

**TOWN OF HAMPTON
COUNCIL MEETING
September 14, 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 September 14, 2010 commencing at 7:15 p.m. A second closed session was held immediately following the regular session, commencing at 8:20 p.m. A second open session was held at 9:00 p.m. A third closed session was held immediately following this, commencing at 9:10 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: Erin Dwyer, Telegraph Journal
Laura MacInnis, Kings County Record

Guests: David Carr, 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 7:10 p.m. A second closed session was called to order at 8:20 p.m. and adjourned the second closed session at 9:00 p.m. A third closed session was called to order at 9:10 p.m. and adjourned at 10:15 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	7
(d)	Land transactions for a municipal purpose	4
(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

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:15 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Doucet 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 August 10, 2010

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the August 10, 2010 Regular Council Meeting be adopted.

6.2 Special Meeting of August 19, 2010

Moved by Councillor Lights and seconded by Councillor Behr that the minutes of the August 19, 2010 Special Council Meeting be adopted.

7. BUSINESS ARISING FROM THE MINUTES

7.1 COMEX Bus

The Town has received no other calls or correspondence regarding the removal of parking at the COMEX bus stop at Hammond River.

8. Correspondence List

#	NAME	DESCRIPTON	Action
10-117	Bev Lyons, Rotary Club of Hampton	Request to enter a six person team in the 2 nd annual trivia night on October 23, 2010 at the Hampton Seniors Resource Centre at 7 p.m. at a cost of \$200.00	Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton enter a team in the second annual Rotary Club of Hampton trivia night on October 23, 2010 at a cost of two hundred dollars (\$200.00). Motion Carried Councillor Behr will be the team captain. Council and Staff will be invited to join the team.
10-118	William Bonney, Committee Chair, Hampton Bible Camp Golf Tournament	Request for a prize donation for the Hampton Bible Camp Golf Tournament being held at the Hampton Golf Course on September 18 th , 2010.	Referred to Staff to find something equivalent to a set of 4 Town of Hampton t-shirts.

10-119	Barbara Haye-Naugler	Praising the great students the Town has working at the Town's summer programs, in particular Sean, Jeff, Dan, Erin and Chelsea.	Received and filed
10-120	Mel Vincent and Nadine Brun, Saint John Alzheimer Society	Inviting the Town to host a coffee break in September to help raise funds and awareness for the Alzheimer's Society.	Mayor Chorley would like to host an event. He is willing to plan the event with the assistance of staff.
10-121	Peter Forestell and Dennis Cochrane, St. Thomas University	Tickets to the St. Thomas University Gala Dinner on October 2, 2010 are available for \$130 each.	Received and filed
10-122	Kristen Dickison and Ed Dickison	Request to sponsor a class in the Fall Fun Horse Show at the Hampton Bible Camp at a cost of \$20.	Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton sponsor a class at the Fall Fun Horse show at the Hampton Bible Camp at a cost of twenty dollars (\$20.00). Motion carried
10-123	Gloria Baird, Dr. V. A. Snow Centre	The Snow Centre is hosting an "Evening of Awesome Musical Entertainment" on Friday, September 24 at the Hampton High theatre as a fundraiser for the new bus. Tickets are \$10 in advance and \$15 at the door.	Staff was directed to post on Town website.
10-124	Alan Kerr, Department of Transportation	Information regarding the KV Challenge Marathon on October 17, 2010 and request for approval of Hampton's portion of the proposed route.	Referred to staff to provide final approval of the route.
10-125	Robert Frenette, Founder, BullyingCanada.ca	Request to declare December 17 th the 2 nd annual anti-bullying day and encourage residents to wear blue on that day.	Council does not make proclamations but staff is directed to put the information on the Town website.
10-126	Katy Mon Warner and Arlene Janzen, Judges, Communities in Bloom International (Small)	Thank you for the Town's hospitality during their stay in Hampton. They were impressed by the steps taken to preserve the past, honour the natural beauty & celebrate our heritage.	Received and filed.
10-127	Fran Reid and Family	Thank you card	Received and filed.
10-128	Bruce Jackson, 250 Magnolia Avenue, Sussex	Concerns regarding drainage on his son's property at 9 Kelti Ave.	Referred to Public Works
10-129	Don Head, Commissioner, Correctional Service, Canada	Request to proclaim Restorative Justice Week 2010	Council does not make proclamations. Received and filed.

