

TOWN OF HAMPTON COUNCIL MEETING

June 9, 2020

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 at the Town Hall, 648 Main Street on June 9, 2020 commencing at 7:00 p.m.

ATTENDANCE:

Mayor Ken Chorley	Deputy Mayor Rob Doucet
Councillor Todd Beach	Councillor Dwight Bond
Richard Malone, Town CAO	Megan O'Brien Harrison, Town Clerk/Communications Officer

MEDIA:

Robin Grant , Kings County Record

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:

<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	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	2

2. OPEN REGULAR SESSION

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

Town Clerk noted that she accepted the resignation of Peter Behr effective May 27, 2020

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton declare a vacancy on Town Council, in accordance with the Local Governance Act paragraph 50 (1)(b), due to the resignation of Peter Behr as councillor.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that that in accordance with the Procedural By-law, the Town of Hampton accept the following members of Council to the below noted committees and commissions until the end of the current term of Council, as recommended by Mayor Chorley:

- | | |
|--------------------|------------------------------------------|
| Todd Beach | Environment Committee |
| Dwight Bond | Joint Health and Safety Committee |

MOTION CARRIED

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Bond that the agenda of the June 9, 2020 Council meeting be approved as presented.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Chorley asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

6. DELEGATION AND PUBLIC HEARING

There were none.

7. ADOPTION OF MINUTES

7.1 Minutes of May 14 2020

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the May 14, 2020 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

20-031	Denise Runyon, 52 Centennial Road	Concerned about speeding on Centennial Road.	<p>Moved by Councillor Bond and seconded by Councillor Beach that correspondence 20-031 be referred to Public Works Advisory and Utilities Commission for recommendation.</p> <p style="text-align: right;">MOTION CARRIED</p>
--------	-----------------------------------	----------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

20-032	Robert Young and Wayne Wolfe, Hampton Seniors Resource Centre	Request to have a portion of their sanitary sewer bill forgiven.	Moved by Councillor Beach and seconded by Councillor Bond that correspondence 20-032 be referred to Public Works Advisory and Utilities Commission for recommendation. MOTION CARRIED
--------	---------------------------------------------------------------	------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from May 1 to May 31, 2020 for the amount of three hundred and forty-one thousand seven hundred and seventy-four dollars and fifteen cents (\$341,774.15).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 EMO

Councillor Bond provided an overview of the EMO report.

11.2 RCMP

Council reviewed the RCMP report for May 2020.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue Report. It was noted that due the COVID-19 Pandemic Fire-Rescue was not offering non-essential services. Burning Permit applications are now available online.

11.4 Planning Advisory Committee

Councillor Beach reviewed the Planning Advisory Committee minutes.

He noted that the approved a variance to construct a 12' x 12' greenhouse/art studio at 54 Law Avenue (PID 30326482). The placement of the proposed building is within a tidied, naturalized area to the far-right. This property consists of two consolidated lots, and PAC members agreed that it is a good-sized property.

The committee also considered a variance application for an oversized greenhouse in the front yard of 88 Hilltop Drive (PID 30173504). The intent was for personal use to start and then grow into commercial use. The property owner stated that he would be agreeable, however, to a condition that the greenhouse not be used for commercial purposes. The committee noted that the proposed greenhouse is approximately 3.8 times the size permitted in a residential zone. The members discussed the proposed front-yard location of a large structure and its impact on potential future development of the area. The members agreed that this is not a marginal increase, and it would set a precedent. The variance application was denied.

PAC considered a third variance application. This application was to build an oversized greenhouse in the backyard located at 101 Branscombe Lane (PID 30285126). Although currently not visible from their street, the size would be precedent setting in a residential zone and would not meet the guidelines for personal use or home occupation. The application was denied.

- 11.5 Economic Development and Tourism
Councillor Beach stated that the last meeting focused on a discussion on regional Economic Development Initiatives and how they pertain to the Town of Hampton Economic Development and Tourism.
- 11.6 Tourism Subcommittee
Councillor Beach provided an overview of the Tourism Subcommittee minutes including what tourism businesses were opening this year, the possibility of increasing outdoor seating in the community and an update on wayfinding signage.
- 11.7 Public Works Advisory and Utilities Commission
Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton submit the following five-year designated highway plan to the Department of Transportation and Infrastructure for the years 2021-2025, as recommended by the Director of Public Works and Utilities:

2021 Route 100, Main Street – Milling and Paving from Logie Dr. to Lakeside Road. Distance of 1112 Meters.

2022 Route 121, Main Street – Milling and Paving from Kennebecasis River Bridge towards Town Limit. Distance of 1500 Meters.

2023 Route 121, Main Street – Milling and Paving from end of 2022 contact limit to Town Limit. Distance of 1400 Meters.

2024 Route 845, Pickwauket Rd– Pad and Seal from Route 121 to Town Limit. Distance of 2800 Meters.

2024 Route 100, Hall Road– Hall Road from Main Street to Villa Drive. Distance of 1380 Meters.

MOTION CARRIED

- 11.8 Health Care
The Town CAO provided an overview of the Health Care minutes.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the reports from EMO, Fire-Rescue, RCMP, Planning Advisory, Economic Development and Tourism, Tourism Subcommittee, Public Works Advisory and Utilities Commission and Health Care Committee Minutes as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Councillor Bond provided an overview of the Building Inspector report.
- 12.2 Dog Constable
Council reviewed the Dog Constable report.
- 12.3 Financial Reports
Council reviewed the Financial report.

12.4 Communications Report

The Communication Officer reviewed the communications report with Council. It was noted that the revamped Town Website launched in May, that daily COVID-19 messaging continues, and the hard copy of the Community Newsletter will resume in July.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton approve the Building Inspector, Dog Constable Report, Financial, and Communications reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

There was none.

14. NEW BUSINESS

14.1 Covid-19 Recommendations

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton cancel the Camp Ossey Day Camp program for the summer of 2020, as recommended by the Director of Leisure Services after careful consideration and review of the Provincial directives on day camps during COVID-19 recovery, as the Town would not have been able to meet the standards previously offered for our day camp experience.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton waive the advertising fees for the 2020 Leisure Services Guide in light of the recent hardships, cancellations and restrictions that many local small businesses, service groups and organizations have experienced due to the pandemic.

MOTION CARRIED

14.2 Developers Agreement

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton rescind the following motion passed at the July 9, 2019 Regular meeting of Council in light of the fact that the Developer has decided not to proceed with Phase 5 at the current time:

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton enter into a subdivision agreement with Hannage Development Inc. to develop land identified by Property Identification Number (PID) 30245112 for the construction of 13 single family dwelling building lots, as presented and recommended by the building and development Officer.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton assent to the subdivision plan, entitled *Subdivision Plan, Orchard Hills Subdivision Plan, Phase 6*, dated June 9, 2020 as prepared by Kierstead Quigley and Roberts Ltd. which creates fourteen (14) residential lots and creates a new public street, an extension to Apple Blossom Trail vested to the Town of Hampton as per the Community Planning Act and creates and vests two Local Government Services Easements, subject to the following conditions:

- Execution of the Developer's Agreement between the Town of Hampton and Hannage Development Inc. as presented by the Town CAO/Assistant Development Officer;
- Placement of appropriate bonding as outlined in the agreement; and
- Plans to be signed by appropriate utilities.

MOTION CARRIED

15. OUTSTANDING ISSUES

15.1 Brush Pick-up

Deputy Mayor Doucet brought up the issue of the annual brush clean-up. He said staff did a great job this year but noted that there seemed to be an excessive amount of brush this year. Councillor Beach stated one property had 14 truckloads. Council asked that staff explore whether there should be limitations next year or a fee associated with it.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:48 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of June 9, 2020.

MOTION CARRIED

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk