A closed session of Council was held immediately preceding the special Council meeting, commencing at 5:00 pm. A meeting of Council was held November 14, 2023, in Council Chambers commencing at 7:00 pm.

ATRENDANCE:

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, Acting Clerk

Sherman St. Germain, Director of Finance and Human Resources

Jessie Dean, Executive Assistant to the CAO

DELEGATIONS:

Sgt. Tyson Nelson, Hampton RCMP

GUESTS:

No guests were present.

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 5:00 p.m. and adjourned the closed session at 7:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection # of of 68 (1) Category Items

- a) Information of which that confidentiality is protected by law
- b) Personal information as defined by the *Right to Information and Protection of Privacy Act*
- 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

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
- 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

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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

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OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 7:03 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the November 14, 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 RCMP Report

Sgt. Tyson Nelson provided the monthly report for the RCMP. He noted that there were 200 tickets issued in town including 38 impaired drivers. He noted that files for the month for Hampton included charges for assault, mischief, damage to vehicle. There was an arrest for a fake inspection. There was an arrest and charge for a break and enter at the mall. He also noted that the RCMP addressed cases of knocking on window and a fraud intent. He stated that a high school student was hit by a vehicle at the crosswalk, noting the driver had a suspended license. There multiple break and enter files. The RCMP responded to a break and enter, assault, discharge of a firearm and arson of camp. He also noted multiple extortion cases and a report of a sexual assault. There was a Bell scam. There was a Marketplace scam requesting deposit for item before pickup. He noted responding to multiple false alarms. Thefts reports of

stolen items and a theft of a bike. Community Police Officer is working on cyberbullying presentation for the middle school, and a presentation for seniors on banking security. Two officers attended the Remembrance Day ceremony. Attendance was noted at Fall Fest and the car show. Working on lockdown drills at the schools and meeting kids.

Mayor Doucet expressed appreciation for the detail of reports being provided to Council. Councillor Tompkins inquired what is considered a false alarm. Sgt. Tyson Nelson provided description of occurrences of false alarms and situations that may cause false 9-11 calls. He noted that RCMP attends all 9-1-1 calls. Mayor Doucet noted a letter of praise received in Council correspondence regarding the RCMP's great service. Richard Malone, acting Clerk noted the letters received regarding Robertson Road regarding safety and speeding and will forward to the RCMP for review.

6.2 Sherman St. Germain – Director of Finance and HR: Budget Presentation Sherman St. Germain provided a presentation reviewing Hampton's 2024 Budget.

Moved by Councillor Beach and seconded by Councillor Boye that the Hampton Council adopt the following rates for 2024, as recommended by the Finance Committee:

Schedule A: Water and Sewer Rates,

Schedule B: Planning & Development Rates

Schedule C: Program Registration & Facility Rates and

Permanent Employee Wage Scale (Presented to HR)

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Trecartin to approve the tax rate for 2024 as follows: 443.00 (Hampton Interior) \$1.2800 per \$100 assessed value, 443.01 (Norton) \$0.7485 per \$100 assessed value, 443.02 (Upham) 0.8685 per \$100 assessed value, 443.03 (Fairmont) \$0.7635 per \$100 assessed value, 443.04 (Nauwigewauk) \$0.8685 per \$100 assessed value. For the local government of Hampton the sum of \$11,786,841 be the total operating budget of the local government, that the sum of \$10,694,249 be the Warrant of the local government for the ensuing year, and the tax rates for the local government be as listed above.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boye that the Hampton Council approve the 2024 Utility Operating & Capital budget as follows:

 Sale of Water
 \$ 1840.00

 Sale of Wastewater
 \$ 550,600.00

 Surplus from 2nd Prev. Yr
 \$ 8501.00

 Total Revenue:
 \$ 560,941.00

Water System Expense	\$ 77,290.00
Sewerage System Expense	\$ 450,866.00
Deficit from 2 nd Previous Yr	\$ 32,785.00
Total Expenses	\$ 560,941.00

MOTION CARRIED

7. ADOPTION OF MINUTED

7.1 Regular Council Meeting Minutes October 10, 2023

Moved by Councillor Trecartin and seconded by Councillor Boye that the minutes of the October 10, 2023, Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Special Council Meeting Minutes October 24, 2023

Moved by Councillor Boye and seconded by Councillor Chorley that the minutes of the October 24, 2023, Special Council Meeting be adopted.