10-130	Chris McKnight, Kennebecasis Watershed Restoration Committee	They are hosting a shoreline cleanup on September 18 th and hope to get people involved from our area.	Staff was directed to put information on the Town's website.
10-131	Michelle Robichaud "Parents pour une école francophone dans la vallée"	Invitation to an information session on September 15 th at 7 p.m. at 26 Pettingill Road regarding the pursuit of a new francophone school in the Kennebecasis Valley	Staff was directed to put information on the Town's website.
10-132	RCMP	2009-2010 Year in Review, RCMP New Brunswick	The Mayor noted that a full copy of the report is available in the Town Clerk's office. Received and filed.
10-133	Horizon Health Network	2009-2010 Annual Report	The Mayor noted that a full copy of the report is available in the Town Clerk's office. Received and filed.
10-134	Municipal Review Committee	Reminder to register for review of <i>Municipalities Act</i>	The Clerk provided an overview of the site to review the <i>Municipal Plan</i> and encouraged Council and staff to consider logging on to this discussion.
10-135	Denis Landry, Minister, DOT	Department of Transportation is prepared to assist the town with 50% cost share of eligible expenditures for the traffic circle under the 2010 Provincial Designated Highways program.	Received and filed.

9. Approval of Accounts

- 9.1 **Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2010 for the amount of two hundred and thirty-two thousand seven hundred and fifty-seven dollars and twenty-nine cents (\$232,757.29).**

Motion Carried

10. Reports from Committees

- 10.1 Communities in Bloom
Mayor Chorley noted that he would like to send a letter of thanks to the committee.
- 10.2 Planning Advisory
Council did not provide comment on the PAC report.
- 10.3 Fire – Rescue
Our volunteer firefighters have worked 3013 hours this year to date.

10.4 RCMP

There were no comments on the RCMP report.

10.5 Public Works Advisory

Five Year Designated Highway Plan

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the *FIVE YEAR DESIGNATED HIGHWAY PLAN*, as recommended by the Public Works Superintendent, as outlined below:

2011 Route 845 Pickwauket Road – Pad and chip-seal. The Town of Hampton will cut off the knoll at the intersection of Norton Shore Road and Pickwauket Road and widen the shoulder to create a safer area to walk.

2012 Route 121 Main Street – Milling and paving from 808 Main Street (Community Centre) to the Kennebecasis River Road.

2013 Route 121 Main Street – Milling and paving from the intersection of the Hall Road to 808 Main Street.

2014 Route 121 Main Street – Milling and paving from the Kennebecasis River Road one kilometer eastbound.

2015 Route 121 Main Street – Milling and paving. Pickup from 2014 and one kilometer eastbound.

Motion Carried

Deputy Mayor Bond questioned why it would be chip-sealed and not asphalt.

Request by Mr. Mullin

Councillor Doucet stated that Public Works discussed the request by Mr. Mullin and Council directed staff to meet with Mr. Mullin regarding the recommendations made by the Public Works Advisory Committee.

LED Lights

Councillor Behr noted that four LED Street lights have been installed on Main Street. He stated that NB Power is looking into the possibility of installing a few more within the municipality.

10.6 Economic Development

Moved by Councillor and seconded by Deputy Mayor Bond that the Town of Hampton set Tuesday October 5, 2010 at the Lighthouse River Centre as the date for the public presentation of the B.R.E. Final Report.

Motion Carried.

- 10.7 Joint Health and Safety
Council did not comment on these minutes

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

Motion Carried

11. Approval of Reports

- 11.1 Dog Constable Report
Moved by Councillor Behr and seconded by Councillor Lights the Town of Hampton fine Mike Holmes of 29 Dineen Crescent twenty-five dollars (\$25.00) for allowing his dog Banshee to run at large, as recommended by the Dog Constable.

Motion Carried

- 11.2 Building Inspector Report
Council noted that the amount of Building Permits is up significantly.
- 11.3 Financial Report
Council stated that it looked like the Town is still on-track financially for the year.
- 11.4 Lighthouse River Centre/VIC
Council noted that the Town has changed web-hosting companies.

The Mayor reminded Council that the 5th Annual EnviroFair is September 24th and 25th at Hampton High School. The Locavore Banquet is being held Friday the 24th of September at the Lighthouse River Centre. Tickets are now on sale, through any EnviroFair Committee member, for a cost of \$45 each or a table of 6 for \$240. All proceeds are going towards the EnviroFair Legacy Project for the HHS Environmental Sciences Class.

Councillor Behr noted that there would again be collected used computers at a cost of \$5 and collection of Household Hazardous waste by the Fundy Regional Solid Waste Commission.

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

Motion Carried

- 12 Petitions**
Not Applicable.

- 13 Reading of By-laws**
Not Applicable.

14 New Business

14.1 Vest Properties as Town Street for Roundabout

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton assent to the subdivision plan *Her Majesty The Queen in Right of the Province of New Brunswick As Represented by the Minister of Supply and Services Subdivision*, prepared by Kierstead Quigley and Roberts Ltd. dated August 16, 2010 to create PS-1 which will vest in the Municipality of Hampton as part of the public street system under Section 56(4)(a) of the Community Planning Act.

Motion Carried

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton assent to the subdivision plan *Cobalt Properties Limited Subdivision*, prepared by Kierstead Quigley and Roberts Ltd. dated July 21, 2010 to create Parcel "B" which will vest in the Municipality of Hampton as part of the public street system under Section 56(4) (a) of the Community Planning Act.

Motion Carried

14.2 Award Roundabout Tender

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton award the Roundabout Tender for the intersection of Centennial Road/Main Street/Crawford Street, Project 09-2705, to the lowest bidder, Valley Excavation Services Inc., in the amount of three hundred and thirty-three thousand five hundred and twelve dollars and forty cents (\$333,512.40) as recommended by the Town's engineers, Dillon Consulting Limited, and as approved by the Department of Transportation.

Motion Carried

14.3 Finance Corporation Motion

Moved by Deputy Mayor Bond and seconded by Councillor Behr to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, a debenture in the principle amount of \$500,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Hampton agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principle and interest charges on the above debenture.

<u>General Revenue Fund – Purpose</u>	<u>Amount</u>	<u>Term</u>
Environmental Development		
Town Square	500,000	15

Motion Carried

- 14.4 Sewer Easement (BCY)
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 assent to the subdivision plan *BCY Developments Ltd. Subdivision – Municipal Services Easement – Parcel “E-1”*, prepared by Kierstead Quigley and Roberts Ltd. dated July 29, 2010 to create Municipal Services Easement Parcel “E-1.”

Motion Carried

Deputy Mayor Bond returned to the meeting.

15 Outstanding Issues

There were no outstanding issues.

16 Adjournment

The regular meeting of Council was adjourned at 8:15 p.m. Council went back into a second closed session at 8:30p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the Council meeting of September 14, 2010 at 8:15 p.m.

Motion Carried

17 Second Open Session – Public Council Meeting

Mayor Chorley called the second Open Session to order at 9:00 p.m.

18 New Business

Water Source Agreement

Moved by Councillor Behr and seconded Councillor Lights that by the Town of Hampton enter into a Water Source Agreement with Transfield Dexter Gateway Services Limited as presented

Motion Carried

19 Adjournment

There being no further business for open session, the meeting of Council was adjourned back into closed session at 9:10 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Open Session of the regular council meeting of September 14, 2010.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk