollars and seventy-eight cents (\$358,672.78).

Motion Carried.

10. Reports from Committees

10.1 Leisure Services

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton purchase a Developmental Assets Survey report from the Search Institute specifically for the Hampton area students at a fee of five hundred dollars (\$500.00) as recommended by the Leisure Services Advisory Committee.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the revised 2010 Program Registration fee structure as recommended by the Leisure Services Advisory Committee to accommodate the new accounting program and the acceptance of VISA, Master Card and Interac for payments.

Motion Carried

10.2 Canada Day

Council stated that the Canada Day committee is once again planning lots of activities.

10.3 Planning Advisory

Council noted that PAC's comments regarding the rezoning of 274 Main Street will be brought forth for consideration at the Public Hearing.

10.4 Fire-Rescue

Council wondered if there should be a fee charged for false alarm calls. The Town CAO will ask for input from the Fire Chief.

10.5 EMO

The Town CAO noted that he and Don Doran, Hampton EMO Coordinator, had attended the Sentinel System meeting in February.

10.6 RCMP

Council did not comment on the RCMP report.

10.7 Economic Development

Council stated that they continue to work with the Economic Development subcommittee on finalizing the details of the Hampton Market concept.

Moved by Deputy Mayor Bond and seconded by Clara Lights that the Town of Hampton approve the revised Lighthouse River Centre Rate Structure, as recommended by the Economic Development Committee, to accommodate the new accounting program and the acceptance of VISA, Master Card and Interac for payments.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the reports from the Leisure Services Advisory, Canada Day, Planning Advisory, Fire-Rescue, EMO, RCMP, and Economic Development Committees as submitted.

Motion Carried

10 Reports from Committees

Building Inspector

The Building Inspector stated that there had been technical difficulty in preparing his monthly building permit report and noted that the totals at the bottom of the report should state:

Totals (Current Month): 1 Permit Issued, Dollar Value \$30,000.00
Total (Year to Date): 2 Permits Issues, Dollar Value \$60,000.00

Dog Constable Report

Council stated that the Dog Constable is doing a good job. They inquired as to whether fines were being paid. Staff noted that the Town Treasurer would be sending out overdue notices to any outstanding fines.

Lighthouse River Centre/VIC

Council noted that the power bill for the Lighthouse River Centre was high despite the manager's power conservation measures. Staff will investigate further.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton approve the Building Inspector report with noted corrections to the totals, Dog Constable, and Lighthouse River Centre/VIC reports as presented.

Motion Carried

11 PETITIONS

Not Applicable.

12 READING OF BY-LAWS

Not Applicable.

14. NEW BUSINESS

14.1 Leisure Services Advisory

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton appoint John Marshall to the Leisure Services Advisory Committee for a three year term effective immediately, as recommended by the Leisure Services Director.

Motion Carried

- 14.2 Brush Clean-up
Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton hold the town-wide Brush Clean-up for the week of May 10th-14th, as recommended by the Public Works Superintendent.

Motion Carried

- 14.3 Special Meeting – April 1st
Moved by Councillor Doucet and seconded by Deputy Mayor Bond that at the Special Meeting of Council scheduled for April 1st, 2010, that the following item be added to the agenda: Purchase of a Loader.

Motion Carried

- 14.4 Audited Financial Statements
Council noted that the Town Treasurer did a good job. They noted that the Town ended up with a small surplus despite the unbudgeted expenses of the flood damages.

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton approve the Audited Financial Statement as presented by Teed Saunders Doyle & Co. Chartered Accountants for the year ending December 31, 2009.

Motion Carried

- 14.5 Sewer Bill Insert
Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton allow the Hampton-Pigg's Peak Partnership and the Hampton Relay for Life Committees to provide an insert to be submitted in the Town of Hampton 2010 utility bills with the dimensions and format to be approved by the Town Treasurer.

Motion Carried

15. OUTSTANDING ISSUES

- 15.1 Rezoning Application
The public was reminded that the Public Hearing for the Rezoning Application of 274 Main Street is April 1st, 2010 at 7 pm in the Council Chambers. Written comments must be submitted to the Town Office by Tuesday, March 30th at 4:30 p.m.

15.2 Dog Bite Incident

Councillor Doucet expressed his disappointment in the judge's decision to not put down the dog that attacked and bit an elderly resident in July 2009. Councillor Lights was equally disappointed. Mayor Chorley noted that it was unfortunate but that the Town had done everything they could in the case.

15.3 Utility Poles

Deputy Mayor Bond asked for an update on the request to straighten the utility poles. The Town CAO noted that they were waiting on several projects from NB Power. Mayor Chorley stated that several street lights were out in the Town.

16. ADJOURNMENT

There being no further business for open session, the meeting of Council was adjourned at 8:05 p.m. into Closed Session.

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the regular session of council of March 9, 2010.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk