

TOWN OF HAMPTON COUNCIL MEETING

September 13, 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 September 13, 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, Director Communications and Legislative Services (Clerk)

DELEGATIONS: Sgt. Tyson Nelson
Paulette Hicks and Jillian MacKinnon, Envision Saint John

MEDIA: Dione Wearmouth, Brunswick News

GUESTS: Debbie and Mike Hickey, Nauwigewauk

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 the Director of Public Works and Utilities Mike Raeburn 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>	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	6
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 Tompkins and seconded by Deputy Mayor Salgado that the agenda of the September 13, 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

Sgt. Tyson Nelson provided an update for the month of August. He noted that there were 146 calls within the Town limits for the month. There were six check stops within the Town and two selective traffic files looking for seatbelts, cellphone use and speeding. There was an incident of a consensual fight at the high school today that resulted in a knife being pulled. Two arrests were made. They have done foot patrols.

Councillor Beach brought up the issue of noisy vehicles. He mentioned a program in Codiac and wondered if that was something that they could do here. Sgt. Nelson said the vehicle noise is something that is already on his radar and indicated that they issued 6 warnings and 2 tickets for mufflers infractions this past month.

Council noted that they are noticing increased visibility.

6.2 Paulette Hicks and Jillian MacKinnon, Envision Saint John: The Regional Growth Agency

Paulette Hicks and Jillian MacKinnon provided a presentation on the work they have done on Place Brand, a memorable representation of the Greater Saint John Area. The three pillars of growth are populations, business, and destination. The Place Brand has been established as “Always Moving Forward.” Ms. MacKinnon broke down the process and the supporting statements including brand values, personality and persona. They also presented the wordmark for the region and the meaning behind it. Envision Saint John will be launching a campaign next week using these tools. She displayed some of the sample creative.

7. ADOPTION OF MINUTES

7.1 Minutes of August 9, 2022

Moved by Councillor Chorley and seconded by Councillor Beach that the minutes of the August 9, 2022, Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There is none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
22-046	MADD	Invitation to 2022 Local Candlelight Vigil “A Journey Towards Healing” on Sunday, October 2 nd at Brennan’s Bay View Select Community Funeral Home	Moved by Councillor Beach and seconded by Deputy Mayor Salgado that members of Council that wish to attend advise the Town Hall’s Administrative Assistant so that she may RSVP on their behalf. MOTION CARRIED
22-047	L’ARCHE Saint John	Invitation to purchase tickets to the L’ARCHE Building Community Dinner	Moved by Councillor Beach and seconded by Councillor Chorley that correspondence 22-047 be received and filed. MOTION CARRIED
22-048	Decoding Dyslexia New Brunswick	Request to support Dyslexia Canada’s “Mark it Red for Dyslexia” campaign by lighting the Town Hall red for at least one day during the week of October 15 to 22, 2022.	Moved by Councillor Chorley and seconded by Councillor Tompkins that the Town of Hampton once again support the Mark it Red for Dyslexia Campaign by lighting the Town Hall red for at least one day during the week of October 15 – 22, 2022. MOTION CARRIED
22-049	Breaking Barriers Together Association	Invitation to join Zoom meeting about their not-for-profit association to lobby for large scale changes in the operation and structure of our national police force and military.	Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that correspondence 22-049 be received and filed. MOTION CARRIED
22-050	Daniel Allain	Response to Mayor Doucet’s letter on Recreational/Cultural Cost-Sharing in the Fundy Regional Service Commission.	Moved by Councillor Tompkins and seconded by Councillor Beach that correspondence 22-050 be referred to staff. MOTION CARRIED
22-051	Cheryl Robertson, ONB and Hon. Noel Kinsella, PC	Request to support New Brunswick Navel Memorial on Harbour Passage.	Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that correspondence 22-051 be referred to the Finance Committee for recommendation. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Chorley and seconded by that the Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2022, for the amount of two hundred one thousand, eight hundred and eight dollars and forty-nine cents.

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Fire-Rescue

Councillor Beach reviewed the Hampton Fire-Rescue report for the month of August, noting that it was another busy month. On behalf of Fire Chief Raeburn,

Councillor Beach was pleased to announce that the Town welcomed two new firefighters, Allie Golding, and Jessie Miller.

11.2 Age-Friendly Community

Councillor Tompkins provided Council with an update on the work of the Age-Friendly Community Ad Hoc Committee. She recognized the hard work of the committee members and all the input from the community and staff on this project.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton accept the Age-Friendly Community Recommendations as presented and direct staff to forward recommendations to all Committees of Council for informational purposes.

MOTION CARRIED

Council was impressed by the scope of the document.

11.3 Leisure Services Advisory

Deputy Mayor Salgado provided an overview of the Leisure Services Advisory Committee. He noted that the Town had been successful in receiving a New Horizons for Seniors Grant. The grant was used for the Senior Snack and Chat, Pickleball, and Senior Swim. There will be work this fall on a volunteer match program. The CPRA Mentorship position was filed by Victoria Ferguson. She will be working on Senior Projects, Recreation Master Plan and the expanded entity.

The Town received a 2 Billion Trees Grants through the Kennebecasis Watershed. Trees will be planted in Dutch Point Park. The committee is exploring the possibility of sourcing a FM transmitter for programming the park. In addition, the Committee is looking into the Legion's request for a shed on the Hampton Community Centre site, as well as a recommendation controlling electric bikes on the trails. Councillor Beach wonder if there would be guidance on this from Trans Canada Trails as the Town trails are part of that system.

Deputy Mayor Salgado highlights some of the successes of summer community programming including the Queens Platinum Jubilee tea, outdoor movies, Sunday evening concerts, pickleball (indoor/outdoor), bocce ball, tennis lessons, Canada Day celebrations, free youth soccer baseball, free youth floor hockey, and the Youth Theatre Stations plays and workshops. He noted that he received three personal calls about the tennis program and how great it was to have it back. The Programs and Events coordinator received her Tennis Canada coaching certification and ran the program. Councillor Beach also remarked it was great to have tennis back.

It was reported that there is a mechanical issue at the Hampton Community Centre, so the ice season has been delayed until September 26. The parking lot at the centre was leveled and paved at the end of the August.

The Hampton Community Pool is now closed for the Season

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the 2023 Leisure Services Enhancement List be referred to the Finance Committee for consideration in the 2023 Budget.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the 2023 Leisure Services Price List be referred to the Finance Committee for consideration in the 2023 Budget.

MOTION CARRIED

Deputy Mayor Salgado advised Council that the Parks Department has been working at upgrading Cemetery Park, adjacent to Spooner Island. They have added to the Trail, Gardens, Trees and Benches. It is home to the tree the Town planted early this year in honour of Queens Platinum Jubilee. The name Cemetery Park stemmed from the park being on Cemetery Road. In light of recent events, it was proposed that the park be renamed in memory of Her Majesty, Queen Elizabeth II.

Moved by Deputy Mayor Salgado and seconded by Councillor Beach that the Town of Hampton start the process of renaming Cemetery Park to Queen Elizabeth II Memorial Park.

MOTION CARRIED

11.4 Economic Development and Tourism

Councillor Beach provided Council with an overview of the Economic Development and Tourism Committee minutes. He noted that the committee welcomed Trina Forest and Bruce Fowler from the Tourism Sub-Committee as new members to EDT.

Councillor Beach reported that the interior renovation is complete at the Lighthouse River Centre and furniture has been order.

The Town continues to wait on the delivery of the EV Chargers to be installed at the Visitor Information Centre.

He noted that the Director of Economic Development and Tourism is investigating apps that may aid in business promotion for 2023, identifying additional channel partners for promotion, and formalizing promotion strategy and targets with existing partners like HACC.

Councillor Beach reported that the Storefront Improvement Program was very successful in 2022, with 5 businesses taking part in the program.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the request to renew the Storefront Improvement Program be referred to the Finance Committee for consideration in the 2023 Budget.

MOTION CARRIED

11.5 Public Works Advisory and Utilities Commission

Moved by Councillor Beach and seconded by that the Town of Hampton deny the request of Andrew Simpson to install a crosswalk at 563 Main Street as it does not meet TAC guidelines.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Tompkins that in Spring 2023, the Town of Hampton create a properly signed accessible parking space and adjacent no parking zone from the start of the drop curb on Main Street in front of Busters Burgers to the corner of Keirstead Avenue

to keep visual sight lines and safe flow of traffic on Main Street.

MOTION CARRIED

11.6 Health Care

The Town CAO reviewed the Health Care minutes. He congratulated the Age-Friendly Committee on their work on that file. The Health Care Committee is looking forward to reviewing the report.

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton participate in the Dalhousie Family Medicine Job Fair on September 30, 2022, as recommended by the Health Care Committee.

MOTION CARRIED

11.7 PAC

Councillor Tompkins reviewed the PAC minutes, noting that the committee approved a variance request for a 1.5 m for the side yard setback for an accessory structure on PID 00189894, located at 18 Brunswick Street.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Town of Hampton accept the Fire-Rescue, Leisure Services Advisory, Economic Development and Tourism, Public Works Advisory and Utilities Commission, Health Care, Planning Advisory Committee and Joint Health and Safety committee reports as presented.

MOTION CARRIED

12. Approval of Reports

12.1 Dog Constable

The dog constable had completed four patrols in August. On three occasions no dogs were seen, on the other occasion two leashed dogs were seen by the Dog Constable. There were no issues for the month of August.

12.2 Financial Reports

Council reviewed the Financial Reports.

12.3 Building Permit Report

Council reviewed the Building Permit reports.

12.4 Communications Report

The Director of Communications provided an update, noting that the Fall Community Events Calendar had been mailed out.

Moved by Councillor Tompkins 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 Assent

Moved by Councillor Tompkins and seconded by Councillor Beach that the Town of Hampton assent to the final subdivision plan, entitled “*Peter A. Danaher Subdivision*” prepared Hughes Surveys & Consultants dated August 30, 2022, vesting a Local Government Services Easement to the Town of Hampton, subject to the plan being signed by the respective landowners.

MOTION CARRIED

14.2 Holiday Hours

**Moved by Councillor Chorley and seconded by Councillor Tompkins that Town of Hampton approve Holiday Hours as follows:
Closing on Saturday December 24, 2020 and reopening on January 3, 2023, as recommended by the HR Committee.**

MOTION CARRIED

14.3 Country View

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the Town of Hampton request revised recommendations from the Planning Advisory Committee, Public Works and Utilities Committee and Environment Committee regarding the Tentative Subdivision Plan Country View Heights Phase 2 Unit 1 DWG: 21553SDT dated August 29, 2022, as recommended by the Director of Planning, Engineering and Development.

MOTION CARRIED

14.4 Lighthouse River Centre Deck

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton award Jay-L Carpentry Ent./634628 N.B Limited the contract to build up composite deck up to 33 (36) X 14 with glass rails on the Lighthouse River Centre, including excavation and landscaping, at a cost of \$82,225.00 including tax, as part of our “Adapting and reimagining community spaces (CCRF) Project.”

MOTION CARRIED

15. OUTSTANDING ISSUES

There were none.

16. AJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:28 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of September 13, 2022.

MOTION CARRIED

