

TOWN OF HAMPTON COUNCIL MEETING

April 11, 2023

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 April 11, 2023, in Council Chambers commencing at 7:00 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet Deputy Mayor Jeremy Salgado
Councillor Todd Beach Councillor-Karin Boyé
Councillor Ken Chorley Councillor Kim Tompkins
Councillor Sheree Trecartin

STAFF: Richard Malone, Chief Administrative Officer
Megan O'Brien Harrison, Director of Communications and Legislative Services

DELEGATIONS: Constable Curtis McCann, Hampton RCMP
Brent Smith and Rose Robinson, NB Power
Wendy Brooks and Debbie Thomas, Homestay Program

GUESTS: Madeline Honeyman and Nick Duffy

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 6:59 p.m. It was noted that Chris White, Director of Economic Development and Tourism attended closed session only. A second closed session proceeded the Open Session and was called to order 9:00 pm and adjourned the seconded closed session at 9:25 pm. 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	9
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

4. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the April 11, 2023 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 Curtis McCann

Constable McCann presented the March Statistics for Hampton – Ward 2. There were 83 calls for service in the March, compared to 77 in March of 2022. In March, there was one check point conducted in the Hampton limits, 6 traffic tickets and 12 traffic warnings issued. The RCMP will look at a new way to capture the information to include the changes to the boundaries.

6.2 NB Power – Brent Smith and Rose Robinson

Rose Robinson, on behalf of NB Power, provided Council with a presentation on the potential development of advanced small modular reactors at Point Lepreau. She stated that the energy change drivers were climate change, energy security, costs, economic development, and innovation mindset. NB Power wants to be a provider not a consumer. They want to ensure that we have a diverse means of clean energy. NB Power has a regulated obligation to provide 20% more electricity than the peak demand in New Brunswick. On February 4, 2023 NB Power hit capacity. Demand is a concern for approximately 3 months of the year during the winter. NB Power is currently in the pre-project phase, with site evaluation activities progressing. They plan to submit their site application by June 30, 2023 which would officially start the project and environment assessment. The environmental impact assessment is expected to be a three-year process.

Brent Smith, also on behalf of NB Power, spoke to Council about the Economic Impact studies currently being conducted for these upgrades. They are looking to provide services such as assembly, construction, and fleet management to take place in this area.

6.3 Wendy Brooks and Debbie Thomas, Homestay Program, Anglophone South School District

Wendy Brooks and Debbie Thomas stated that they were presented to Council to raise awareness about the Homestay Program in New Brunswick and in particular in the Anglophone South School District. The New Brunswick International Student Program (NBISP) welcomes students between the ages of 11 and 18 from all points of the globe. Students live with homestays, attend public schools, volunteer through out the community and get involved in extra-curricular activities. Canada is one of the world's

most popular study destinations. There are currently 224 students enrolled in NBISP South 2022-23 from 22 countries enrolled, such as Turkey, Switzerland, Spain, Mexico, Japan, Thailand, Brazil, Bulgaria, Spain, Germany, Serbia, Columbia, France, Chile, China, and Poland. They noted that having international students in our communities increases immigration and population, teaches our communities more about other cultures, people, and languages, and assist us in becoming a diverse community. The international students pay tuition to attend our public schools which contributes financially to the education system. They want to increase awareness in their program. They currently have 120 homes in Anglophone South. In order to grow their program, they need more hosts. They want Council to consider assisting them with getting the word out. Hampton High plans to have an international club next year to help introduce and welcome international students to their schools.

7. ADOPTION OF MINUTES

7.1 Regular Council Meeting Minutes

Moved by Councillor Beach and seconded by Councillor Tompkins that the minutes of the March 14 , 2023, Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Meeting Minutes

Moved by Councillor Tompkins and seconded by Councillor Trecartin that the minutes of the March 29 , 2023, Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
23-020	Melanie Wade, Conference Chair, Association Heritage New Brunswick	Request for a donation of up to \$1000 to sponsor their event.	Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that correspondence #23-020 be referred to the Director of Economic Development and Tourism for recommendation. MOTION CARRIED
23-021	Phil Ouellette, CEO Fundy Regional Service Commission	Notice of vote for proposed borrowing for the scheduled replacement of two loaders, a rebuild of a bulldozer and the relocation of constructed wetlands for sedimentation control.	Moved by Councillor Chorley and seconded by Councillor Boyé that the Hampton representative vote in favour of the proposed borrowing as presented by the Fundy Regional Service Commission proposal dated March 13, 2023. MOTION CARRIED

10. REPORTS FROM COMMITTEES

10.1 PAC

Councillor Tompkins provided an overview of the PAC minutes including the recommendations regarding Ossekeag Park that will be dealt with under New Business.

10.2 Finance

Moved by Deputy Mayor Salgado and seconded by Councillor Chorley that the Town of Hampton renew our contract for Hampton's General Insurance and Risk Management Services Program to Arthur J. Gallagher Canada Limited (formerly Cain Insurance Services per the terms and conditions of their 2023 proposal for an annual premium price of \$125,651.00 plus any applicable tax for a one-year term commencing on May 1, 2023 and ending on May 1, 2024.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Tompkins that Hampton completes the Confirmation of Intent form, indicating that the municipality's wish to use the extended repayment schedule for Royal Canadian Mounted Police- Retroactive Costs, as recommended by the Finance Committee.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council approve the Financial Statements ending March 31 2023, as recommended by the Finance Committee.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Beach that Hampton Council approve the March 2023 Approval of Accounts listing in the amount of \$621,047.95., as recommended by the Finance Committee.

MOTION CARRIED

10.3 Public Works Advisory and Utilities Commission

Councillor Chorley provided an overview of the Public Works Advisory and Utilities Commission minutes, including the recommendations on the Ossekeag Park Subdivision Plan.

10.4 Environment

Councillor Boyé presented the Environment Committee minutes to Council.

Moved by Councillor Boyé and seconded by Deputy Mayor Salgado that Hampton Council appoint Phil Taber to the Planning Advisory Committee as the Environment Committee representative, as recommended by the Environment Committee.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Beach that Hampton Council appoint Marshall Fowler to the Environment Committee for a three-year term ending December 31, 2025, as recommended by the Environment Committee.

MOTION CARRIED

10.5 **Economic Development and Tourism**

Councillor Beach provided an overview of the Economic Development and Tourism Committee minutes. He noted that the Hampton Golf Course will host the Canadian Junior Girls Golf Tournament on July 22-28 which will be an exciting event in our community.

10.6 **Health Care**

The Town CAO reviewed the Health Care minutes, noting that the committee met with recruiters from Horizon Health. He announced that the Hampton Pharmasave is once again offering a Blood Collection service.

10.7 **Leisure Services**

Deputy Mayor Salgado provided an overview of the Leisure Services Advisory Committee minutes. The Department is working on the ice schedule for next season and helmet policy signage. The Programs and Events Coordinator is currently working on the Canada Day schedule. Pool and Program event registration opens on May 2nd. The Town is once again working with Hampton High School to provide flower planters for graduation.

10.8 **Age-Friendly**

Councillor Trecartin reviewed the Age-Friendly Committee plans for the first Wellness Expo on May 13th. She also noted that several committee members joined in virtually on a recent New Brunswick community transportation symposium hosted by the Economic and Social Inclusion Corporation.

10.9 **Joint Health and Safety**

Moved by Councillor Chorley and seconded by Councillor Trecartin that Hampton Council appoint Kevin Breau and Sherman St. Germain as employer representatives on Hampton's Joint Health and Safety Committee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Hampton Town Council accept the Planning Advisory, Finance, Public Works Advisory and Utilities Commission, Environment, Economic Development and Tourism, Health Care, Leisure Services, Age-Friendly Community and Joint Health and Safety Committee reports as presented.

MOTION CARRIED

11. APPROVAL OF REPORTS

11.1 Dog Constable

Councillor Chorley left the meeting.

Councillor Beach noted that the complaint about Base Road is outside the Hampton boundaries. He requested that we look into having regular patrols of the trails.

11.2 Building Permit Report

Councillor Tompkins reviewed the Ward 2 building permit report. There were no permits issued for Wards 1 or 3.

11.3 Communications Report

The Director of Communications provided an overview of the Communications Report. Noting the biggest focus was on the Community Guide and promotions of the Fundy Winter Fest activities.

11.4 Fire-Reports (Hampton and Nauwigewauk)

Councillor Beach reviewed the Hampton Fire-Rescue and Nauwigewauk Fire-Rescue reports.

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

MOTION CARRIED

12. BYLAWS

12.1 Plastic Bag

Moved by Councillor Trecartin and seconded by Councillor Beach that the Hampton Town Council approve and enact the third and final reading of Hampton By-law HAM 2023-11: A By-law on the Reduction of Single-Use Plastic Bags.

MOTION CARRIED

12.2 Accommodation Levy

Moved by Councillor Beach and seconded by Councillor Boyé that the Hampton Town Council approve the first reading of Hampton By-law HAM 2023-10: A By-law to Establish and Collect a Levy on Short Term Accommodations in Hampton.

MOTION CARRIED

Moved by Councillor Trecartin and seconded by Councillor Boyé that the Hampton Town Council approve the second reading of Hampton By-law HAM 2023-10: A By-law to Establish and Collect a Levy on Short Term Accommodations in Hampton.

MOTION CARRIED

13. NEW BUSINESS

13.1 Ossekeag Park Subdivision Application

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council request a final Ossekeag Park Inc. subdivision plan be prepared and submitted for Council's review and approval, to include the following information:

1. Respective landowner(s) signature(s)
2. Notes to meet the requirements of the variance approved by the Planning Advisory Committee on March 28, 2023, which are:
 - Any maintenance services and/or improvements to the Right-of-Way in favor of Hampton shall be the responsibility of the property owner(s). Hampton will not upgrade nor maintain this Right-of-Way in the future.
 - A minimum of a 30m buffer shall be maintained from the watercourse, known as Ossekeag Creek, subject to approval from the Department of Environment and Local Government for Watercourse and Wetland Alteration (WAWA) Permitting
 - Land for Public Purpose (LPP), in the amount of 4,868 square meters, located in the area as presented on the tentative subdivision plan,
 - Parcels intended for increasing the width of the Public Right-of-Way known as Logie Drive, and
 - A Local Government Service Easement intended for future servicing of the LPP.

MOTION CARRIED

13.2 Storefront Improvement

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council approve 2023 Storefront Improvement Grants, in accordance with their submitted applications, to the following Businesses:

Floyd's Appliances, 739 Main Street	\$5,000.00
Village Hair Design, 114 Logie Drive	\$4,121.50
Amy Wheatley Massage, 600 Main Street	\$4,761.00
Lutz Parish Gerrish, 4 Centennial Road	\$5,000.00

MOTION CARRIED

13.3 Nauwigewauk Fire Station Lease

Moved by Councillor Beach and seconded by Councillor Tompkins that Hampton Council enter into the lease agreement for space in the Nauwigewauk Fire Rescue Building with Home Care by Design Ltd. as presented.

MOTION CARRIED

13.4 Osprey Adventures Lease

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council enter into the lease agreement for space in the Lighthouse River Centre with Osprey Adventures as presented.

MOTION CARRIED

- 13.5 Golf Course Request
Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that Hampton Council send a letter of support to the Hampton Golf Club in support of their bid for the 2026 World Junior Girls Championship.

MOTION CARRIED

- 13.6 Hampton Market
Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton, at the request of the organizers of the Lupine Market, take over the seasonal weekly outdoor market in the Town Square.

MOTION CARRIED

15. OUTSTANDING ISSUES

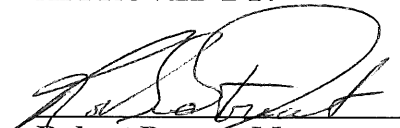
16. AJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:58 p.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of April 11, 2023.

MOTION CARRIED

APPROVED BY:


Robert Doucet, Mayor


Megan O'Brien Harrison
Director of Communications and Legislative Services (Clerk)

