

**TOWN OF HAMPTON
COUNCIL MEETING
November 9, 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 November 9, 2010 commencing at 7:00 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: 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 7:00 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	1
(e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
(f)	Legal opinions or advice, and privileged communications	2
(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	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**

Councillor Lights led Council in a moment of reflection.

4. **APPROVAL OF AGENDA**

Moved by Councillor Behr and seconded by Councillor Doucet that the agenda of the November 9, 2010 be approved as presented.

Motion Carried

5. **DISCLOSURE OF CONFLICT OF INTEREST**

Not Applicable

6. **PRESENTATIONS AND DELEGATIONS**

Sgt. Andy O'Connell, RCMP

Sgt. O'Connell reviewed the monthly RCMP report with Council. He noted that there were a few impaired in the town. He stated that there were four check stops in the month of October with 420 vehicles checked. This resulted in seventy-four tickets and warnings.

Sgt. O'Connell noted that there had been an issue with speeding in the Dutch Point Road recently so they would be using the mobile speed monitoring device. He also stated that it had been a quiet Halloween in Hampton.

Sgt. O'Connell presented Council with copies of the 9th Annual Awareness Guide from New Brunswick Crime Stoppers from Constable Bob Poitras. He noted that Crime Stoppers is very appreciative of our support.

Sgt. O'Connell provided information on the *Safer Communities and Neighbourhoods Act* and the investigative unit. He said he would be happy to arrange for a further presentation on this to Council, if they are interested.

Council stated that they would like to reinstate the quarterly meetings with the RCMP and the Town. The Mayor wondered if a Neighbourhood Watch program should be reinstated in the Town.

Sgt. O'Connell confirmed that there would be traffic control and good representation of officers at the Remembrance Day ceremony. The Mayor confirmed that any construction taking place on Remembrance Day at the traffic circle would be asked to cease during the moment of silence out of respect.

Sgt. O'Connell noted that the Town's Canadian Flag outside the Town Office needs to be replaced. He also asked the Town to confirm the proposed hours of the new Subway Restaurant and the Shiretown Publicans.

7. ADOPTION OF MINUTES

7.1 Regular Meeting of October 12, 2010

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the October 12, 2010 Regular Council Meeting be adopted.

Motion Carried

7.2 Special Council Meeting of October 20, 2010

Moved by Councillor Lights and seconded by Deputy Mayor Bond that the minutes of the October 20, 2010 Special Council Meeting be adopted.

Motion Carried

7.3 Special Council Meeting of October 27, 2010

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

Motion Carried

8. BUSINESS ARISING FROM THE MINUTES

Not Applicable

9. Correspondence List

#	NAME	DESCRIPTON	Recommended Action
10-143	Fundy Region Solid Waste Commission	Informing Council that the Commission intends to vote on a Municipal Capital Borrowing Application at their November 10 th , 2010 meeting.	Councillor Behr is the Town's representative on the Fundy Region Solid Waste Commission. He provided Council with an overview of why the borrowing was required. Moved by Deputy Mayor Bond and seconded by Councillor Lights that Councillor Behr, on behalf of the Town of Hampton, vote in favour of the Fundy Region Solid Waste Commission's Municipal Capital Borrowing Board Application. Motion Carried
10-144	Fundy Region Solid Waste Commission	Proposed Budget for the 2011 Fiscal Year	Councillor Behr stated that there was no change in tipping fees for garbage and recycling. Moved by Councillor Lights and seconded by Councillor Doucet that Councillor Behr, on behalf of the Town of Hampton, vote in favour of the Fundy Region Solid Waste Commission's proposed budget for the 2011 Fiscal Year. Motion Carried

10-145	David Carr	Thank you for the Small Business Week Community Award	Received and filed.
10-146	Ron Godin, President, NB Crime Stoppers	Copy of the 9 th Annual Crime Stoppers Awareness Guide	Received and filed.
10-147	Saint John Police Association	Request for sponsorship for annual benefit hockey game	In the past Council has received and filed this request as we generally support our RCMP force and our local Hampton Food Basket. Received and filed.
10-148	Hampton Area Chamber of Commerce	Request for donation to Annual Hampton Santa Claus Parade	Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton donate two hundred and fifty dollars (\$250.00) to the Hampton Area Chamber of Commerce for the annual Santa Claus Parade on Saturday, December 4, 2010 Motion Carried
10-149	Joseph Gaudet and Jean-Claude Cormier	Request for donation to the Healthy Active Living for the 50 Plus and Go Ahead Seniors Inc. Programs	Referred to the Leisure Services department. Staff should also forward the information to the group involved with the Community Forum on Seniors care in our community.
10-150	NBCC Foundation	New Brunswick Community College Foundation Annual report for fiscal year ending March 31, 2010	Received and filed.
10-151	Alicia Walls & Christine Risk, Choir Coordinators, Rothesay Kings Rotary Girls Choir	Request for donation as they were selected to perform at Disney World on Canada Day 2011.	Referred to Staff to get more information regarding any Hampton residents participating in the trip.
10-152	Shelley Richardson, Regional Director, Atlantic Canada, Kids Help Phone	Request for Donation	Refer to staff to investigate the organization further.
10-153	Lesley Monahan, 39 Centennial Road	Complaints about speeding, noise and parking regarding the Vintage Bistro and also concerned about the Zoning of Centennial Drive	The complaints regarding the Bistro will be forwarded to the RCMP and that the comments concerning the Zoning By-law will be included in the file for the Public Hearing. Staff is directed to inform Ms. Monahan about same.
10-154	Stacie McGarity, 58 St. Paul's Street	Request for donation for the benefit auction for Otis McGarity	Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton donate a 2011 Family Tennis Membership to the benefit auction for Otis McGarity. Motion Carried
10-155	Marjorie Nightingale, President, Hampton Navy League	Request for donation to the R.C.S.C.C. 311 Halifax (Hampton) Sea Cadets.	Received and filed

10-156	Susan Thompson, 32 Dutch Point Park	Copy of letter send to the Hampton Herald regarding vandalism in Dutch Point Park.	Referred to the Leisure Services Department.
10-157	David Dion, Resource Development Coordinator, The Arthritis Society – NB Division	Request to hold Medavie Blue Cross Jingle Bell Walk & run for Arthritis on December 5, 2010. The event would start and finish at the Lighthouse River Centre. Also requesting pylons along the shoulder of the road and promotion on the Town website.	Refer to staff to confirm availability of pylons, etc. and direct Staff to list this event on the Town's website.
10-158	Saint John Radio	Remembrance Day Advertising Opportunity	Received and filed.
10-159	Mrs. Noble's Grade 4/5 Class, West Park Elementary School	Thank you for pins and brochures for their P.I.N.S. Project	Received and filed.

10. Approval of Accounts

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton approve the General and Utilities Fund Paid Invoices from October 1 to October 31, 2010 for the amount of seven hundred and ninety thousand and thirty dollars and eighty-six cents (\$790,030.86).

Motion Carried

11. Reports from Committees

11.1 Health Care

Council did not comment on the Health Care Committee minutes.

11.2 Leisure Services Advisory

Councillor Doucet provided Council with an overview of the Leisure Services minutes. He was happy to report that the foul-odour in the rink issues seems to be resolved. He is also working on securing a location for the proposed skateboard park, including a possible agreement with the Hampton Baptist Church.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton allow Susan Thompson's to organize and host a *Walk of Hope* in Dutch Point Park, as recommended by the Leisure Services Advisory Committee, with the date of September 18, 2011 to be confirmed to be confirmed with the Leisure Services Director.

Motion Carried

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton write a letter of support for the 6th Hampton Scouts *Marshes Matter* Funding Proposal, as recommended by the Leisure Services Advisory Committee.

Motion Carried

Council directed all the Budget and Pricing Proposals to the Finance Committee for consideration.

11.3 Planning Advisory

Council did not comment on the Planning Advisory Committee report.

11.4 Fire-Rescue

Council noted that it has been a very busy month for calls and training for the Fire-Rescue Department.

11.5 EMO

Council noted that more effort needs to be made to get residents registered for the Sentinel notification service. The forms are available at the Town Office and on the Town website. Council is willing to work with the committee on getting the information out to residents because it can be a very valuable tool in case of an emergency.

11.6 RCMP

Council did not comment further on the RCMP report.

11.7 Utilities Commission

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the Utilities Commission recommendation that as of January 1, 2011, all properties on Railway Avenue are responsible for their own Backwater Prevention testing and that notices be sent to the affected property owners.

Motion Carried

Council directed staff to make draft a possible amendment to the By-law 110-91 to allow for the installation of Water Meters on Railway Avenue. The amendment should also consider whether open loop air-conditioning units should be permitted within the Town.

Council directed all the Budget and Pricing Proposals to the Finance Committee.

11.8 EnviroFair

Council noted that the EnviroFair was a success. Councillor Behr stated that residents may return unused paint to the hardware stores for disposal.

- 11.9 Economic Development
Councillor Lights noted that the committee is very busy.

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton accept the Lower River Passage Marketing Cooperative 2010 Annual Report, along with a proposed amendment to section 2 of the Lower River Passage Memorandum Of Understanding, as recommended by the Economic Development Committee.

Motion Carried

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton appoint Sheryl Moore and Barb Curry to the Economic Development Committee effective immediately.

Motion Carried

- 11.10 Joint Health and Safety
Council did not comment on the Joint Health and Safety meeting minutes.

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton accept the reports from the Health Care, Leisure Services Advisory, Planning Advisory, Fire-Rescue, EMO, RCMP, Utilities Commission, EnviroFair, Economic Development and Joint Health and Safety Committees as submitted.

Motion Carried

12. Approval of Reports

- 12.1 Building Inspector Report
Council noted that the Building Inspector has been busy. The amounts are up from 2009.

- 12.2 Dog Constable Report
Council did not comment on the dog constable report. Deputy Mayor Bond commented on a dog bite incident that occurred in a nearby municipality.

- 12.3 Lighthouse River Centre/VIC
Council stated that the Lighthouse River Centre is very busy. The Town CAO noted that the dock came out last week.

- 12.4 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

13 Petitions/Reading of By-laws

Not Applicable.

14 New Business

14.1 Visa Increase

The Town Treasurer has asked Council to make this increase to allow for a VISA card for the Administrative Office with a limit of fifteen hundred dollars (\$1,500.00) on the Town's collective VISA account.

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton increase the Municipal VISA limit to ten thousand dollars (\$10,000.00) as recommended by the Town Treasurer.

Motion Carried

14.2 Arena Audit

Moved by Councillor Behr and seconded by Council Doucet that the Town of Hampton accept the *Hampton Arena Existing Facility Audit October 2010* as submitted by Murdock & Boyd Architects.

Motion Carried

Council referred the audit to staff for review and recommendations.

14.3 Municipal Plan/ICSP/Zoning By-law

Council reminded the public that the deadline for submission of written comments for the Municipal Plan, ICSP and Zoning By-law is noon on Monday, November 29th and the Public Hearing is scheduled for Wednesday, December 1st at 7 pm in Council Chambers.

15 Outstanding Issues

There were no outstanding issues.

16 Adjournment

There being no further business, the meeting of Council was adjourned at 8:15 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of November 9, 2010.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk

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