

**TOWN OF HAMPTON
COUNCIL MEETING
October 12, 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 October 12, 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
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

Delegations: Cpl. Pat Cole and Sgt. Andy O'Connell, 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 7:05 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	1
(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	1
(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 7:10 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Behr 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. Pat Cole introduced Sgt. Andy O’Connell as the new Sergeant for our area. Sgt. O’Connell will be taking over as of October 20, 2010.

Cpl. Cole stated that there were 8 written tickets and 46 warnings within the town limits. He also noted that the STEPs program is working well.

The Mayor asked that the RCMP ensure traffic control during the annual Cenotaph service on November 11th, 2010 to make certain that it is peaceful and respectful service.

Council thanked Cpl. Cole for his hard work and dedication over the past year. Council was pleased to hear that Cpl. Cole will be remaining in Hampton though his duties will be changing.

Sgt. O’Connell stated that he was happy to be promoted back to Hampton. He started his RCMP career here in 1993. Council welcomed him back.

6. ADOPTION OF MINUTES

6.1 Regular Council Meeting – September 14, 2010

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the minutes of the September 14, 2010 Regular Council Meeting be adopted.

Motion Carried

6.2 Special Council Meeting – September 27, 2010

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the September 27, 2010 Special Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

7.1 EnviroFair

Councillor Behr noted that the EnviroFair was well attended. He felt that the household hazardous waste collection and computer recycling were both very popular.

8. Correspondence List

#	NAME	DESCRIPTON	Action
10-136	Susan Thompson 32 Dutch Point Road	Letter commending the Parks Department on their maintenance of Dutch Point Park and she notes that she would like the current access and parking lots to remain as is.	Referred to Leisure Services Director
10-137	Susan Thompson 32 Dutch Point Road	Request to host a “Walk of Hope” on September 11, 2011 in Dutch Point Park to raise funds and awareness for Ovarian Cancer.	Referred to Leisure Services Advisory Committee
10-138	Suzanne Morrison, Secretary, Hampton Royal Canadian Legion	Invitation to the Annual Remembrance Day Services.	Mayor will inform the Town Administrative Assistant that he plans to attend. Council and the public are encouraged to attend the Cenotaph service
10-139	Willard Fram	Thank you card for his retirement gift. He notes it has been wonderful working with Charles Kierstead and Richard Malone over the years.	Received and filed.
10-140	Assistant Commissioner, Wayne A. Lang, Commanding Officer, “J” Division	Copy of the <i>Progress, Transformation of the Royal Canadian Mounted Police</i> report outlining the improvements the RCMP has made to date in their recent transformation efforts.	Council noted that a full copy is available in Clerk’s Office. Received and filed.
10-141	Sheryl Moore, President, Hampton Area Chamber of Commerce	Requesting permission to hold the annual Santa Claus Parade on Saturday, December 4 commencing at 6 p.m. commencing at the Middle School, proceeding along Main Street and disbanding at the Hampton High School.	Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus Parade on Saturday, December 4, 2010 commencing at 6:00 p.m. with the parade route extending from Hampton Elementary School along Main Street to Hampton High School, with Main Street being closed to traffic during this time. Motion Carried
10-142	Kelly Honeyman and Rick Verge, 6 th Hampton Scouts	Request for letter of support from the Town of Hampton for their <i>Marshes Matter</i> proposal which involves the construction and placement of waterfowl nesting boxes and the installation of interpretive panels and guided walks centered in the Dutch Point area of Hampton.	Referred to Leisure Services Advisory Committee.

9. Approval of Accounts

- 9.1 **Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton approve the General and Utilities Fund Paid Invoices from September 1 to September 30, 2010 for the amount of four hundred and twenty thousand one hundred and eighty-eight dollars and forty-one cents (\$420,188.41).**

Motion Carried

10. Reports from Committees

10.1 Environment

Council did not comment on the Environment Committee report.

10.2 Health Care

Mayor Chorley noted that the Dr. V. A. Snow Centre is hosting a community forum on Tuesday, November 2nd at St. Alphonsus Church from 6:30 until 9:30 p.m. to get input from the community to develop a vision for the care of seniors and disabled adults in and around Hampton. Darryl Steeves will be the facilitator.

10.3 Leisure Services Advisory

Mayor Chorley commended the Dr. A. T. Leatherbarrow playground committee with their successful fundraising campaign and “build day.”

