

# TOWN OF HAMPTON COUNCIL MEETING

## July 29, 2021

A closed session of Council was held immediately preceding the special Council meeting, commencing at 8:00 am. A special open meeting of Council was held at the Town Hall, 648 Main Street on July 29, 2021, commencing at 8:30 am.

### ATTENDANCE:

Mayor Rob Doucet

Deputy Mayor Jeremy Salgado

Councillor Todd Beach

Councillor Ken Chorley

Councillor Kim Tompkins

Richard Malone, Town CAO

Megan O'Brien Harrison, Town Clerk/Communications Officer

### 1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 8:00 am and adjourned the closed session at 8:29 am. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1) <u>Category</u>	<u># of Items</u>
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	2
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	1

### OPEN SESSION (8:30 am)

#### 1. CALL TO ORDER

Mayor Doucet called the meeting to order at 8:30 am.

**2. APPROVAL OF AGENDA**

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the agenda of the July 29, 2021, Special Council meeting be approved as presented.

**MOTION CARRIED**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

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

**4. NEW BUSINESS**

a. Hannage Development Inc.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton enter into a subdivision developers' agreement with Hannage Development Inc. to develop land identified by Property Identification Number (PID) 30245112 for the construction of fourteen (14) Residential "R1" building lots, as presented and recommended by the Development Officer.

**MOTION CARRIED**

Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton assent to the subdivision plan, entitled *Subdivision Plan Orchard Hills Subdivision Phase 7 (Dwg: 21218SDF-Phase 7)*, dated July 15, 2021, as prepared by Don-More Surveys and Engineering Ltd. which creates:

- Fourteen (14) "R1" residential lots, and
- Creates two new public streets, an extension to Apple Blossom Trail and Homestead Drive, and Land for Public Purposes, identified on Subdivision Plan as LPP-2, LPP-3 and LPP-4, to be vested to the Town of Hampton as per the Community Planning Act, and
- Creates and vest two Local Government Service Easements, subject to the following conditions: execution of the Developer's Agreement between the Town of Hampton and Hannage Development Inc. as presented and recommended by the Development Officer; and placement of appropriate bonding as outlined in the agreement.

**MOTION CARRIED**

**5. ADJOURNMENT**

Moved by Councillor Beach that the Special Council Meeting of July 29, 2021, be adjourned at 8:46 am.

**MOTION CARRIED**