

TOWN OF HAMPTON COUNCIL MEETING

May 10, 2022

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 May 10, 2022, in Council Chambers

ATTENDANCE:

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

STAFF: Richard Malone, Chief Administrative Officer
Megan O'Brien Harrison, Town Clerk/Communications Officer
Arthur McCarthy, Building and Development Officer

DELEGATIONS: Cst. ??, Hampton RCMP
Jennifer Brown, Dillon Consulting

GUESTS: Karey Daley
Angela Guphill, 142 Centennial Road
Mike Griffin, 15 Brookview Drive

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:58 p.m. It was noted that Katie Cameron, Accounting Assistant, attended during closed session only. 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>	
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

1. OPEN REGULAR SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:00 pm.

3. SILENT MOMENT OF REFLECTION

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

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the May 10, 2022, Council meeting be approved as presented.

MOTION CARRIED

5. 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.

6. DELEGATIONS AND PUBLIC HEARING

6.1 Hampton RCMP

Constable McCann provided an overview of the calls for service for April 2022. There were 70 calls for services. He noted that they have set their annual performance plan with three priorities:

1. Drug Enforcement/Substance Abuse
2. Traffic Enforcement
3. Crime Reduction

Councillor Beach inquired about the how the Move Over Law is being received as it was one of the instances reported. Constable McCann said that the law is two part, 1) to move over and 2) to reduce speed. He said the majority of people are moving over but they are not reducing their speed. Online awareness campaigns

6.2 Jennifer Brown, Dillon Consulting – Public Hearing – Centennial Road

Mayor Doucet calls to order the public hearing of the proposed Zoning Bylaw.

Jennifer Brown, Dillon Consulting will provide a summary of the proposed by-law amendment to amend the text of the Agriculture Use definition to include Farm Gate Sales and to rezone the parcels adjacent to 142 Centennial Road, identified as (PID) 30087266, 30087258 and 30087241 from One and Two Residential (R1) to Agricultural and Rural Lands (AR) to accommodate the development of a winery.

Council requested the written comments and recommendations of the Planning Advisory Committee. At the PAC meeting of April 26, 2022, the following motion was passed:

Moved by Luke Johnson and seconded by Jamie Mahoney that the Planning Advisory Committee recommend that Council consider the rezoning of PID 30087266, 30087241, and 30087258, from One and Two Unit Residential (R1) to Agricultural and Rural (AR) to allow for the development of a winery and associated structures and amend the agricultural use definition to include farm gate sales. Motion Carried

The Town Clerk will read the following written comments into the record:

Delbert and Maria Tait, 184 Centennial Road: We are the owners of the property at 184 Centennial Road (PID 194118) to the east of the proposed rezoning. We do not oppose the rezoning of the property PID #30087241 and PID #30087226 and PID #30087258 from Residential to Agricultural. We do ask that Council considers the wet land on PID #3008725 be preserved as is for environmental reasons. Thank you for your attention to this matter.

Jennifer Brown confirmed that there are guidelines in the Zoning By-law concerning developments within 30 metres of a wetland.

The Mayor will open the floor to comments. Individual must present at the podium. State their name and their address.

The Mayor will call three times for anyone else to speak.

Council will have an opportunity to ask questions of Staff, Applicant, Or those who have presented.

Councillor Tompkins asked if cannery should be removed to allow for the canning of wine later. Jennifer Brown agreed.

Councillor Beach asked about the location of the wetland. Jennifer Brown provided further details

The mayor will adjourn the public hearing.

7. ADOPTION OF MINUTES

7.1 Minutes of April 12, 2022

Moved by Councillor Tompkins and seconded by Councillor Chorley that the minutes of the April 12 , 2022 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of April 20, 2022

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the minutes of the April 20 , 2022 Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
22-018	Charles Kavanaugh, President, NB Association of Fire Chiefs	Request to advertise in the annual Children's Fire Safety Booklet.	Moved by Councillor Beach and seconded by Councillor Chorley that the Town of Hampton purchase a quarter page black and white advertisement in the New Brunswick Association of Fire Chief's Annual Children's Fire Safety Booklet at a cost of \$350.00 including tax. MOTION CARRIED
22-019	Celeste McPherson Hampton High School Safe Grad Party Committee	Request for sponsorship of the 2022 Hampton High School Safe Grad Party.	Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton donate \$750 to the 2022 Safe Grad Night Party. MOTION CARRIED
22-020	Morgan Stevens Hampton High School Parent Committee	Request for prizes for the 2022 Hampton High School Prom	Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the Town of Hampton donate Town promotional items as prizes for the 2022 Hampton High School Prom. MOTION CARRIED
22-021	Natalie Young, Coordinator, Heart and Stroke Foundation of New Brunswick	Request to enter a team or sponsor the Hampton Golf for Heart on June 3 rd .	Moved by Councillor Beach and seconded by Councillor Tompkins that the Town of Hampton sponsor a hole at the cost of \$500 in the annual Hampton Golf for Heart tournament on June 3, 2022. MOTION CARRIED
22-022	Hampton Area Chamber of Commerce Golf Tournament	Request for hole sponsorship (\$200) and/or to enter a team (\$560)	Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton sponsor a hole in the annual Hampton Area Chamber of Commerce Golf Tournament at a cost of \$200 and enter 3 teams at a cost of \$560.00 per team. MOTION CARRIED
22-023	Paulette Hicks, Envision SJ	Request to adopt a municipal rideshare by-law.	Moved by Councillor Beach and seconded by Deputy Mayor Salgado that correspondence 22- 023 be referred to staff to draft a municipal rideshare by-law. MOTION CARRIED
22-024	Rick Campbell, 100 Pickwauket Road	Request for update on road work and timeline to complete work on the Pickwauket Road.	Moved by Councillor Chorley and seconded by Councillor Tompkins correspondence 22-024 be referred to staff to respond. 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 April 1 to April 30, 2022 for the amount of three hundred and thirty-four thousand, four hundred and thirty-nine dollars and ninety-five cents. (\$334,439.95).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Beach provided an overview of the Fire-Rescue report for April. He noted that there were 11 calls for the month. This included downed lines during the recent windstorm and several mutual aid calls. Councillor Beach noted that Hampton Fire-Rescue has been working collaboratively with our neighbouring communities for many years through mutual aid agreements.

11.2 Public Works and Utilities

Councillor Chorley provided an overview of the Public Works and Utilities Commission minutes.

Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton create an Intersection Upgrade Concept Plan to create a T-intersection at the Pickwauket and Norton Shore Road Intersection and that same be presented to the Department of Transportation and Infrastructure for approval, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

11.3 PAC

Motions dealt with previously in tonight's meeting.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton accept the Fire-Rescue, Public Works Advisory and Utilities Commission, Planning Advisory and Joint Health and Safety committee reports as presented.

MOTION CARRIED

12. Approval of Reports

12.1 Dog Constable

Councillor Beach offered to review the dog constable report monthly to Council.

12.2 Financial Reports

Council reviewed the Financial Report.

- 12.3 Building Permit Report
Councillor Tompkins reviewed the Building Permit
- 12.4 Communications Report

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

MOTION CARRIED

13. BYLAWS

13.1 By-law 220-2022: A By-law to Amend Town of Hampton Zoning By-law 216-2021

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton accept and enact the third and final reading of By-law 220-2022: A By-law to Amend Town of Hampton Zoning By-law 216-2021.

MOTION CARRIED

13.2 By-law 221-2022: A By-law to Amend Town of Hampton Zoning By-law 216-2021

Moved by Councillor Tompkins and seconded Councillor Beach that the Town of Hampton accept the first reading of By-law 221-2022: A By-law to Amend Town of Hampton Zoning By-law 216-2021.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton accept the second reading of By-law 221-2022: A By-law to Amend Town of Hampton Zoning By-law 216-2021.

MOTION CARRIED

13.3 By-law 222-2022: Police Services By-law

Moved by Councillor Beach and seconded by Councillor Tompkins that the Town of Hampton accept the amended first reading of By-law 222-2022: Police Service By-law.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town of Hampton accept the amended second reading of By-law 222-2022: Police Service By-law.

MOTION CARRIED

14. NEW BUSINESS

14.1 Insurance

Moved by Councillor Chorley and seconded by Deputy Mayor Salgado that the Town of Hampton renew our contract for Hampton's General Insurance and Risk

Management Services Program to Cain Insurance Services per the terms and conditions of their 2022 proposal for an annual premium price of \$96,386.00 plus any applicable tax for a one-year term commencing on May 1, 2022 and ending on May 1, 2023. The Town reserves the right to renew the insurance contract with Cain Insurance Services for an additional one-year terms if there is no substantial change in rates, services or coverage.

MOTION CARRIED

14.2 White Pines Subdivision

Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton refer the White Pines Subdivision Application to committees for review and recommendations.

MOTION CARRIED

14.3 Mileage

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the Town of Hampton increase the mileage allowance to \$0.55 per kilometre as recommended by the Human Resources Committee.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. AJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:08 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of May 10, 2022.

MOTION CARRIED