

**TOWN OF HAMPTON
COUNCIL MEETING
September 13, 2011**

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 September 13th, 2011 commencing at 7:05 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Dwight Bond
Councillor Robert Doucet Councillor Clara Lights

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Clerk/Development Officer

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

Delegations: Inspector Warr, RCMP
Carl Wolpin and Chris Rendell, Hampton Water First
Holly McMackin, Partners in Climate Change program
Rick Rogerson, Speeding on Dutch Point Road

Guests: David Carr, 564 Main Street

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 9:10 p.m. and Mayor Chorley adjourned this closed session at 10:00 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	1
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	1
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	1
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 7:05 p.m. Councillor Behr was not in attendance as he is in Portland, Oregon conducting research on behalf of the Fundy Region Solid Waste Commission.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Lights led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the agenda of the September 13, 2011 Council meeting be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

Deputy Mayor Bond declared a conflict of interest for all matters related to subdivision development in the Town.

6. PRESENTATIONS AND DELEGATIONS

a. Inspector Warr – Hampton RCMP

Inspector Warr reported that August 2011 was similar to the same period last year. He noted that there were three complaints of break and enters within the Town limits. These are being actively investigated.

He reviewed the remainder of the report including offenses dealing with controlled substances, mischief and accidents.

Inspector Warr noted that members were active this month with check stops. They noted 205 vehicles checked in the check stop program with 16 POPA charges and 85 warnings. Members are extra vigilant regarding impaired driving.

Councillor Doucet asked if there is a program similar to D.A.R.E. for students' transitions from grade 8 to grade 9.

Inspector Warr stated that Dare was designed to be a three year program, however in New Brunswick only the first level is being delivered at the grade 5 level. He stated that there was pilot program being considered in the district for older children. It has seen positive results elsewhere. He stated that Inspector Rick Shaw in Fredericton has been quite excited about it.

b. Hampton Water First

Carl Wolpin and Chris Rendell presented on behalf of the Hampton Water First. Chris Rendell stated that they are asking Town Council to request that the Minister of Natural Resources not renew the licenses currently issued for natural gas exploration in this area. They are also asking that the Town of Hampton join with the Town of Sackville to request that the Union of Municipalities support the ban of fracking in the Province of New Brunswick.

Council noted that they are still awaiting answers from the Province on their questions and they are also attending a meeting in Fredericton on September 30th.

Council reiterated that the safety of the residents of Hampton and their water supply remains first and foremost in Council's mind.

Mayor Chorley thanked them for their presentation.

c. Holly McMackin, Partners for Climate Protection (PCP) Program

Holly McMackin stated that she is an urban planner with Dillon. She has been working with Richard Malone and the Town's summer student, Chantal Drost, on the Partners for Climate Protection (PCP) program.

As background, Ms. McMackin stated that the PCP program is an initiative of the Federation of Canadian Municipalities (FCM) that operates within a five milestone framework. The Town of Hampton made a decision to pursue Milestone 1 of PCP in 2004.

Ms. McMackin reported that the year 2006 was established as the baseline. Data was collected for the years 2006-2010.

From 2006 to 2010, it was noted that there was a municipal increase in emissions of 21%.

In 2006, emissions were broken down percentage-wise, as follows:

- Buildings 58%
- Street Lights 22%
- Vehicle Fleet 14%
- Water & sewage 5%
- Corporate Waste 1%

In 2010, emissions were broken down percentage-wise, as follows:

- Buildings 58%
- Street Lights 23%
- Vehicle Fleet 10%

- Water & sewage 8%
- Corporate Waste 1%

When examining emissions for buildings, the arena is by far contributing the most emissions and it has increased since 2006. Overall electricity and emissions were increased in municipal buildings during the timeframe. It was noted that the Lighthouse River Centre did not exist in 2006.

Ms. McMackin noted that more analysis of data is needed for the vehicle fleet emissions to account for fluctuations. She stated that there was a 10% increase in the number of streetlights between 2006 and 2010.

She also noted that there no real data available on corporate waste volumes at municipal facilities. 2011 waste volume estimates were used to calculate emissions. The assumption was used that there no significant changes since 2006.

In examining water and wastewater systems, it was noted that the Dutch Point Sewage Lift station did not exist in 2006. When it came online, it increased the flow to the Cemetery Road Sewage Lift Station. Ms. McMackin predicted that these numbers should now level out.

