

TOWN OF HAMPTON COUNCIL MEETING

February 8, 2022

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 5:30 pm. A regular meeting of Council was held February 8, 2022, virtually on Microsoft Teams commencing at 7:00 p.m.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet Deputy Mayor Jeremy Salgado
Councillor Todd Beach Councillor Ken Chorley
Councillor Kim Tompkins

STAFF: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Town Clerk/Communications Officer
Marilyn Duplacey, Administrative Assistant Planning and Development

MEDIA: Catherine Morrison, Kings County Record

DELEGATIONS: Acting Sgt. Mark Ward, Hampton RCMP
Jennifer Brown, Dillon Consulting

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 5:30 p.m. and adjourned the closed session at 6:55 p.m. It was noted that Chris White, Economic Development and Tourism Manager and Sherman St. Germain, Town Treasurer attended the Closed Session. During that time, several 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>	1
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	5
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	1
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

OPEN REGULAR SESSION (7:00 pm)

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:05 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet requested that everyone take a moment of silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the agenda of the February 8, 2022, Council meeting be approved as presented, including the addition of New Business Item 14.6 William Bell Drive.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Doucet will ask 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 Acting Sgt. Mark Ward, Hampton RCMP

Acting Sgt. Mark Ward provided Council with an update. He noted that the month of January was a quiet month, with only 61 calls for service. The weather has resulted in some fender benders. Monitoring speed on William Bell Drive and in the school zones remains a priority.

6.2 Jennifer Brown, Dillion Consulting

Jennifer Brown noted that a rezoning application for 92 Bovaird Lane, PID 30236129, has been received. The parcel is currently zoned One and Two Residential (R1). The applicant is requesting the parcel be rezoned to Town Centre to accommodate the construction of a warehouse. In addition, there is text amendments proposed to accommodate upcoming or anticipated development requests. These included a definition and provisions to accommodate Outdoor Wood Burning Furnaces, a definition for Sea Can, changes to the Institutional Zone to accommodate a Parks Depot, and changes to the Mixed Use zone to add Semi-Detached Dwelling to permitted uses.

Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton schedule a public hearing on Tuesday, March 8, 2022, at 7 pm in Council Chambers for amendments of the Zoning By-law and Zoning Map to:

- 1) rezone the parcel at 92 Bovaird Lane (PID 30236129) from One and Two Residential (R1) to Town Centre to accommodate the construction of a warehouse; and**
- 2) proposed text amendments including a definition and provisions to accommodate Outdoor Wood Burning Furnaces, a definition for Sea Can, changes to the Institutional Zone to accommodate a Parks Depot, and changes to the Mixed Use zone to add Semi-Detached Dwelling to permitted uses.**

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton refer the rezoning application and proposed text amendments to the Zoning Bylaw to Planning Advisory Committee for their written comments on the proposed amendments.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of January 11, 2022

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the minutes of the January 11, 2022, Regular Council Meeting be adopted, with the correction of a typo noted.

MOTION CARRIED

7.2 Special Minutes of January 19, 2022

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the minutes of the January 19, 2022, Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There is none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
22-004	Pauline and David Rouse	Afterhours Answering Service Retirement Letter	<p>The Town will send a thank you letter, as they have provided excellent service.</p> <p>Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton accept the retirement letter from Pauline and David Rouse for their after-hours answering service.</p> <p>MOTION CARRIED</p>
22-005	Gary Brown	Operation White Heart for Mental Health	<p>Moved by Councillor Chorley and seconded by Councillor Beach that correspondence 22-005 be referred to the Leisure Services Director for consideration.</p> <p>MOTION CARRIED</p>
22-006	Garth and Helena Millar, Fundy Sport Tourism	Request for permission to use Town Roads for the 14 th annual Hampton Ladies Triathlon.	<p>Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton provide permission for Fundy Sport Tourism to use Town streets for the 14th annual Hampton Ladies Triathlon scheduled for Sunday, June 12, 2022, coordinating the event with the Director of Leisure Services and the Director of Public Works and Utilities.</p> <p>MOTION CARRIED</p>

22-007	Dawn Regan, CEO, MADD Canada	Request to advertise is the annual MADD message yearbook.	Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton purchase a business card sized advertisement in the 2022 MADD Message Yearbook at a cost of \$299 plus tax. MOTION CARRIED
--------	---------------------------------	---	---

10. APPROVAL OF ACCOUNTS

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton approve the General and Utilities Fund Paid Invoices from January 1 to January 31, 2022, for the amount of two hundred thirty-nine thousand, one hundred and sixty dollars and sixty-seven cents (\$239,160.67).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Beach provided an overview of the Fire-Rescue Report for January 2022. This included 6 Motor Vehicle Accidents, 2 Mutual Aid, 2 Medical Assists, 2 CO2 Alarms, and three other calls.