MOTION CARRIED

7.3 Special Council Meeting November 7, 2023

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that the minutes of the November 7 2023, Special Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

No business arising from minutes were noted.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
23-064	Hampton Curling Club	Thank you for support of Gordon Foster Scramble.	Moved by Councillor Beach and seconded by Deputy Mayor Salgado that correspondence #23-064 be forwarded to the Hampton Area Chamber of Commerce MOTION CARRIED
23-065	John Herron	Thank you for assistance with Hampton 5-miler	Moved by Councillor Tompkins and seconded by Councillor Trecartin that correspondence #23- 065 be received and filed. MOTION CARRIED
23-066	Wendy McGee	Praise for the RCMP	Moved by Councillor Trecartin and seconded by Councillor Chorley that correspondence #23-066 be received and filed and a copy sent to the RCMP. MOTION CARRIED

23-067	Lindsay Hart	Proposal for a Pump Bike Track.	Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that correspondence #23- 067 be referred to Leisure Services Advisory Committee for a recommendation. MOTION CARRIED
23-068	Michael & Judy Frank of 21 Robertson Road	Traffic concerns re: Robertson Rd.	Moved by Councillor Chorley and seconded by Councillor Boye that correspondence # 23-068 be referred to the Public Works & Utilities Committee for recommendation and a copy sent to the RCMP. MOTION CARRIED
23-069	Rick Ivasiuk & Diana Schatzky Of 156 Robertson Road	Concerns re: Robertson Rd.	Moved by Councillor Tompkins and seconded by Councillor Trecartin that Council forward correspondence # 23-069 to the Provincial Department of Transportation and Infrastructure as the road authority along with a letter asking them to review the concerns on the Robertson Road and send a copy to Hampton's MLA and the Public Works and Utilities Committee and a copy sent to the RCMP. MOTION CARRIED
23-070	Melanie A Wade	Thank you for support of AHNB Conference	Moved by Councillor Boye and seconded by Councillor Chorley that correspondence # 23-070 be received and filed. MOTION CARRIED
23-071	Douglas McKiel 81 Robertson Road	Concerns re: Robertson Rd.	Moved by Councillor Tompkins and seconded by Councillor Trecartin that Council forward correspondence # 23-069 to the Provincial Department of Transportation and Infrastructure as the road authority along with a letter asking them to review the concerns on the Robertson Road and send a copy to Hampton's MLA and the Public Works and Utilities Committee and a copy sent to the RCMP. MOTION CARRIED

10. REPORTS FROM COMMITTEES

10.1 Planning Advisory Committee

Councillor Tompkins reviewed the Planning Advisory Committee minutes. She noted that a special PAC meeting scheduled for November 9th, 2023 to review the draft Zoning Bylaw. She noted the approval of the conditional use of Tourist establishment for a property located at Robertson Road, Lakeside. She noted the approvals of the variances reviewed to reduce the minimum side yard setback required for 34 Villa Drive. Also noted was the approval with conditions to reduce the lot widths located at located at 41 O'Dell Loop Road. The PAC also reviewed their year end report. They discussed postponement of meeting for holidays. She also noted an update on the membership of committee members.

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council accept the PAC year end report.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boye that Hampton Council appoint Mark Reid, Art Roy and Luke Johnson for a second three-year term ending December 31, 2026.

MOTION CARRIED

10.2 Public Works Advisory and Utilities Commission

Councillor Chorley reviewed the Public Works Advisory and Utilities Commission minutes. He noted the committee reviewed an email regarding the sidewalk installation from Green Bridge to Kredl's, the EMO Spring Freshet Policy, the PMHP Program Funding. He also noted the presentation on the Municipal Plan and Land Use Map. He provided an update on the new business including the 2024 Water and Waste Water Utility Rates and Budget being presented, guardrail installed by DTI on Route 121 and Speed Management Guideline process to be followed for Robertson Road.

10.3 Economic Development Committee

Councillor Beach reviewed the Economic Development and Tourism Committee minutes. He noted the Regional Transportation committee Active Transportation Month campaign. The Residential Market and Housing Demand surveys through Envision Saint John. New business noted a Housing Accelerator Fund update and developer session. He noted correspondence received regarding EV chargers to be investigated for eligibility and rural internet service.

10.4 Leisure Services Advisory Committee

Deputy Mayor Salgado reviewed the Leisure Services Advisory Committee minutes. He noted ordered trail signage with the Hampton River Runners logo being placed on them. An update regarding the Hampton Regional Multipurpose Facility was provided by Kevin Breau. He noted the request for disk golf setup within Dutch Point and the committee's decision that Dutch Point Park is not a suitable location. He noted the

budgeted 5% increase in programming/fees for the 2024-2025 year. He provided an overview of the department update noting a record-breaking year for the arena canteen, fall fest being a success, department supporting other rinks, Remembrance Day banners, new basketball nets for Hampton High School and the repurposing of existing nets, installation of gates in Randall Park to prevent parking and diving on grass and the ongoing work on the trail. He noted the Hampton High School update and sporting achievements.

10.5 Age-Friendly Committee

Councillor Trecartin reviewed the Age-Friendly Committee minutes. She noted the resignation of a member of the committee. She also noted that the committee was invited to an online conference, which she was able to attend. Committee members were provided a link to review the municipal plan. She noted the sub-committees updates on Civic Participation and Employment, Respect and Social Inclusion, Social Participation, Transportation, Outdoor and Public Spaces, Housing and Community Support and Health Services and Communications.

10.6 Environment Committee

Councillor Boye reviewed the Environmental Committee minutes. She noted the recommendations provided for the Municipal Plan, the reviews of the committee's Action Plan and Stormwater Management Guidelines. New Business for this meeting included the year-end review being recommended to Council. The committee also discussed the Water Quality Monitoring results provided by Hammond River Angling Association on Snow Brook. Council discussed the recommendation from the Environment Committee and decided that they would revisit the recommendation pending more information from committee and staff.

Moved by Councillor Boye and seconded by Councillor Tomkins that Hampton Council accept the Environment Committee year end report.

MOTION CARRIED

Moved by Councillor Boye and seconded by Councillor Trecartin that Hampton Council accept the Environment committee Action Plan as presented.

MOTION CARRIED

10.7 Health Care Committee

Richard Malone reviewed the Health Care Committees minutes. He noted the year end report submitted to Council. He noted there was a presentation form the Sophia Recovery Centre. Updates regarding the patient data showing increases, physician recruitment with a new doctor setting up practice in town, blood specimen collection clinic no longer being offered, pilot project regarding Hampton Pharmasave being chosen as a pilot location, the nursing homes with walls approval for the Dr. V.A. Snow Centre, and KV Psychology Clinic program.

Moved by Councillor Beach and seconded by Councillor Chorley that Hampton Council accept the Health Committee year end report.

MOTION CARRIED

10.8 Finance Committee

Moved by Councillor Tompkins and seconded by Councillor Boye that Hampton Council accept the Finance Committee year end report.

MOTION CARRIED

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

MOTION CARRIED

11. APPROVAL OF REPORTS

11.1 Dog Constable

Councillor Beach reviewed the Dog Constable report.

11.2 Building Permit Report

Councillor Tompkins provided an overview of the Building Permit report.

11.3 Fire-Rescue Reports (Hampton and Nauwigewauk

Councillor Beach provided an overview of the Fire-Rescue reports for Hampton and Nauwigewauk.

11.4 Financial Statements/Approval of Accounts

Moved by Councillor Boye and seconded by Councillor Trecartin that Hampton Council approve the Financial Statements ending October 31, 2023 as presented.

MOTION CARRIED

Moved by Councillor Chorley and seconded by Councillor Boye that Hampton Council approve the October 2023 Approval of Accounts listing in the amount of \$1,183,544.48.

MOTION CARRIED

Moved by Deputy Mayor Salgado and seconded by Councillor Tompkins that the Town of Hampton approve the Dog Constable, Building Permit, Fire-Rescue Reports and Financial Reports as presented.