Ms. McMackin stated that the next steps were to create a Business-As-Usual Forecast, finalize the report and submit it to the PCP program. The Town CAO is currently developing a work plan for community inventory and emissions reduction target which comprise the second part of milestone 1.

d. Rick Rogerson, Dutch Point Road

Mr. Rogerson stated that he wanted to speak with Council again about the speeding issue on the Dutch Point Road. He acknowledged that since he was last before Council, the RCMP has increased patrols in the area. He stated that they could not be there around the clock. He says there has been an improvement but it is still an issue. He stated that he felt that there was an increase in traffic in the subdivision. He wondered if many of the speeders were patients hurrying to the doctor's office.

He is asking for the installation of stop signs at two locations a) creating a four-way stop at Dutch Point Road/Dutch Point Park and Gordon Street and b) creating a four-way stop sign at the intersection of Dineen Crescent and the installation of five speed bumps on the Dutch Point Road. He presented Council with signatures of residents that supported the installation of stop signs and speed bumps on Dutch Point Road.

Council thanked him for the presentation and noted that Council had referred the issue to the Public Works Advisory Committee. Councillor Doucet stated that the Public Works committee are continuing to work on the issue and hope to bring a recommendation forward to Council shortly.

7. ADOPTION OF MINUTES

7.1 Minutes of August 9, 2011

Mayor Chorley asked Council to review the minutes for Errors or Omissions.

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the minutes of the August 9, 2011 Regular Council Meeting be adopted.

Motion Carried.

8. BUSINESS ARISING FROM MINUTES

Not Applicable

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Action
11-084	Anne McTiernan, Hampton John Peters Humphrey Foundation	Thank you for support of the 2011 Bloomin' Artists event.	Received and filed.
11-085	Alex Pearl and Berta Briggs, Communities in Bloom Judges	Thank you for hospitality during the stay in Hampton.	Received and filed.
11-086	N.B. Association for Community Living	Notice of Annual General Meeting on Friday, September 23 rd .	Council will advise the Town's Administrative Assistant if they plan to attend.
11-087	Don Head, Commissioner Correctional Service Canada	Request to proclaim Restorative Justice Week 2011.	Traditionally the Town of Hampton does not make proclamations Received and filed.
11-088	Jeffery Underhill, 893 Main St.	Request for hidden driveway sign.	Referred to Public Works Advisory Committee
11-089	International Brotherhood of Electrical Workers Local 502	Invitation to unveiling of memorial to their fallen members on Saturday, Oct 1 at the IBEW Local 502 building.	Received and filed.
11-090	Edward Young, 10 Young Road, Lakeside, NB	Copy of letter to Premier Alward regarding flooding concerns at McManus Lake	Mayor Chorley has already replied to Mr. Young. Received and filed.
11-091	Alan Kerr, District Engineer, Department of Transportation	Copy of letter to Alex Coffin re: KV Challenge Marathon 2011	Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton grant permission for the KV Challenge Marathon 2011 to use Centennial Road and Main Street to Route 100 on October 16, 2011 conditional on the RCMP conducting traffic control through the round-about and the placement of adequate course marshals along the route. Motion Carried

11-092	Kristen Hatt and Ed Dickison	Request for Hampton to sponsor a class at the Hampton Bible Camp annual "fun" Horse Show on September 24 th .	Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton sponsor a class at the annual Hampton Bible Camp "Fun" Horse Show on September 24th, 2011 at a cost of twenty dollars (\$20). Motion Carried
11-093	Chris Mew, Pleasant View Estates, Resident Management Committee	Request for the installation of curb and gutter on Mapleview Drive and DeMille Court	Referred to Public Works Advisory Committee.
11-094	Nadine Lane, New Brunswick Competitive Music Festival	Request to purchase advertising in the 75 th Anniversary Gala Concert program	Moved by Councillor Doucet and seconded Councillor Lights by that the Town of Hampton purchase a half page advertisement in the 75th Anniversary Gala Program for the New Brunswick Competitive Music Festival at a cost of one hundred dollars (\$100). Motion Carried
11-095	Brock Reid, Hampton River Runners	Request for sponsorship for the 11 th annual Hampton Five Miler	Moved by Councillor Lights and seconded by Deputy Mayor Bond that the Town of Hampton sponsor the 11th Annual Hampton 5-Miler at a cost of two hundred and fifty dollars (\$250.00). Motion Carried
11-096	Roberta Collomb, CIBC Run for the Cure	Requesting Permission to decorate a tree in the Town with pink ribbons to raise awareness for the Run for the Cure.	Moved by Councillor Doucet and seconded Councillor Lights by that the Town of Hampton allow the CIBC Run for the Cure 2011 committee to decorate one tree on Main Street, location to be approved by Town Staff, with pink ribbons and ties, provided that the tree is on Town property and that all decorations are taken down by October 3, 2011. Motion Carried
11-097	Kennebecasis Valley Regional Deer Committee	Public Information Session being held on Wednesday, September 28 th , 2011 from 7-9 p.m. at Kennebecasis Valley High School	Council directed staff to post information on the Town Website.
11-098	Mario Lévesque Seismotion Inc.	Demand for authorization to conduct a seismic survey on the road.	Moved by Councillor Doucet and seconded Deputy Mayor Bond by to table the request of Seismotion Inc. and Windsor Energy to conduct a seismic survey on roads within the Municipality to collect profiles and data sets that can then be interpreted for possible hydrocarbon reserves until the October 11th, 2011 meeting. Motion Carried

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2011 for the amount of two hundred and eighty-one thousand six hundred and fifty-three dollars and sixty-five cents (\$281,653.65).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Environment

The Town CAO provided an overview of the Environment Committee minutes. He reminded Council that EnviroFair and NatureFest would be taking place the weekend of September 23rd – September 25th.

11.2 Leisure Services

Councillor Doucet noted that Jennifer Gendron would not be renewing for another term on the committee. Council directed staff to send a thank you letter to Mrs. Gendron for her service. He also noted that they were looking for a student represented. The ice is in at the arena and the rentals have started.

Councillor Doucet stated that the Rick Hansen Anniversary Tour will be coming through the town on October 2nd. Although Rick Hansen will not be in attendance, the Town is planning the volunteer expo in conjunction with the event.

11.3 Fire-Rescue

Council noted that it was a busy month for the Fire-Rescue Department.

11.4 RCMP

Council did not comment further on the RCMP report.

11.5 Library

Council did not comment further on the Library minutes.

11.6 Finance

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton transfer \$65,000.00 from the General Capital Reserve Fund to the General Operating Account for Town Square improvements and sidewalk reconstruction, as recommended by the Finance Committee.

Motion Carried

11.7 Joint Health and Safety

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

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton accept the reports from the Environment, Leisure Services Advisory, Fire-Rescue, RCMP, Library, Finance and Joint Health and Safety Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the amount of building permits was down from 2010.

12.2 Dog Constable

Council noted that it was a busy month for the dog constable.

12.3 Financial Reports

Council did not comment on the financial reports.

**Moved by Councillor Lights seconded by Deputy Mayor Bond the Town of Hampton approve the Building Inspector, Dog Constable Report and Financial reports as presented.
Motion Carried**

13. READING OF BY-LAWS

Not Applicable

14. NEW BUSINESS

14.1 Five Year Designated Highway Plan

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton approve the Five Year Designated Highway Plan, as recommended by the Public Works Superintendent, as outlined below:

2012 Main Street Route 100 – widen the road to include a turning lane. Work includes milling, catch basin relocation, paving and curb replacement from Hall Road intersection to Keirstead Avenue. Town of Hampton will replace sidewalk, install decorative lighting as part of the Main Street Beautification Plan for this area.

2013 Route 121 Main Street – milling and paving from 808 Main Street (Community Centre) to the Kennebecasis River Road.

2014 Route 121 Main Street – milling and paving from the intersection of the Railway Crescent to 808 Main Street.

2015 Route 121 Main Street – milling and paving from the Kennebecasis River Road intersection one kilometer eastbound.

2016 Route 121 Main Street – milling and paving. Pickup from 2015 and one kilometer eastbound.

Motion Carried

14.2 Application for Financing

Moved by Deputy Mayor Bond and seconded by Councillor Lights to resolve that the Treasurer and Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation, a Municipality of Hampton, to refinance a debenture in the principle amount of \$340,000.00 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>
<u>General Government</u>		
Protective Services	\$ 340,000	5 Years

Motion Carried

Moved by Deputy Mayor Bond and seconded by Councillor Lights 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 \$300,000.00 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>
<u>General Government</u>		
Transportation	\$ 300,000	10 Years

Motion Carried

14.3 Crossing Guard

Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton re-appoint Carla Sampson as the crossing guard attendant at the Hampton Middle School crosswalk for a period of 42 weeks commencing on September 6, 2011

Motion Carried

14.6 Locavore Banquet

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton purchase four tickets to the third annual locavore banquet at a cost of two hundred dollars (\$200).

Motion Carried

15. OUTSTANDING ISSUES

Not Applicable

16. ADJOURNMENT

There being no further business for open session, the meeting of Council was adjourned at 9:05 p.m. into closed session.

Moved by Deputy Mayor Bond that the Town of Hampton adjourn the council meeting of September 13, 2011.

Motion Carried