11.2 EMO

Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton accept the EMO Year-end report as presented.

MOTION CARRIED

11.3 Economic Development and Tourism

Councillor Beach provided an overview of the Economic Development and Tourism minutes. He noted that the Economic Development and Tourism Manager has met with Luke and Jill Coleman to discuss their new Homesteading Farm Tours. Hampton awarded a Strategic Advertising Partners Grant from the Province of New Brunswick for tourism promotion.

11.4 Tourism Subcommittee

Councillor Beach reviewed the Tourism Subcommittee minutes. He noted that the Visitor Information Centre gift shop hours will increase in 2022 to accommodate evening activities in the Town Square.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton accept the Fire-Rescue, EMO, Economic Development and Tourism, Tourism Subcommittee, RCMP and Joint Health and Safety report as presented.

MOTION CARRIED

12. Approval of Reports

12.1 Dog Constable

Council reviewed the Dog Constable Report for January 2022.

12.2 Financial Reports
Council reviewed the Financial Reports.

12.3 Building Permit Report
Councillor Tompkins provided an overview of the building permit report for January.

12.4 Communications Report
The Communications Officer reviewed the Communications report.

Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton approve the Building Inspector, Dog Constable Report, Financial and Communications Reports as presented.

MOTION CARRIED

13. BYLAWS

There are none.

14. NEW BUSINESS

14.1 ACOA AGREEMENT

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town of Hampton enter into the contribution agreement with the Atlantic Canada Opportunities Agency for ICF – Adapting and reimagining community spaces (CCRF) Project number 219432, as presented.

MOTION CARRIED

14.2 HR - Arena Operator

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton appoint Tyler Raeburn to the position of Leisure Services Operator 1 - Arena at an earliest start date of February 22, 2022. This appointment is for a six-month probationary period and then with a satisfactory performance appraisal, they will be reclassified to regular full-time employment. The waiting period for the benefits package will be waived to the degree permitted by the Town's coverage provider. The rate of pay is according to Schedule "A" *Wage Scale – Leisure Services Operator 1 - Arena*, dated February 8, 2022.

MOTION CARRIED

14.3 ETF Agreement

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton accept the Environmental Trust Fund Letter of Offer Project Title: GUDI Well Assessment for 1 well, Project No.: 210395, as presented.

MOTION CARRIED

14.4 Country View Estates

Considering that a significant amount of time has passed since the approval of the overall tentative plan for Country View Heights Subdivision, it is moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton request recommendations from the Planning Advisory Committee, Public Works and Utilities Committee and Environment Committee regarding the tentative plan Country View Heights Unit 2 Phase 1 (Tentative) Subdivision Plan Dwg: 21553SDT dated January 24, 2022, to ensure that the proposed development meets current guidelines and standards. The Town of Hampton notes that Land for Public Purposes (LPP) for this phase was accepted when the previous phase, “Country view Heights Subdivision Phase 4 Plan 9545,” was approved.

MOTION CARRIED

14.5 The Links

Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton request recommendations from the Planning Advisory Committee, Public Works and Utilities Committee, Environment Committee and Leisure Services Advisory regarding the tentative plan The Links of Hampton Phase 4 Tentative Subdivision Plan Dwg: 21596SDT-PH4 dated December 15, 2021.

MOTION CARRIED

14.6 William Bell Drive

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton reduce the speed limit on William Bell Drive to 50 km/hr effective March 1, 2022.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Beach that the Town of Hampton request that Department of Transportation and Infrastructure reduce the speed limit on Route 100 from the Town limits to the Lakeside/William Bell Drive/Main Street intersection to 70 km/hr.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. AJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:58 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of February 8, 2022.

MOTION CARRIED