Councillor Doucet noted that they have completed a topographical map of the proposed skateboard park site and would be taking it back to the committee.

Councillor Doucet noted that the issue regarding the unpleasant rink odour has yet to be resolved. Two cracks were discovered in the pipes and have been repaired by the odour is still noticeable. The Town is proceeding with further investigations into the problem.

10.4 Planning Advisory

Council did not comment on the PAC report.

10.5 EMO

Deputy Mayor Bond reported that the EMO is focusing on the new software package, Sentinel. Residents are encouraged to register for this service. Forms are available at the Town Office and on the Town’s website.

10.6 RCMP

Councillor Behr felt that there was still a lot of speeding occurring on Kennebecasis River Road. Council will bring forward Council’s concerns at the next RCMP quarterly meeting.

10.7 Enviro-Fair

Council noted that there was lots of useful information there and they were pleased with the Town’s display.

10.8 Finance

Deputy Mayor Bond noted that the Town was gearing up for the 2011 budget process. The Town Treasurer and his assistant are continuing with the PSAB process.

10.9 Economic Development

Council noted that the public presentation of the final report of the Business Retention and Expansion survey was well attended. Council hoped that the report would be useful in moving economic development forward within the Town.

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton accept the reports from the Environment Committee, Health Care, Leisure Services Advisory, Planning Advisory, EMO, RCMP, EnviroFair, Finance and Economic Development Committees as submitted.

Motion Carried

11. Approval of Reports

11.1 Building Inspector Report

Council was pleased with the amount of building permits issued to date.

11.2 Dog Constable Report

Dog Fine

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton fine Mark Burhoe and Dawn Price of 134 Viola Avenue twenty-five dollars (\$25.00) for allowing their dog Lou to run at large, as recommended by the Dog Constable.

Motion Carried

11.3 Lighthouse River Centre/VIC

Council congratulated the Stonehammer Committee on the announcement that the Stonehammer Geopark, located in southern New Brunswick, has become the first North American member of the UNESCO –supported Global Geoparks Network (GGN). Council noted that Jennifer Duguay has contributed to the process and they were pleased that the Lighthouse River Centre is included in the park.

11.4 Financial Report

Council did not comment on the Financial Report.

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

Motion Carried

12 Petitions/Reading of By-laws

Not Applicable.

13 New Business

13.1 Fundy Lawn Care and Landscaping

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton hire David Fisher (Fundy Lawn Care and Landscaping) for snow removal and salting of the walkways and stairs at the Service New Brunswick building location on William Bell Drive and the walkways and shelter at the Park and Ride site located on William Bell Drive and the shelter located on Main Street, at a total price of \$4200.00 for the season (November 1, 2010-April 30, 2011).

Motion Carried

13.2 Pigg's Peak Agreement

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton enter into the Memorandum of Understanding between Hampton and the Town Council of Pigg's Peak and the Hampton Piggs Peak Partnership Committee to ensure cooperation relating to the desire to promote and to strengthen the bilateral relations of friendship and cooperation between the two towns with the aim of benefiting the citizens of both towns.

Motion Carried

13.3 BRE Report

Moved by Councillor Lights and seconded by Deputy Mayor Bond that the Town of Hampton accept the *Town of Hampton Business Retention and Expansion Project Final Report* as prepared by Resilient Solutions, dated July 31, 2010.

Motion Carried

13.4 Public Presentation of Municipal Plan/ICSP/Zoning By-law

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton, as per section 25 of the *Community Planning Act*, hold a public presentation on Wednesday, October 27, 2010 at 7:00 p.m. in Council Chambers regarding the proposed new Municipal Plan By-law, Integrated Community Sustainability Plan and the Zoning By-law.

Motion Carried

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton, as per the *Community Planning Act*, hold a public hearing on Wednesday, December 1, 2010 at 7:00 p.m. in Council Chambers regarding the new Municipal Plan By-law, Integrated Community Sustainability Plan and the Zoning By-law. Written objections and comments must be submitted to the Town Office by noon on Monday, November 29th.

Motion Carried

14 Outstanding Issues

There were no outstanding issues.

15 Adjournment

The regular meeting of Council was adjourned at 7:55 p.m. Council went back into a second closed session at 8:10 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton adjourn the Council meeting of October 12, 2010 at 7:55 p.m.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk