

TOWN OF HAMPTON COUNCIL MEETING

August 8, 2023

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 August 8, 2023, in Council Chambers commencing at 7:00 pm. A sec

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: Sgt. Tyson Nelson, Hampton RCMP

GUESTS: Marty Burrill, Nauwigewauk

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 7:00 p.m. It was noted that Arthur McCarthy, Director of Planning, Engineering and Development and Bailey Brogan, Assistant Development Officer, 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	8
d)	The proposed or pending acquisition or disposition of land	1
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	1

OPEN SESSION

2. CALL TO ORDER

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

3. SILENT MOMENT OF REFLECTION

Mayor Doucet asked everyone to rise for a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the August 8, 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 Sgt. Nelson, Hampton RCMP

Sgt. Nelson reported on calls in the new Hampton boundaries for the month of July 2023. 152 tickets and 37 warnings were issued. He noted that he has opened a file for speeding on Kennebecasis Road. The highest speed recorded was 68 km/hr. There were several mischief calls with three people jumping a fence and using a swimming pool and ringing doorbells and running. The Hampton Detachment is training officers on bike patrol for next year. He noted that an arrest was made in the break-in at Parks Compound. The Pickup truck and some stolen items were recovered. Sgt. Nelson reported that two out of three of their vacancies had been filled. Council noted that they appreciated the increased visibility at community events.

7. ADOPTION OF MINUTES

7.1 Regular Council Meeting Minutes

Moved by Councillor Tompkins and seconded by Deputy Mayor Salgado that the minutes of the July 11 , 2023, Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Meeting Minutes

Moved by Councillor Beach and seconded by Councillor Boyé that the minutes of the July 25 , 2023, Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
23-040	Jamie Slipp, Hampton Curling Club President	Request for support of the second annual Gordon Foster Fun Golf Scramble in support of the Hampton Curling Club Ice Plant Renovation Fund.	Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council sponsor a tee for the cost of \$100 and donate a Bucket Draw prize for the second annual Gordon Foster Fun Golf Scramble in support of the Hampton Curling Club Ice Plant Renovation Fund. MOTION CARRIED
23-041	Kent Clear Air Action Committee	Request to write a letter to Minister Crossman to stop issuing permits and close the Coastal Shell Products Plant in the municipality of Beaurivage	Deputy Mayor Salgado declared a conflict of interest and left the meeting. Moved by Councillor Beach and seconded by Councillor Boyé that correspondence #23-041 be received and filed. MOTION CARRIED
23-041a	Hon. Gary Crossman, Minister, Department of Environment	Information regarding the operation of Coastal Shell Products.	Moved by Councillor Chorley and seconded by Councillor Beach that correspondence #23-041a be received and filed. MOTION CARRIED Deputy Mayor Salgado returned to the meeting.
23-042	Beverly Campbell, Owner of Beverly's Esthetics and Laser	Request for benches to be installed on Keirstead Avenue	Moved by Councillor Tompkins and seconded by Councillor Chorley that correspondence #23-042 be referred to the Directors of Public Works and Leisure Services for review and consideration. MOTION CARRIED
23-043	Hon. Richard Ames, Minister, Department of Transportation and Infrastructure	Application for Provincial-Municipal Highway Partnership program for 2025-26.	Moved by Councillor Chorley and seconded by Councillor Boyé that correspondence #23-043 be referred to Public Works Advisory and Utilities Commission for recommendation. MOTION CARRIED

10. REPORTS FROM COMMITTEES

10.1 PAC

Councillor Tompkins provided an overview of the Planning Advisory Committee minutes. She noted that a variance was approved for the maximum building size for an accessory building of 136 m² for the property identified as PID 00081877,

located at 12 Alexander Crescent in Nauwigewauk as it is desirable for the development of the property.

10.2 Finance

There were no Finance Committee minutes.

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that Hampton Council approve the Financial Statements ending July 31, 2023.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council approve the July 2023 Approval of Accounts listing in the amount of \$918,244.06.

MOTION CARRIED

10.3 Economic Development and Tourism

Councillor Beach provided highlights from the Economic Development and Tourism Committee minutes. He noted that Envision Saint John was key to landing the Sport Tourism opportunity at Hampton Golf Course. He reported that three businesses have completed their Storefront Improvement Grant renovations - Ole Foggy, Amy Wheatley Massage and Village Hair Design.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Hampton Town Council accept the Planning Advisory, Finance, Economic Development and Tourism, and Joint Health and Safety Committee reports as presented.

MOTION CARRIED

11. APPROVAL OF REPORTS

11.1 Dog Constable

Councillor Beach reviewed the Dog Constable Report. It was noted that new Docupet tags were mailed out to everyone with an existing Hampton dog tag. The tags are good for a period of three years.

11.2 Building Permit Report

Councillor Tompkins reviewed the Building Permit Report.

11.3 Communications Report

The Director of Communications reviewed the July Communications Report, including update on the website mitigation.

11.4 Fire-Reports (Hampton)

Councillor Beach provided an update on the Hampton Fire-Rescue Report. He noted an increase in false alarm calls, which is normally due to humidity this time of year.

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

MOTION CARRIED

12. BYLAWS

There are none.

13. NEW BUSINESS

13.1 Nuisance Deer

Moved by Councillor Trecartin and seconded by Councillor Boyé that Hampton Council send a letter to the Minister of Natural Resources and Energy Development stating that Hampton would like to expand the Nuisance Deer Management Program for the Fall of 2023 to continue to include Ward 2, but to also include Darlings Island.

MOTION CARRIED

13.2 Tender

Moved by Councillor Chorley and seconded by Councillor Tompkins that Hampton Council award the tender - *HAMPTON STREET UPGRADES 2023 – Hampton, NB - Project No: 23-6149* to the low tenderer, Fairville Construction Ltd. for their Tender Price of \$ 436,550.00 HST included as recommended by Hampton’s engineers, Dillon Consulting.

MOTION CARRIED

13.3 Pleasantview Easement

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council ascent to the easement, to be located on the lands described as PID 30289292 and being an area of 335 square meters, as shown as “Parcel A” on the Plan of Survey titled “Parcel “A” Pleasantview Estates Subdivision Phase 2” dated July 27, 2023, subject to the easement being signed by the landowner and submitted to Land Registry for registration at no cost to Hampton, as recommended by Hampton’s Planning, Engineering and Development Department.

MOTION CARRIED

13.4 White Pines Subdivision

Moved by Councillor Tompkins and seconded by Councillor Boyé that Hampton Council enter into a Subdivision Developer’s Agreement for White Pines Subdivision – with White Pines Development Limited, for the development of a public street to access eight (8) new residential “R2” building block lots and the remnant parcel described as Lot 23-1, and two (2) water retention ponds provided on excess land as Land for Public Purpose, as recommended by Hampton’s Planning, Engineering and Development Department, subject to the following:

- The agreement is signed by the landowner,

- A sum of money in the amount of \$24,800.00 is paid to Hampton in lieu of Land for Public Purpose, and
- An easement is provided by the adjacent landowner, for the lands described as PID 30289292, intended as a corridor for an existing storm sewer to form part of the White Pines stormwater management plan, to be submitted to Land Registry for registration at no cost to Hampton.

MOTION CARRIED

13.5 EMO Emergency Facility Agreements

Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton Council entered into an Emergency Facility Use Agreement with Blessed Trinity Parish – St. Alphonsus Roman Catholic Church as recommended by Hampton’s EMO Coordinator.

MOTION CARRIED

Moved by Councillor Boyé and seconded by Councillor Tompkins that Hampton Council entered into an Emergency Facility Use Agreement with the Hampton Seniors Resource Center as recommended by Hampton’s EMO Coordinator.

MOTION CARRIED

14. OUTSTANDING ISSUES

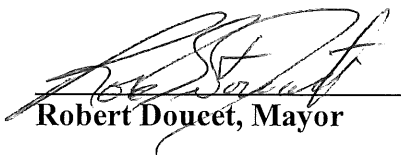
15. AJOURNMENT

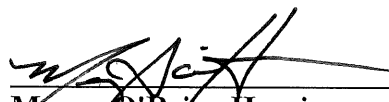
There being no further business, the meeting of Council was adjourned at 8:06 p.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of August 8, 2023.

MOTION CARRIED

APPROVED BY:


Robert Doucet, Mayor


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

