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HAMPTON SPECIAL COUNCIL MEETING
AUGUST 27, 2024

A closed session of Council was held preceding the special Council meeting, commencing at 4:27 pm and adjourned at 5:00 pm. A special meeting of Council was held August 27, 2024, in the Council Chambers commencing at 5:05 pm and adjourned at 5:36 pm.

ATTENDANCE:

COUNCIL:
Mayor Robert Doucet
Deputy Mayor 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/ Assistant Clerk
Arthur McCarthy, Director of Planning, Engineering and Development
Chris White, Director of Economic Development and Tourism
Jessie Dean, Executive Assistant to the CAO
Lisa Richard, Administrative Assistant, Clerk's Office

1. CLOSED SESSION

In accordance with Section 68(1) of the *Local Governance Act,* Mayor Doucet called the closed session to order at 4:27 p.m. and adjourned the closed session at 5:00 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

Subsection of 68 (1)	Category	# of 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	3
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

Councillor Kim Tompkins left the meeting at the adjournment of the closed session.

OPEN SESSION

2. CALL TO ORDER

Mayor Doucet called the meeting to order at 5:05 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 August 27, 2024, Special 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. Housing Accelerator Fund

Arthur McCarthy, Director of Planning, Engineering and Development, gave a presentation on the Housing Accelerator Fund (HAF) which is a $400 million program to

remove barriers and encourage local initiatives to boost housing supply. Funding from the second round of the HAF is now available to previous applicants who were not approved in the first round in 2023. Updates to Hampton's application in this round include an action plan that reflects more realistic targets with or without funding, identifying the target housing category in Hampton as the "missing middle", and alignment with the "10 updated Housing Accelerator Fund best practices" released by CMHC in July 2024. The "missing middle" refers to ground-oriented housing types such as garden suites, secondary suites, duplexes, triplexes, fourplexes, row houses, courtyard housing and low-rise apartments (4 storeys or less). The following proposed initiatives have been identified and are in strategic alignment with Hampton's municipal plan:

- Zoning By-Law Modernization
- Housing Boost Incentive Program
- Enhance Public Land Development
- Innovate Development Design Guidelines
- Localized Water Supply Plan
- Accelerating Approval Processes

Staff are recommending that Council approve the re-submission of an HAF application to complete these initiatives intended to boost the housing supply characterized as the "missing middle" in Hampton.

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that Hampton Council approve the re-submission of an updated Housing Accelerator Fund application for the maximum amount of $2,800,000.00 in order to achieve the proposed initiatives intended to boost the housing supply within Hampton.

MOTION CARRIED

6.2. <u>Canada Community Building Fund</u>

Sherman St. Germain, Director of Finance and Human Resources, outlined the proposed projects in Hampton identified for funding under the Canada Community Building Fund (formerly known as the Gas Tax Fund) over the next five years. This is a living document, and projects may be added or removed based on changing priorities.

Moved by Councillor Boyé and seconded by Councillor Trecartin that Hampton Council adopt the document entitled "*Hampton Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028*".

MOTION CARRIED

6.3. <u>Human Resources</u>

Moved by Deputy Mayor Salgado and seconded by Councillor Trecartin that Hampton Council appoint Jennifer Gendron to the position of Capital Campaign Coordinator for Hampton effective September 16th, 2024. The appointment is for a sixteen-month term position with a possible extension up to 6 additional months.

Rate of pay is according to Schedule "A" Wage Scale – Capital Campaign Coordinator, dated August 27, 2024.

MOTION CARRIED

6.4. Cobblehill LPP

Moved by Councillor Beach and seconded by Councillor Boyé that Hampton approve the Transfer of lands to Hampton as depicted as Parcel "A", to be consolidated with PID 00107664, as shown on subdivision plan entitled Cobblehill Subdivision as prepared by Don-More Surveys & Engineering Ltd., dated June 27, 2024, Drawing No. 24038SDF-1 for a purchase price of $5,347.70, with the condition that the landowner complete the transfer documents and register the plan at no cost to Hampton. The price for Parcel "A" is based on the Land for Public Purchase funds received for Lots C3 and C4, as shown on drawing 24066SDF dated May 9, 2024 (Land Registry Number 44982354).

MOTION CARRIED

7. ADJOURNMENT

There being no further business, the special meeting of Council was adjourned at 5:36 pm.

Moved by Councillor Beach that Hampton Council adjourn the Special Council Meeting of August 27, 2024.

MOTION CARRIED

APPROVED BY:

Robert Doucet
Mayor

Richard Malone
Chief Administrative Officer/Clerk

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