MOTION CARRIED

12. BYLAWS

There are none.

13. NEW BUSINESS

13.1 Human Resources

Moved by Councillor Tompkins and seconded by Councillor Beach to reclassify Riley Cosman from Administrative Assistant – Communications to Communications Coordinator effectively immediately with rate of pay as per Schedule A – Communications Coordinator, as recommended by the Human Resource committee.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Boye that Hampton Council approve the "Leave Without Pay" request for Public Works and Utilities – Operator 1, Bailey Steele, for the period of 6 months beginning November 20, 2023, as recommended by the Human Resource Committee.

MOTION CARRIED

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council approve policy HR – 2001 "Work Alone Policy" as presented.

MOTION CARRIED

14. OUTSTANDING ISSUES

There are none.

15.ADJOURNNMENT

There being no further business, the meeting of Council was adjourned at 8:54 p.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of November 14, 2023.

MOTION CARRIED

APPROVED BY:	
Robert Doucet	Richard Malone
Mayor	Chief Administrative Officer (Acting Clerk)

A closed session of Council was held immediately preceding the special Council meeting, commencing at 6:00 pm. A special meeting of Council was held November 21, 2023, in Council Chambers commencing at 7:00 pm.

ATRENDANCE:

COUNCIL:

Mayor Robert Doucet

Deputy Mayor Jeremy Salgado

Councillor Todd Beach Councillor Karin Boyé Councillor Ken Chorley Councillor Kim Tompkins

STAFF:

Richard Malone, Chief Administrative Officer, Acting Clerk

Arthur McCarthy, Director of Planning, Engineering and Development Sherman St. Germain, Director of Finance and Human Resources

Bailey Brogan, Assistant Planner/Development Officer

Colin Crealock, IT Coordinator

Jessie Dean, Executive Assistant to the CAO

Lydia Gendron, Administrative Assistant - Planning

DELEGATIONS:

Jennifer Brown, Dillon Consulting, Planning Director

GUESTS:

Gordon MacQuarrie, 491 Hall Road Marshall Fowler, 6 Cumberland Road Myrna Smith, 71 Bloomfield Ridge Road

Chris Rendell, 24 Vernon Avenue John Sabine, 59 Valleyview Drive Gerald O'Dell, 2208 Route 820 Vernon O'Dell, 1175 Route 820 Al Walker, 58 Centennial Road Bruce Norris 1275 Route 860

H. Brian Reid, 87 Norton Shore Road Greg O'Brien, 17 Church Street Taylor Floyd, 67 Centennial Road

Kevin MacKenney, 41 O'Dell Loop Road Annabelle McRae, 29 Robertson Road Duncan McRea, 29 Robertson Road Marty Burrill, 25 Saunders Street Denise Runyon, 52 Centennial Road John Runyon, 52 Centennial Road Ted Bohn, 100 Centennial Road Robert Craig, 1582 Route 860

Bruce Fowler, 1412 Route 860, (half-owner 64 Robertson Road) Nathan Chant, 74 Chestnut St, Monto, NB (Videoconference) Chris Jones, 3 Everson Drive, North York, ON (Videoconference)

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 7:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

 $\begin{array}{ccc} \text{Subsection} & \text{\# of} \\ & \underline{\text{of 68 (1)}} & \underline{\text{Category}} & \underline{\text{Items}} \end{array}$

- a) Information of which that confidentiality is protected by law
- b) Personal information as defined by the *Right to Information and Protection of Privacy Act*
- 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
- 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
- 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

OPEN SESSION

2. CALL TO ORDER

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

3. SILENT MOMENT OF REFLECTION

Mayor Doucet led Council through a silent reflection.

4. APPROVAL OF AGENDA

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Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the November 21, 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. PUBLIC HEARING

6.1 Jennifer Brown, Planning Director Dillon Consulting – Municipal Plan Bylaw

Mayor Doucet called to order the public hearing for the Municipal Plan By-law. Mayor Doucet introduced Jennifer Brown to present the Municipal Plan By-law. Jennifer Brown provided an update on the Municipal Plan and Zoning By-law project and legislative process. The project comprised of three phases, project initiation, engagement and drafting, and legislative approval. Jennifer Brown then proceeded to give an overview of the legislative process. Jennifer Bown continued the presentation on the municipal plan overview and feedback, the vision for Hampton, objectives to achieve the vision and intentions of the Municipal Plan. Jennifer Brown provided a summary of the feedback which was submitted to Council by memo on October 24, 2023 which included feedback referencing the Future Land Use Map, staff reviews of the approaches to portion of Route 100 fronting along Nauwigewauk community, splitting land use designations on single parcels, and partially submerged lots, recommendations from the Planning Advisory and Environment Committees as well and noted all other committees received a presentation on the Municipal Plan. Jennifer Brown provided the next steps expected in the process including Council to hear support and/or objections during the public hearing.

Mayor Doucet noted Council had requested written comments and recommendations of the Planning Advisory Committee. This information is included in Jennifer's report but for further certainty, at the PAC meeting of November 9, 2023, the following motion was made and carried:

Moved by Chris Rendell and seconded by Dave Henderson to recommend the Municipal Plan to council.

Motion Carried

Mayor Doucet opened the floor to comments.

Chris Randell, 24 Vernon Avenue speaking on behalf of wife Laura Myers who is a member of Hampton's environment committee requested to provide two statements. Request for walking path for Hampton High School students from the high school football fields to Viola Avenue and Vernon Avenue. They noted that there is a path currently being used by students with landowner permission which is a PID with a service easement. Second request was for Hampton to support exploration for public

transportation within region to foster environment for aging community with public transit opportunities. Noting that affordable housing is also needed and with that offer residents reliable transportation. Request to reinstate public transportation.

Al Walker, 58 Centennial Road noted he was in support the Municipal Plan, request for minor changes to land use map and the Town's encouragement of heritage residences identified by three 3 areas, Everett Street, St. Andrew's Street, and a portion of Centennial Road. Recommendation of commercial area be changed to residential. Support for approval of municipal plan.

Ted Bohn, 100 Centennial Road noted support for Municipal plan in recognition of the heritage area on Centennial Road. Thank you for the recommendation.

Denise Runyon, 52 Centennial Road noted support of the changes to rezoning. As a small business owner, she hopes to make small business grow. She identified a small lot which they would like to be able to establish business with. Support for zoning of mixed use for their small bakery business location.

Robert Craig, 1582 Route 860 noted to be on public record that he does not consent and will not comply with the information being presented. He noted he does not have confidence in government and expressed government officials should be tried for treason.

Duncan McCrea, 29 Robertson Road noted concerns at the Hampton end of Robertson Road being heavily traveled. Concerns regarding safety with the request for more lighting and widening road for walking. Request for Council to take concerns of citizens in the area.

Myrna Smith, 71 Bloomfield Ridge Road inquired about areas with mixed use if there is a process in place for Council to approve or decline business in specific area. Jennifer Bown explained that this would be more in the Zoning By-law where there is a list of permitted uses and provided example.

Chris Randell, 24 Vernon Avenue noted concern of release of information and the summary of comments released on website. Request for revised municipal plan to be provided for review by public.

Denise Runyon, 52 Centennial Road noted businesses who need specialty items currently need to use resources like gas for travel, to get products that they believe should be readily available in Hampton. Appreciate the limits to businesses able to operate in Hampton but would like to see more businesses in town noting the importance to keep revenue in Hampton.

Mayor Doucet called three times for anyone else to speak for or against the Municipal Plan By-law. There were none.

Moved by Councillor Tompkins and seconded by Councillor Boye that the Hampton Town Council adjourn the Municipal Plan public hearing November 21, 2023.

MOTION CARRIED

Councillor Beach inquired if after first and second reading if changes can be made before third reading. Jennifer Brown noted that changes can be made up to 3rd reading. Proposed changes will be presented before third reading. If Council is not comfortable to the changes presented, then they can delay the third reading.

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council adopt the Hampton Municipal Plan (By-law No. Ham-2023-15) as presented with the following changes incorporated and presented at 3rd reading:

- Update the Future Land Use map as recommended in table 2 of this report;
- Insert a list of any changes that have not been incorporated into the Municipal Plan document or Future Land Use map as presented in the Council package.

 MOTION CARRIED

Acting Clerk Richard Malone performed the first reading of the Hampton Municipal Plan By-law.

Moved by Councillor Tompkins and seconded by Councillor Boye that Hampton Council accept the first reading of By-law No. HAM-2023-15 Hampton Municipal Plan By-law.

MOTION CARRIED

Acting Clerk Richard Malone performed the second reading of the Hampton Municipal Plan By-law.

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council accept the second reading of the By-law No. HAM -2023-15 Hampton Municipal Plan By-law.

MOTION CARRIED

6.2 Jennifer Brown, Planning Director Dillon Consulting – Zoning By-law

Mayor Doucet called to order the public hearing for the Zoning By-law. Jennifer Bown provided a presentation on the Zoning By-law overview and feedback, intentions of Hampton's Zoning By-law, feedback from the Planning Advisory Committee including approach to vehicle sales, service and repair, map changes, removal of insurance provisions for a private group using town property for public events, feedback from the public including map changes, cannabis retail sales, and a general review of comments, accessory building in the front yard of the Rural Residential zone, raising of bees, kennels, industrial and mixed use zoning along route 100, and additional feedback received after Council package was finalized including changes to greenhouse in

agricultural definition, suggestion to include 'hobby farm in R2, requirements for liability insurance for farmers markets be removed, request for revised drafts of Municipal Plan and Zoning By-law be made public before first and second reading, request that 51 Branscombe Lane retain agricultural zoning, request that 73 Centennial Road be zoned Residential, Request that 177 Kennebecasis River Road be zoned Rural Residential. Jennifer Brown provided the next steps expected in the process including Council to hear support and/or objections during the public hearing.

Mayor Doucet noted Council had requested written comments and recommendations of the Planning Advisory Committee. This information is included in Jennifer's report but for further certainty, at the PAC meeting of November 9, 2023, the following motion was made and carried:

Moved by Dave Henderson and seconded by Phil Taber that the Planning Advisory Committee recommend that Council proceed with the Zoning By-Law as presented with staff reviewing the following:

- 1. Definitions of Vehicle Sales and Service, Vehicle Repair Garage and Vehicle Body and Paint Shop
- 2. Expanding the Town Center Zoning along Main Street between Hall Road to Logie Drive,
- 3. Removing insurance provisions for a private group using Town property for any group events
- 4. PID 30271068 located along Homestead to be zoned as Parks and Recreation
- 5. PID 00189274 on Centennial Road zoned MU as Residential
- 6. Farmers Markets provision.

Motion Carried

Mayor Doucet opened the floor to comments.

Marty Burrow, 25 Saunders Street recommended to delay 3rd reading beyond December based on feedback to see final details of requests for changes in zoning due to limited time to see map. Request to see property zoning changes from beginning of process to proposed zoning. Expressed feeling of process being rushed for residents with the understanding there is a push due to local governance. Expressed disagreement in the statement of zoning by-law being broadly permissive, noting section 6.4.3 stating no other use permitted than what is listed, excluding garages, etc. Request if building additions will require variance. Noted section 4.1.8, inquired whether allowed to have 6 chickens and if required to register with town. Noted they are not sure how this is permissive with limitations presented. Expressed there was too much being pushed. Request that when changes are submitted after readings that future changes can be made.

Greg O'Brien, 17 Church Street, apologized for not providing written submission, in regard to 64 Robertson Road which is zoned recreational, currently a portion of lot is recreational with other businesses. Requested clarity on what is classified as recreational businesses. Inquired about property being zoned will existing use be grandfathered in. Inquired about expansion of use which may not be recreational. Expressed zoning

category being restrictive to operations opening on property if businesses are not recreational. Inquired about another zoning category to support a mixed development. Jennifer Brown responded with suggestion to updates the parks and recreational zone to permit allowances for additional uses for Council to review for third reading. Greg O'Brien noted that fifty percent of the property is developed with future intent for other options to be pursued. Councillor Beach inquired about splitting PID. Jennifer Brown noted although not ideal, it can be advisable in some cases.

Denise Runyon, 52 Centennial Road noted disappointment with zoning of 73 Centennial Road being residential. Expressed intentions to establish business at that location. Noted access to other retail facilities are not readily available in Hampton. Noted zoning is commercial and mixed use up to property.

Gordon MacQuarrie, 491 Hall Road inquired about the future zoning of property and the future agricultural use. Jennifer Brown noted what is already legally there will be permitted to continue. The updated zoning map shows rural residential. Gordon MacQuarrie requested to have current use accommodated.

Ted Bohn, 100 Centennial Road expressed concerns of zoning change process and if those impacted by changes have been contacted for feedback. Noted that 73 Centennial Road was rezoned and they only found out through word of mouth and that neighbours were not aware of changes. Cautioned not to forget the trust to the constituents. Requested to have affected residents contacted. Jennifer Brown noted that Hampton had met legislative requirements for advertising and community planning act, including newsletter to residents, online advertisement, shared on social media and draft documents webpage. Mayor Doucet also noted Hampton has done everything they could do including public presentation, newsletters and online communications.

Al Walker, 58 Centennial Road expressed appreciation for the presentation. Regarding items from Planning Advisory Committee, he is happy with proposed solution for vehicle repair and services and appropriately dealt with for intensity of business and existing businesses. Noted 73 Centennial Road in respect to land use/zoning that the initial plan document did not make sense to zone as mixed use in middle of the zone, the parcel is challenging and does not meet land use requirements and was purchased as residential. Expressed support of Zoning By-law and changes.

H. Brian Reid, 87 Norton Shore Road spoke regarding their properties including an island and two additional properties. Provided a brief history of the properties and where the island is located. Noted that the island is above the flood plain according to the Province. Request to clarify that all three properties be rural residential to permit construction of structure for enjoyment of property. Reiterated that the island has never been below water during floods.

In 2002 they had insisted on acquiring a kennel license and were told it was not needed by the previous Planning Advisory Committee, and now have a Pet Establishment license. Request to resolve inconsistency with by-law and provincial definition, 4 or more

domestic animals versus 5 or more. Noted that a kennel is only allowed in rural zoning and requested allowing in rural residential to be compliant.

John Sabine, 59 Valleyview Drive expressed that concern for a large change for the area. Was concerned that changes are being made and those affected have not been contacted including himself. Request that staff reach out to everyone in the community who's zoning has been changed.

Bruce Fowler, 1412 Route 860, (half-owner 64 Robertson Road) expressed support of presentation given earlier in the evening regarding Robinson Road to be more pedestrian friendly.

Myrna Smith, 71 Bloomfield Ridge Road not in agreement with statement regarding Centennial Road property always zoned as residential, due to their understanding that the coal sheds were previously located on that property. Request for explanation why they cannot be mixed use. Expressed concern of what changes have gone unseen and amount of changes being made without the majority of residents aware.

Chris Rendell, 24 Vernon Avenue noted regarding section 4.3.2 climate change affect to food, home gardens and the presence of deer, fences in residential zone are noted as 1.5 meters maximum for front yard and depending on orientation the front yard may be the best location for a garden. Request that fence in a residential zone be a maximum of 2.5 meters to remove deer fencing limitations from front yard of residence.

Chris Rendell also noted that greenhouse and roof/ground solar are only permitted in rural residential zones. Noted roof ground solar is not included in definitions. Request for residential R1 and R2 zones to permitted roof ground solar.

Request for revised draft be made available before second reading of by-laws. Expressed their assumption that public comments will be reviewed and debated. Noted that the public has not seen revised draft since close of comments.

H. Brian Reid, 87 Norton Shore Road requested walking trails and availability, noted concern of the shoulder of road for some trails to walk through town of Hampton.

Chris Jones, 3 Everson Drive, Ontario (Videoconference) provided a presentation overview on their cannabis retail company's business opportunity in Hampton. Noted issues with establishing within Hampton. Recommendation to allow cannabis retail in three zones (Mixed Use, Town Centre and General Commercial) due to low availability of retail space. Currently zoning limits ability to open store. Chris Jones provided a map to show the permitted location to be able to open store, the zoning map overlayed with radius area, and noted limitations due to schools based on regulations. Noting that most location already have established business and the availability of retail space to meet requirements limited. Mayor Doucet thanked for presentation and no comments given.

Mayor Doucet called three times for anyone else to speak for or against the Hampton Zoning By-law. There were none.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Hampton Town Council adjourn the Zoning By-law public hearing November 21, 2023.

MOTION CARRIED

Councillor Tompkins requested clarity for comments being addressed before third reading. Inquired if Council can extend the process if they have concerns to proceed. Jennifer Bown confirmed process that the redline draft will be prepared to be made public. Additional items will be review before third reading. Councillor Tompkins requested that the draft be available to public before third reading to address concerns. Jennifer Brown noted to defer process to town Clerk for publishing packages. Acting town Clerk Richard Malone noted intent to publish redline version to be soon. Jennifer Brown noted the redline version would be published except for items that they requested more time to review and public comments from this evening. Councillor Beach confirmed that they should proceed with first and second reading and potentially push the third reading a month to provide additional time for review. Jennifer Brown suggested an update be provided at the December 12th meeting and anticipate third reading at January meeting. Mayor Doucet recommended reading to proceed with the first and second readings and proceed to third reading in January. Councillor Tompkins requested that before the meeting in December, to publish the final draft for review. Councillor Beach noted to review livestock keeping, and agricultural units. Jennifer Brown noted these definitions may be additional contextual pieces in document.

Moved by Councillor Tompkins and seconded by Councillor Boye that Council adopt the Hampton Zoning By-law No. HAM-2023-16 as presented with the following changes incorporated and presented at 3rd reading:

- a) Delete section 4.11 Farmers Markets from the General Provisions;
- b) Add to the Mixed Use zone, permitted uses: Vehicle Repair Garage, existing;
- c) Removed from the Town Centre zone, conditional uses: Vehicle Sales and Service;
- d) Remove from the Mixed Use zone, conditional uses: Vehicle Sales and Service;
- e) Update the Zoning Map as recommended in table 5 of this report;
- f) zone the property at 177 Kennebecasis Drive as Rural Residential MOTION CARRIED

Acting Clerk Richard Malone performed the first reading of the Hampton Zoning Bylaw.

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council accept the first reading of By-law No. HAM-2023-16 Hampton Zoning By-law.

MOTION CARRIED

Acting Clerk Richard Malone performed the second reading of the Hampton Zoning Bylaw.

Moved by Councillor Tompkins and seconded by Councillor Chorley that Hampton Council accept the second reading of the By-law No. HAM-2023-16 Hampton Zoning By-law.

7. NEW BUSINESS

7.1 Sherman St. Germain, Director of Finance – Transfer of funds

Sherman St. Germain requested to move funds providing an update due to delay in borrowing board debenture. Request to move funds.

Moved by Councillor Beach and seconded by Councillor Boye to transfer \$300,000.00 from Hampton's general capital reserve fund, account #601940012610 to Hampton's operating account, account #601940029815.

MOTION CARRIED

7.2 Sherman St. Germain, Director of Finance – Sponsorship request

Sherman St. Germain presented a request from Gala Ballet Production Inc for a sponsorship request for their annual production of The Nutcracker. Sherman St. Germain recommended to be a silver sponsor to production of The Nutcracker to support the four Hamptonians in production. Mayor Doucet inquired about the location of the production. Sherman noted this request comes from additional information received and that the production will be at the Imperial Theatre in Saint John.

Moved by Councillor Chorley and seconded by Councillor Boye that Hampton Council sponsor the Gala Ballet Productions Inc. annual production of "The Nutcracker" in the amount of \$ 400.00 (Silver Sponsor).

MOTION CARRIED

8. OUTSTANDING ISSUES

No additional outstanding issues were noted.

9. ADJOURNNMENT

There being no further business, the meeting of Council was adjourned at 9:31 p.m.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of November 21, 2023.

MOTION CARRIED

APPROVED BY:

Robert Doucet

Mayor

Richard Malone

Chief Administrative Officer (Agring Clerk)