

**TOWN OF HAMPTON
COUNCIL MEETING
August 10, 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 August 10, 2010 commencing at 7:10 p.m. A second closed session was held immediately following the regular session, commencing at 8:20 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
Jennifer Duguay, Lighthouse River Centre/VIC Manager

Media: Erin Dwyer, Telegraph Journal
Laura MacInnis, Kings County Record

Delegations: Cpl. Pat Cole, RCMP
Bill Merrifield, Stonehammer Geopark

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 7:00 p.m. A second closed session was called to order at 8:20 p.m. and adjourned the second closed session at 9:50 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	4
(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	
(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. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:10 p.m. He noted that Councillor Clara Lights 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**

Not Applicable

5. **PRESENTATIONS AND DELEGATIONS**

5.1 CPL. PAT COLE, RCMP

Cpl. Cole reported that there was nothing out of the ordinary this month. They completed a roadside check of sixty cars which resulted in one liquor violation on one *Motor Vehicle Act* fine. He noted that they continue to make regular checks of their prolific offenders. The results resulted in several probation violations and the offenders were sent back to jail. He stated that they had received several noise complaints from the Vintage Bistro and the Hampton Courthouse Club. The officers will be monitoring the situation.

5.2 Bill Merrifield, Stonehammer Geopark

Mr. Merrifield updated Council on the Stonehammer Geopark application. The Town of Hampton had entered into the Memorandum of Understanding to be included as a site in this park. He advised Council that Stonehammer Geopark is about more than just the rocks. Stonehammer is about history, culture and recreation activities that highlight geology.

He stated that the name Stonehammer was selected to pay homage to the *Steinhammer Club* who were a group of Saint John geologists who made important geological discoveries from 1857-1862. The Stonehammer Geopark is located within 2500 square kilometers of southern New Brunswick and includes the Hampton Lighthouse River Centre. This region has a complex geological history.

He noted to Council that seven members of the Stonehammer Geopark team attended the 4th International UNESCO Conference on Geoparks. From this, they were granted a site evaluation, which is the final stage of the application process. The evaluation will take place from August 30th until September 2nd and will be conducted by Dr. Patrick McKeever and Claudia Eckhardt of the Global Geoparks Network and by Dr. Godfrey Nowlan of the Canadian National Committee for Geoparks. The site visit will include a helicopter tour of the proposed Stonehammer Geopark, visits to the publicly accessible Stonehammer sites, activities with direct operators, interaction with community stakeholders, multicultural events and cultural history gastronomic experiences.

The site evaluators will meet in Greece in October and the committee hopes that there will be a positive announcement shortly after the conference.

6. **ADOPTION OF MINUTES**

6.1 Regular Council Meeting of July 13th, 2010

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the minutes of the July 13th, 2010 Regular Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

7.1 Utility Poles

Deputy Mayor Bond reported that he had not yet made contact with NB Power regarding the issue.

8. Correspondence List

#	NAME	DESCRIPTON	Action
10-097	Terry O'Neill, Administrator Dr. V. A. Snow Centre Inc.	Request that the Town of Hampton partner in their community-wide focus group in the fall to develop a vision for the care of seniors and disabled adults in and around Hampton.	Council stated that they would address this matter under the Health Care committee minutes.
10-098	Robert and Blanche Jones Centennial Road	Complaint about noise from Vintage Bistro and also concerns about the presence of rodents at the Jones residence.	Referred noise complaint to the RCMP. Staff was directed to contact the owner of possible rodent issue in the area.
10-099	Pam Beyea, Darlings Island	Concerned about the removal of the Hammond River COMEX stop.	Referred to staff. Mayor Chorley noted that the bus would continue to stop in Hammond River, there would just no longer be parking available at Leisure Time Sales.
10-100	Mike Gillies	Concerned about the removal of the Hammond River COMEX stop.	Referred to staff.
10-101	Christy Landry	Concerned about the removal of the Hammond River COMEX stop.	Referred to staff.
10-102	Rian Hogan, Coordinator Community Recognition Awards 2010	Deadline for nominations for the Community Recognition Awards 2010 is September 17, 2010.	Referred to staff.
10-103	Kathy Noble, Teacher West Park Elementary School	Thank you for pins and brochures.	Received and filed.
10-104	Bruce Ives and Jane D'Entremont Communities in Bloom (Hampton)	Concerns about potential mowing of banks adjacent to the railway tracks.	Referred to Leisure Services Advisory Committee.
10-105	G. Murray Driscoll, Mayor of Quispamsis	Copy of letter to Department of Natural Resources from the Regional Deer Committee	Referred to Councillor Doucet for the file.
10-106	Sharon McPherson	Request for deer cull.	Refer to Councillor Doucet to bring to next Regional Deer committee meeting.
10-107	Heather White Brittan, Executive Director, Saint John Arts Centre	Invitation of Greater Saint John Community Foundation event/fundraiser called "Ovation" on November 6, 2010	Received and filed.

10-108	Dr. V. A. Snow Centre	Invitation to Irene Haugen's 105 th birthday and the Dr. V. A. Snow Centre's 25 th Anniversary on August 17 th at 12:30 p.m.	Council was asked to inform the Town's administrative assistant if they planned to attend. The Town would prepare a congratulatory certificate for Ms. Haugen.
10-109	Zelda McKenzie, Randall Drive	Request to address water drainage issue on Randall Drive.	Referred to Public Works Superintendent.
10-110	David Lutz	Copy of Letter to Alimentation Couche-Tard Inc. regarding the Irving Sign	Received and filed.
10-111	Paul Bennett, Multiculturalism Program Acting Director	Information regarding <i>Inter-Action</i> : Canada's New Multiculturalism Grants and Contribution Program.	Referred to staff.
10-112	Jim Hovey	Thank you card	Received and filed.
10-113	Barb Archer	Thank you card	Received and filed.
10-114	George Stevens	Inquiry about Fence	Staff is directed to write a letter to Mr. Stevens to inform him that the fence posts were a condition of PAC regarding a variance application.
10-115	Hampton River Runners	Request for Donation	Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton donate two hundred and fifty dollars (\$250.00) to the Hampton River Runners for the 10th annual Hampton 5-miler taking place on Sunday, September 12, 2010. Motion Carried
10-116	Sussex Health Centre	Annual Golf Tournament	Moved by Councillor Behr and seconded by Councillor Doucet that the Town sponsor a hole in the annual Sussex Health Centre fundraiser golf tournament 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 July 1 to July 31, 2010 for the amount of two hundred and ninety-one thousand five hundred and thirty-six dollars and eleven cents (\$291,536.11).

Motion Carried

10. Reports from Committees

10.1 Health Care

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton partner with the Dr. V.A. Snow Centre on a Seniors Community Forum Initiative to be held in the fall of 2010, as recommended by the Health Care Committee.

Motion Carried

10.2 Planning Advisory

Council did not comment on the PAC minutes.

10.3 RCMP

Council noted that Cpl. Cole has done an excellent job.

10.4 Fire - Rescue

Council noted that Fire-Rescue had another busy month.

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton accept the reports from the Health Care, Planning Advisory, Fire-Rescue, RCMP, and Joint Health and Safety Committees as submitted.

Motion Carried

11. Approval of Reports

11.1 Dog Constable

Councillor Doucet noted that he has received complaints about dogs running at large in the Dutch Point Park area.

11.2 Building Inspector

Council noted that the amount of building permits is up significantly from last year.

11.3 Financial Report

Council did not provide comment.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the Dog Constable, Building Inspector and Financial reports as presented.

Motion Carried

12 Petitions

Not Applicable.

13 Reading of By-laws

3rd and Final Reading of By-law 189-10

The Clerk pointed out a typographical error. This was noted and the reading proceeded.

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

Motion Carried

14 New Business

14.1 Extension of Phaeton Drive

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton assent to the subdivision plan entitled *Southampton Business Park Subdivision – Phase 4* as prepared by Kierstead Quigley and Roberts Ltd., dated July 22, 2010 which creates 1 commercial lot, a public utility easement and the extension of the public street Phaeton Drive subject to the execution of the Developer’s Agreement and the placement of appropriate bonding as determined by the Town Engineer, Dillon Consulting.

Motion Carried

14.2 Municipal Capital Borrowing Board

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money for a capital expense for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Environmental Development		
Interim Financing-Town Square	\$250,000.00	3 yr

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 8:15 p.m. Council went back into a second closed session at 8:25 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the Council meeting of August 10, 2010 at 8:15 p.m.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk