



**HAMPTON COUNCIL MEETING**  
**APRIL 23, 2024**

A closed session of Council was held preceding the special Council meeting, commencing at 4:33 pm and adjourned at 6:18 pm. A special meeting of Council was held in the Council Chambers commencing at 6:19 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/Clerk  
Sherman St. Germain, Director of Finance and Human Resources  
Arthur McCarthy, Director of Planning, Engineering & Development  
Chris White, Director of Economic Development and Tourism  
Kevin Breau, Director of Leisure Services and Facilities  
Sara Barnett, Assistant Director of Leisure Services and Facilities  
Jessie Dean, Executive Assistant to the CAO  
Lisa Richard, Administrative Assistant

**1. CLOSED SESSION**

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:33 p.m. and adjourned the closed session at 6:18 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection</u> <u>of 68 (1)</u>	<u>Category</u>	<u># of</u> <u>Items</u>
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	4

- 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 6:19 pm.

### **3. SILENT MOMENT OF REFLECTION**

Mayor Doucet led Council through a silent reflection.

### **4. APPROVAL OF AGENDA**

**Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the April 23, 2024, 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. NEW BUSINESS**

6.1 Snow Removal Equipment Tender HAM-PW-2024-02

**Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton award Tender HAM-PW-2024-02, Equipment Purchase, Snow**

**Removal Equipment for a 68,000 G.V.W.R Chassis to Phil Larochelle Equipment Inc. for a price of \$119,920.44 HST included, as recommended by the Assistant Director of Public Works and Utilities.**

**MOTION CARRIED**

6.2 Multipurpose Facility Tenders

6.2.1 TP.06.a Miscellaneous Metals

**Moved by Councillor Tompkins and seconded by Councillor Trecartin that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.06.a – Miscellaneous Metals to the low bidder Palmer Fabrications Ltd. for a price of \$185,650.00 plus HST as recommended by Bird Construction and DSRA Architecture.**

**MOTION CARRIED**

6.2.2 TP.06.b Metal Cladding

**Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.06.b – Metal Cladding to the low bidder Paneltech Exteriors Inc. for a price of \$301,570.00 plus HST as recommended by Bird Construction and DSRA Architecture.**

**MOTION CARRIED**

6.2.3 TP.06.c Roofing

**Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.06.c – Roofing to the low bidder Atlantic Roofers for a price of \$397,750.00 plus HST as recommended by Bird Construction and DSRA Architecture.**

**MOTION CARRIED**

6.2.4 TP.06.d Alum. Glazing Systems

**Moved by Councillor Chorley and seconded by Councillor Boyé that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.06.d – Alum. Glazing Systems to the low bidder TCG Inc. for a price of \$535,490.00 plus HST as recommended by Bird Construction and DSRA Architecture.**

**MOTION CARRIED**

6.2.5 TP.06.e Overhead and Coiling Doors

**Moved by Councillor Tompkins and seconded by Councillor Trecartin that the Hampton Town Council authorize Bird Construction to contract Tender Hampton Multipurpose Facility TP.06.e – Overhead and Coiling Doors to the low bidder Atlantic Windoor Ltd. for a price of \$47,789.00 plus HST as recommended by Bird Construction and DSRA Architecture.**

**MOTION CARRIED**

6.3 Zoning By-law Amendments

Arthur McCarthy reviewed the proposed changes regarding sawmills as a result of public feedback received at the public hearing held on April 9, 2024. Council raised the following concerns about the clarity surrounding portable milling as it relates to:

1. Size and scale of a portable milling unit
2. Milling lumber that is hauled in/originates from a separate property
3. Milling lumber on a parcel that is not zoned Rural or Light Industrial (i.e. residential) on a temporary basis:
  - a) For example, lumber that may have been cut and left on the property as part of a new home construction.

Following the review of the proposed changes, Council made the following motion:

**Moved by Councillor Tompkins and seconded by Councillor Boyé to refer the proposed amendments to By-Law No. HAM-2024-18, a by-law to amend Zoning By-Law No. HAM-2023-16, as a result of public feedback received at the public hearing held on April 9, 2024, to the Planning Advisory Committee for a recommendation to Council.**

**MOTION CARRIED**

6.4 Envision SJ Members' Amended Agreement

**Moved by Councillor Trecartin and seconded by Councillor Beach that Hampton Council accept the amended and restated members' agreement with Envision Saint John: The Regional Growth Agency with full implementation to be made at the Envision Saint John Annual General Meeting in June, 2024.**

**MOTION CARRIED**

## **7. OUTSTANDING ISSUES**

There were none.



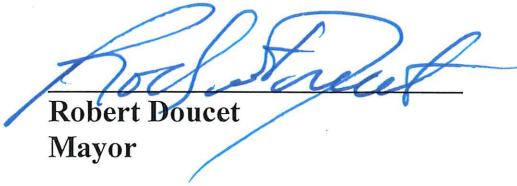
**8. ADJOURNMENT**


There being no further business, the meeting of Council was adjourned at 6:40 pm.

Moved by Councillor Beach that Hampton Council adjourn the Council meeting of April 23, 2024.

MOTION CARRIED

APPROVED BY:

  
Robert Doucet  
Mayor

  
Richard Mahone  
Chief Administrative Officer/Clerk

