

**TOWN OF HAMPTON
COUNCIL MEETING
July 13, 2010**

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 13, 2010 commencing at 7:20 p.m.

ATTENDANCE:

- Council: Mayor Ken Chorley
Deputy Mayor Dwight Bond
Councillor Peter Behr
Councillor Robert Doucet
- Staff: Richard Malone, CAO
Megan O'Brien Harrison, Clerk/Development Officer
- Media: Erin Dwyer, Telegraph Journal
David Kelly, Kings County Record
- Delegations: Cpl. Pat Cole, RCMP

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 closed session at 7:15 p.m. A second closed session was called to order at 8:25 p.m. and adjourned the second closed session at 9:30 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	2
(c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	4
(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	
(h)	Access to/or security of particular buildings, other structures or systems	
(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 7:20 p.m. He noted that Councillor Clara Lights was on vacation.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Deputy Mayor Bond led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Not Applicable

5. PRESENTATIONS AND DELEGATIONS

5.1 CPL. PAT COLE, RCMP

Cpl. Cole reported that there were 24 written warnings and 11 other POPA tickets issued for the previous month. He also noted that the prolific offenders program is in effect in Hampton.

Councillor Doucet stated that it was too bad that something more could not be done about the young people jumping off the green bridge. Council was pleased with the visibility of officers in the community.

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting of June 8th, 2010

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the minutes of the June 8th, 2010 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

7.1 Poles

Deputy Mayor Bond stated that his contact at NB Power was on vacation and he would follow up with him upon his return.

7.2 NACLAA

Mayor Chorley congratulated the Clerk on completing her National Advanced Certificate in Local Authority Administration (NACLAA) level two from Dalhousie University.

7.3 HACC Golf Tournament

Councillor Behr reported that the Town of Hampton team performed well, much to the credit of the Assistant Leisure Services Director, at the annual Hampton Area Chamber of Commerce golf tournament. The event was well attended.

8. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
10-086	Murray O'Connor and Alycia Livingston	Invitation to the 10 th Annual Milton Downey Wishmaker Golf Tournament on August 9 th at the Sussex Golf & Curling Club.	Received and filed.
10-087	Denis Lemelin, Canadian Union of Postal Workers	Requesting resolutions to urge changes to the <i>Canadian Postal Service Charter</i>	Received and filed.

10-088	Lee Ellen Pottie, New Brunswick Provincial Capital Commission	Information regarding the 2010 New Brunswick Day Merit awards	Referred to staff. Awards will be handed out at the public reception for Communities in Bloom on Thursday, July 29 th .
10-089	Saint John Regional Hospital Foundation	Request for donation for Saint John Regional Hospital Foundation's 2010 "The Give" Campaign	Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton donate five hundred dollars (\$500) to the Saint John Regional Hospital Foundation's 2010 "The Give" Campaign. All those in favour – Councillor Behr All those opposed – Deputy Mayor Bond, Councillor Doucet Motion Defeated. Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton donate two hundred and fifty dollars (\$250) to the Saint John Regional Hospital Foundation's 2010 "The Give" Campaign. Motion Carried.
10-090	Elizabeth Kennett, 58 Kennebecasis River Rd	Request for deer cull	Referred to Councillor Doucet to bring forward at the next Regional meeting
10-091	Debbie Thompson, 36 Stockdale Road, Darlings Island	Request for Comex Stop at the Ultramar in Nauwigewauk	Referred to staff to be reviewed at next meeting with SJ Transit meeting. Staff will inform Debbie Thompson of same.
10-092	Enterprise Fundy	Annual Report (April 1, 2009 – March 31, 2010)	Received and filed.
10-093	Chris Collins, Minister, Department of Local Government	Seeking nominations for Community Recognition Awards	Referred to Staff.
10-094	Garth Millar, Hampton Ladies Triathlon	Thank you letter	Received and filed.
10-095	Stacey Kennie, The Kidney Foundation of Canada, Saint John Chapter	Request to have Mayor Chorley paint an 8 X 10 Canvas to be auctioned off in October as a fundraiser. All the materials will be supplied.	Mayor Chorley will participate. Staff will inform them of his decision.
10-096	HHS	Thank you for fixing parking lot	Received and filed.

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 June 1 to June 30, 2010 for the amount of six hundred and twenty-six thousand two hundred and seventy-four dollars and forty-eight cents (\$626,274.48).

Motion Carried

10. Reports from Committees

10.1 Leisure Services Advisory

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton approve the repair to the basketball court at the high school so that it can be used until the skateboard park is ready.

Motion Carried

Council would like to send a letter to the Canada Day committee thanking them on a job well done.

10.2 Planning Advisory

Council did not comment on the PAC minutes.

10.3 RCMP

Council did not comment further on the RCMP report.

10.4 Fire-Rescue

Council noted that Fire-Rescue had a busy month.

10.5 Public Works

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton install “No Parking” signs on the west bound lane of Main Street from Elizabeth Avenue to across from the Post Office, as recommended by the Public Works Advisory Committee.

Motion Carried

10.6 Utilities Commission

Deputy Mayor Bond provided a summary of the Utilities Commission meeting.

10.7 EnviroFair

Council noted that this committee’s membership is expanding.

10.8 Town Square

Council noted that the Town Square is really coming together.

10.9 Finance

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton provide Hampton Alliance for Lifelong Learning with free rent for their office until June 30, 2011 and provide free rent for the Library until September 30, 2010, as recommended by the Finance Committee.

Motion Carried

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the contract with Diversified Office Services for a three year lease of the Canon 2530 digital copier complete with printer, scanner, fax and finisher for the annual rate of \$3,108.00 plus HST with a service contract of \$0.0079 cents per copy, as recommended by the Finance Committee.

Motion Carried

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton accept the reports from the Leisure Services Advisory, Planning Advisory, Fire-Rescue, RCMP, Public Works Advisory, Utilities Commission, EnviroFair, Town Square, and Finance Committees as submitted.

Motion Carried

11. Approval of Reports

11.1 Building Inspector Report

Council noted that there has been a good increase in building permits.

11.2 Dog Constable

Council noted that it was a lengthy report.

11.3 Lighthouse River Centre/VIC

Council noted that the number of visitors at the VIC is down and this was probably due to the construction in the Town Square.

11.4 Financial Report

Council noted that the budget was still on target.

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

Motion Carried.

12 Petitions

Not Applicable.

13 Reading of By-laws

13.1 1st Reading of By-law 189-10

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the first reading of By-law 189-10: *A By-law to Close Portions of William Bell Drive.*

Motion Carried

13.2 2nd Reading of By-law 189-10

Moved by Councillor Behr and seconded by councillor Doucet that the Town of Hampton approve the second reading of By-law 189-10: *A By-law to Close Portions of William Bell Drive.*

Motion Carried

14 New Business

14.1 Bank of Nova Scotia Line of Credit

WHEREAS it is necessary for the Municipality to obtain an operating line of credit (based on current year General and Utility Operating Fund Budgets) through our financial institution, Bank of Nova Scotia, Saint John, NB

WHEREAS the amount to be borrowed cannot exceed 4% of the 2010 General Operating Fund (\$5,219,207) and 50% of the 2010 Utility Operating Fund (\$278,823) Budgets THEREFORE:

MOVED BY Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton obtain an operating line of credit through the Bank of Nova Scotia, Saint John, New Brunswick, in the amount of \$208,800 and \$11,200 respectively for the year 2010. The signing officers will be the Mayor or Deputy Mayor, Clerk or Treasurer or Assistant Clerk/Treasurer.

Motion Carried

14.2 Traffic Circle

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton enter into a Purchase and Sale agreement with Cobalt Properties Limited for portions of PID 30262521 required for the Main Street traffic circle.

Motion Carried

14.3 Municipal Plan

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton approve additional unbudgeted consultation time for the Municipal Plan and Zoning By-law up to a maximum of three thousand dollars (\$3,000.00) as recommended by the Clerk/Development Officer.

Motion Carried

14.4 Paving Tender

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton award the Asphalt Resurfacing 2010 tender (Project 10-3591) to the low tenderer, Debly Enterprises Limited, with the exclusion of Walker Crescent, with the Tender Price of one hundred and sixty-one thousand eight hundred and eighty dollars (\$161,880.00) including HST to be adjusted accordingly, as recommended by the Town Engineer.

Motion Carried

14.5 Arena Refrigeration

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the installation, by Cimco Refrigeration, of a remanufactured compressor for the arena at a cost of fifteen thousand eight hundred and seventy-eight dollars (\$15,878.00) plus HST as recommended by the Leisure Services Director.

Motion Carried

14.5 Arena Audit

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton hire the low bidder, Murdock & Boyd Architect to perform the arena facility audit at the cost of twenty-nine thousand five hundred dollars (\$29,500.00) plus HST as recommended by the Leisure Services Director.

Motion Carried

15 Outstanding Issues

There were no outstanding issues.

16 Adjournment

There being no further business for open session, the regular meeting of Council was adjourned at 8:17 p.m. Council went back into a second closed session at 8:25 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Council meeting of June 8, 2010 at 8:17 p.m.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk