

# TOWN OF HAMPTON COUNCIL MEETING

## January 12, 2021

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 January 12, 2021 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:

Chelsie Nightingale and Alaina Lockhart, Multicultural Association of Sussex

Georgie Day and Leah Robichaud, The Hampton John Peters Humphrey Foundation

MEDIA: Justin Samanski-Langille, Kings County Record

## 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. It was noted that Sherman St. Germain, Town Treasurer, attended the Closed Session. 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	1
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	1
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	1

## 2. OPEN REGULAR SESSION

Mayor Chorley called the meeting to order at 7:02 pm.

**3. SILENT MOMENT OF REFLECTION**

Mayor Chorley requested that everyone rise for a moment of silent reflection.

**4. APPROVAL OF AGENDA**

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the agenda of the January 12, 2021 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 HEARING**

**6.1 Chelsie Nightingale, Executive Director and Alaina Lockhart, Board Chair – Multicultural Association of Sussex**

Alaina Lockhart, Board Chair of the Multicultural Association of Sussex stated that the org

Started 3 years ago

Stemmed from a group of people that came together to welcome 5 Syrian families

Board of 6 + 2 fulltimeStaff members, + part-time contract positions

250 newcomer clients

Services

Impact

Chelsie is the boots on the ground

Decline, aging population

Approximately 4%, where other provinces 21%

300 contacts a month with the newcomers

A family they service from Hampton

Language classes, community connections, childcare

91 Primary Applicants

66 Spouses

99 Children

Atlantic Immigration Program

Retention Rate is good, only 5 families left this year

Settlement plan

Work with employers

2018 \$5000 budget, \$200,000 annual budget

Partner with United Way this year

In process of seeking charitable status.

Four areas that cause barriers – diversified housing inventory (rental units for families), licensed daycare availability, English language training, Employer Awareness

Challenges

Would like this area designated as a newcomer-friendly community.

Would love to have financial support from the Town and for Mayor and Council to attend their events. Also offering their knowledge to the community.

Ukraine, Eastern Europe, Brazil (forestry), India (Farming)

**6.2** Georgie Day and Leah Robichaud – The Hampton John Peters Humphrey Foundation

Georgie Day

Leah Robichaud Foundation Secretary

13 years

Refurbished once already

Wear and tear again

Made the decision to bronze the statue, with the blessing of the artists.

They have been in touch with a foundry.

Tentative budget of \$125,000.00

Bench will need to be replaced as well. Stone.

Government of Canada Legacy Fund

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton partner with The Hampton John Peters Humphrey Foundation to submit a Legacy Fund Application to the Government of Canada to the bronze the Credo Sculpture.**

**MOTION CARRIED**

**7. ADOPTION OF MINUTES**

7.1 Minutes of December 8, 2020

**Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the minutes of the December 8, 2020 Regular Council Meeting be adopted.**

**MOTION CARRIED**

7.2 Minutes of December 22, 2020

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the minutes of the December 22, 2020 Special Council Meeting be adopted.**

**MOTION CARRIED**

**8. BUSINESS ARISING FROM MINUTES**

There was none.

## 9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
21-001	Cade Libby, President Regional Development Corporation	Call for Proposals – Integrated Bilateral Agreement	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence 21-001 be referred to staff.</b>  <b>MOTION CARRIED</b>
21-002	Rose Rice	Thank you for donation in memory of her husband.	<b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence 21-002 be received and filed.</b>  <b>MOTION CARRIED</b>
21-003	Nancy Grant, Chair Fundy Region Solid Waste Commission	Suggested changes to the proposed Plastic Bag By-law.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence 21-003 be referred to staff.</b>  <b>MOTION CARRIED</b>
21-004	Various Individuals	Support for continuing COMEX bus service received after deadline for last month's Council meeting.	<b>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence 21-004 be received and filed.</b>  <b>MOTION CARRIED</b>

## 10. APPROVAL OF ACCOUNTS

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from December 1 to December 31, 2020 for the amount of six hundred and ninety-six thousand, two hundred and nineteen dollars and ninety-one cents. (\$696,219.91).**

**MOTION CARRIED**

## 11. REPORTS FROM COMMITTEES

### 11.1 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism minutes.

**Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton appoint Jim Sherrard and Chris Rendell to the Economic Development and Tourism Committee for a three-year term ending December 31, 2023.**

**MOTION CARRIED**

### 11.2 Tourism

Councillor Beach reviewed the Tourism Subcommittee minutes.

### 11.3 Health

The Town CAO reviewed the Health Care minutes, noting that a letter was sent to Minister Shephard outlining the Town's vision for health care.

11.4 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report for December, including the year-end totals.

11.5 EMO

Councillor Bond reviewed the EMO meeting minutes for December.

11.6 Planning Advisory Committee

Councillor Beach reviewed the Planning Advisory Committee. It was noted that a variance request for an outdoor rink in the front yard at 11 Executive Drive was tabled until further information was gathered.

Councillor Beach also noted that they also tabled the decision to expand the existing cluster development of two additional 12-unit apartment buildings on PID 00189415, located at 153 Demille Court as they requested an alternative development plan that does not encroach on the 30-meter setback from the environmental stream feature, as per cluster development conservation and that better meets the spirit of the cluster development definition.

11.7 RCMP

The Town Clerk noted that the RCMP members would not be attending meetings while we were in the Orange Phase of COVID recovery. They look forward to returning to our meetings when we return to the Yellow Phase.

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton accept the Economic Development and Tourism, Tourism Subcommittee, Health Care, Fire-Rescue, EMO, Planning Advisory Committee, RCMP and Joint Health and Safety Committee reports as presented.**

**MOTION CARRIED**

## **12. APPROVAL OF REPORTS**

12.1 Building Permit Report

Councillor Bond provided an overview of the Building Permit Report. It was noted that the number of building permits were up significantly in 2020.

12.2 Dog Constable

Council reviewed the dog constable report.

12.3 Financial Reports

Council reviewed the Financial Report.

**Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton approve the Building Inspector, Dog Constable Report, and Financial Reports as presented.**

**MOTION CARRIED**

### **13. READING OF BY-LAWS**

There was none.

### **14. NEW BUSINESS**

14.1 Fire-Rescue Vehicle

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet Town of Hampton purchase the used 2018 Ford 150 Supercrew from Clarks Chevrolet at a cost of \$40,623.10 taxes and fees included, as recommended by Hampton Fire-Rescue.**

**MOTION CARRIED**

### **15. OUTSTANDING ISSUES**

There were none.

### **16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:00 p.m.

**Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of January 12, 2021.**

**MOTION CARRIED**