

TOWN OF HAMPTON COUNCIL MEETING

July 14, 2020

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 pm. A regular meeting of Council was held at the Town Hall, 648 Main Street on July 14, 2020 commencing at 7:00 p.m.

ATTENDANCE:

Mayor Ken Chorley	Deputy Mayor Rob Doucet
Councillor Todd Beach	Councillor Dwight Bond
Richard Malone, Town CAO	Megan O'Brien Harrison, Town Clerk/Communications Officer

DELEGATIONS:

Constable Matthew Beaulieu, Hampton RCMP
Cathy Simpson, Advisory Council on Regional Economic Development

MEDIA:

Justin Samanski-Langille , Kings County Record

GUESTS:

Linda Yeomans, 42 Mapleview Drive
Ed Kean, 105 Demille Court
Stan Brown, 26 Mapleview Drive

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance 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:

Subsection of 68 (1)	Category	# of Items
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c)	Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	4
d)	The proposed or pending acquisition or disposition of land	
e)	Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory	
f)	Information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business	
g)	Litigation or potential litigation affecting the local government or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal	
h)	Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems	
i)	Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information	
j)	Labour and employment matters, including the negotiation of collective agreements	2

2. OPEN REGULAR SESSION

Mayor Chorley called the meeting to order at 7:03 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the agenda of the July 14, 2020 Council meeting be approved as presented.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

6. DELEGATIONS AND PUBLIC HEARINGS

6.1 Constable Matt Beaulieu, Hampton RCMP

Constable Beaulieu reviewed the June RCMP report with Council. When asked, he explained that difference between non-reportable accidents and reportable accidents. He stated that accidents occurring in parking lots and with damages under \$1000 would be non-reportable accidents.

He stated that they have now adopted an electronic ticket model which is working very well. There has been a focus on increased enforcement of speed limits on Centennial and St. Paul's Street. The Town CAO noted that the Town is getting speed complaints on Lakeside Road and Rockcliffe Drive.

He spoke brief on the recent damage at the sports field at Hampton Middle School. They are working on this. In addition he noted that a recent firearms complaint in the Hampton Trailer Park was unfounded.

6.2 Cathy Simpson, Advisory Council on Regional Economic Development

Cathy Simpson provided an overview of the proposed Regional Economic Development model. She noted that the objective was a new innovative approach to regional economic development that aligns the key players in the ecosystem focused on economic growth. She noted that this is not able consolidation to achieve cost efficiencies. The focus is on growth. This new economic development model will be funded regionally in the Greater Saint John area. The vision for the approach is one organization, one leader, one board, one budget. There would be four broad areas for economic development collaboration – Economic development, People attraction and population growth, Tourism development and Infrastructure development.

The board will consist of inside municipal/government directors and outside private sector directors. The chair will be an outside director. The inside directors will be appointed by the municipalities from senior staff members. There will be no elected representatives sitting on the board. Municipalities will have preferred shareholder status.

Hampton will have one vote. She stated that they hoped the new organization will up and running in January.

Councillor Beach commended Cathy Simpson and David Campbell on the work that they have done. He noted that getting people to collaborate is never easy and he appreciated their effort.

7. ADOPTION OF MINUTES

7.1 Minutes of June 9 2020

Moved by Councilor Bond and seconded by Deputy Mayor Doucet that the minutes of the June 9, 2020 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of June 17 2020

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the minutes of the June 17, 2020 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
20-033	Hon. Jeff Carr, Minister of Environment and Local Government	2020 Federal Gas Tax Allocation	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #20-033 be referred to staff. MOTION CARRIED
20-034	Tara McHardy, 14 Cemetary Road	Request for "No U-Turn" Signage	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #20-034 be referred to the Public Works Advisory and Utilities Commission for a recommendation. MOTION CARRIED
20-035	Ben Whalen, KWRC	Request for a Town representative on their committee	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Councillor Todd Beach as the Town Representative on the Kennebecasis Watershed Restoration Committee, as recommended by Mayor Chorley. MOTION CARRIED
20-036	Jean-Marc Poirier, Great Canadian Dollar Store, Store Support	Copy of thank you letter to EMO Coordinator, Keith Copeland	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #20-036 be received and filed. MOTION CARRIED

20-037	Delbert Getson, VP, Pleasant View Estates Board of Directors	Request for solution to water problem.	<p>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #20-037 be referred to the Public Works Advisory and Utilities Commission for a recommendation.</p> <p style="text-align: center;">MOTION CARRIED</p>
20-038	John Dugas, Courageous Companions	Request for donation	<p>Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #20-038 be received and filed.</p> <p style="text-align: center;">MOTION CARRIED</p>
20-039	CN	Press Release Re: investment in NB infrastructure	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #20-039 be received and filed.</p> <p style="text-align: center;">MOTION CARRIED</p>
20-040	William Bonney, President Bonney Construction and BCY Development Ltd.	Request for amendment to Developer's Agreement	<p>Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton hold a public hearing of the proposed amendments to the Developer Agreement for Pleasant View Estates Phase 2, dated August 25th, 2011 and having a Service New Brunswick registration document number of 30559315 , to allow for the development of 6 small lot single family homes on Elmwood Drive, on Tuesday, August 11, 2020 at 7 p.m. in Council Chambers.</p> <p style="text-align: center;">MOTION CARRIED</p> <p>Moved by Councillor Beach and seconded by Councillor Bond that the Council request comments from the Planning Advisory Committee regarding the proposed amendment to the Developer Agreement for Pleasant View Estates Phase 2, dated August 25th, 2011 and having a Service New Brunswick registration document number of 30559315 to allow for the development of 6 small lot single family homes on Elmwood Drive.</p> <p style="text-align: center;">MOTION CARRIED</p>

20-041	Premier Blaine Higgs	Letter of support for proposed Greater Saint John economic development model	<p>Moved by Deputy Mayor Doucet and seconded Councillor Bond by that correspondence #20-041 through to correspondence #20-061 be received and filed.</p> <p style="text-align: center;">MOTION CARRIED</p>
20-042	Frank McKenna, Former Premier	Letter of support for Regional Economic Development Model	
20-043	Peter Stoddart, Saint John Ale House, Toro Taco, Barred Rock Chicken, Smoking Pig BBQ, Trinity Centre for Business, Saint John Beerfest, NMWCA, Restaurants Canada	Letter of support for Regional Economic Development Model	
20-044	Danielle Timmons, VP, Aquila Tours	Letter of support for Regional Economic Development Model	
20-045	Members of the Saint John Hotel Association	Letter of support for Regional Economic Development Model	
20-046	Martin Chiasson, Past Chairperson EDGESJ	Letter of support for Regional Economic Development Model	
20-047	Brice Belyea, Interim Chair, Living SJ	Letter of support for Regional Economic Development Model	
20-048	Roxanne Fairweather, Co CEO Innovatia Inc.	Letter of support for Regional Economic Development Model	
20-049	Wallace Floyd, President, Opportunities Consulting Ltd., VP-Development Elias Management Group	Letter of support for Regional Economic Development Model	
20-050	Leslie Magee, Chair, Develop Saint John Inc.	Letter of support for Regional Economic Development Model	
20-051	Doug Jenkins, CEO iSpire, Co-Founder and President of ConnexionWorks	Letter of support for Regional Economic Development Model	
20-052	Dr. Shelley. M Rinehart	Letter of support for Regional Economic Development Model	
20-053	Glenn Cooke, CEO, Cooke Aquaculture	Letter of support for Regional Economic Development Model	
20-054	Derrick G. Stanford, President and CEO, Saint John Airport	Letter of support for Regional Economic Development Model	

20-055	Shilo Boucher, President and CEO YMCA of Greater Saint John	Letter of support for Regional Economic Development Model	
20-056	Ray Gracewood, Committee Chair, Area 506	Letter of support for Regional Economic Development Model	
20-057	Wayne Long, MP, Saint John-Rothesay	Copy of letter of support to Mayor Nancy Grant, Rothesday for Regional Economic Development Model	
20-058	Dr. David Elias, President, Elias Management Group	Copies of letters of support to Rothesay Town Council for Regional Economic Development Model	
20-059	James D. Irving, Co-CEO JDI Limited	Letter of support for Regional Economic Development Model	
20-060	Karen Chantler, Executive Director, Architects Association of New Brunswick	Letter of support for Regional Economic Development Model	
20-061	Rob Belliveau, GM Emera	Letter of support for Regional Economic Development Model	
20-062	Jennifer Gendron	Request for a crosswalk on Main Street at the Wright Street intersection.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence 20-062 be referred to Public Advisory and Utilities Commission for a recommendation.</p> <p style="text-align: right;">MOTION CARRIED</p>

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from June 1 to June 30, 2020 for the amount of eight hundred and thirty-six thousand one hundred and seventy-seven dollars and eighty-four cents (\$836,177.84).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 EMO

Councillor Bond provided an overview of the EMO report. Mayor Chorley also noted that Staff representatives, including the EMO Coordinator, are holding regular COVID-19 meetings and how it relates to the Town.

11.2 RCMP

Council did not further review the RCMP report as Constable Beaulieu had previously presented.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report for June.

11.4 Planning Advisory Committee

Councillor Beach provided an overview of the PAC report.

He noted that a variance was granted to BCY Development for lot road frontage for an apartment-style condominium building on a subdivided lot off Mapleview Drive. Roadways on the lot will be considered privately-owned driveways.

Councillor Beach reported that a variance was granted for an oversized garage for 96 Norton Shore Road (PID 30157267).

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton, as recommended by the Planning Advisory Committee, approve the request of 697800 NB Corp., for cluster development for two 12 unit-apartment buildings at 153 Demille Court, identified as PID 00189415 subject to the following:

- i) that Town of Hampton staff will proceed with the drafting of a Developer's Agreement**
- ii) that a minimum of a 30m buffer be maintained on either side of the watercourse on the property;**
- iii) that the treed areas indicated on the site plan DE14401RO be retained**
- iv) that a landscaping plan for the area around the buildings be submitted to the Development Officer for approval**
- v) that a stormwater retention pond be established in the area indicated on the site plan to meet the net zero discharge requirements specified in the Town of Hampton Stormwater Management Guidelines that the Developer provide detailed engineered drawings to show how the net zero discharge requirements will be met prior to construction of the pond,**
- vi) that the Developer submit to the Development Officer for approval plans detailing the naturalization of the stormwater retention pond.**

MOTION CARRIED

11.5 Economic Development and Tourism

Councillor Beach reviewed two sets of minutes for the Economic Development and Tourism Committee.

11.6 Tourism Subcommittee

Councillor Beach provided an overview of the Tourism Subcommittee. He noted that the Tourism Coordinator has produced a 2020 Visitor Guide for distribution.

11.7 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Beach that the request from Robert Young and Wayne Wolfe, on behalf of Hampton Seniors Resource Centre, to forgive a portion of their sanitary sewer bill be denied but that it be referred to the accounting department to establish a reasonable payment plan.

MOTION CARRIED

11.8 Health Care

The Town CAO reviewed the Health Care minutes with Council including updates on doctor recruitment and looking into what needs to be done to keep a blood collection service in Hampton.

11.9 Leisure Services

Deputy Mayor Doucet reviewed the Leisure Services Advisory Committee minutes, noting changes in programming due to COVID-19. Friday night movies are now being held in the Hampton Community Centre. There is also Pickleball twice a week and the pool is operating. All activities require preregistration and screening.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton accept the reports from EMO, Fire-Rescue, RCMP, Planning Advisory, Economic Development and Tourism, Tourism Subcommittee, Public Works Advisory and Utilities Commission, Health Care Committee, Leisure Services Advisory and Joint Health and Safety Minutes as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Dog Constable

Council reviewed the Dog Constable report.

12.2 Financial Reports

Council reviewed the Financial Report.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton approve the Dog Constable Report and Financial reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Greater Saint John Economic Development Model

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton support the new regional economic development framework as stated in the Prospectus presented, dated July 13th, 2020, and send a letter of commitment to the Advisory Council on Regional Economic Development.

MOTION CARRIED

14.2 Centennial Building Lease

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton enter into the OFFER TO LEASE for a five year term with the Province of New Brunswick for office space located at 27 Centennial Road, as per the terms and conditions presented in the agreement.

MOTION CARRIED

15. OUTSTANDING ISSUES

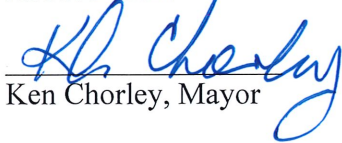
16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:07 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of July 14, 2020.

MOTION CARRIED

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk