

TOWN OF HAMPTON COUNCIL MEETING

September 8, 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 September 8, 2020 commencing at 7:05 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

DELEGATIONS:

Cst. Curtis McCann, Hampton RCMP

MEDIA:

Justin Samanski-Langille, 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. It was noted that Sherman St. Germain, Town Treasurer and Gena Fowler, Leisure Services attended the Closed Session. 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	1
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	2
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	1
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 7:05 pm.

3. SILENT MOMENT OF REFLECTION

Mayor Chorley led Council through a silent reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the agenda of the September 8, 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. DELEGATIONS AND PUBLIC HEARINGS

6.1 RCMP

Council welcomes Constable Curtis McCann to Hampton. He provided an overview of the August RCMP Incident Report. He noted that as far as traffic violations are concerned, there were 11 POPA Tickets and 6 Warnings Issued for speeding, expired registrations and one seatbelt violations. He stated that 5 checkpoints occurred. Cst. McCann stated that there have been some reports of fraud activity, where people are being called and told that their social insurance number has been comprised and they must pay a fine or be charged. They will be contacting the schools to see what school walk throughs will look like this year. Council asked about COVID checks. Cst. McCann reported that this usually involves checking to see if someone is self-isolating, who should be.

7. ADOPTION OF MINUTES

7.1 Minutes of August 11, 2020

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the August 11, 2020 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There are none.

9. CORRESPONDENCE LIST

#	From	Subject Matter	Recommendation
20-068	Allan, Scott, Mark and John Marshall	Thank you for donation in memory of Anna Marshall	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #20-068 be received and filed. MOTION CARRIED
20-069	Kendra Lavigne, 99 Mapleton Crescent	Request for a splash pad in the Town of Hampton.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #20-069 referred to the Leisure Services Advisory Committee for a recommendation. MOTION CARRIED

20-070	Ben Whalen, Project Manager, Kennebecasis Watershed Restoration Committee	Request for support of the Hampton Rain Garden Project.	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton support the Hampton Rain Garden Project. MOTION CARRIED
20-071	Barbara Tracey-Larocque, President, Southern NB Branch, Fung Loy Kok Institute of Taoism	Request for Proclamation	Moved by Councillor Beach and seconded by Deputy Mayor Doucet that correspondence #20-071 be received and filed. MOTION CARRIED
20-072	Charles Kavanaugh, President, NB Association of Fire Chiefs	Request to advertise in 25 th Annual Children's Fire Safety Journal.	Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton purchase a ¼ page advertisement in the 25th Annual Children's Fire Safety Journal at a cost of \$315 including tax. MOTION CARRIED
20-073	Rhoda Welshman Big Brothers Big Sisters of Saint John	Request for Proclamation	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton share the provided social media posts from Big Brothers Big Sisters of Saint John. MOTION CARRIED
20-074	Kimberly A. Poffenroth, Municipal Electoral Officer	Acknowledgement of the vacancy created by the resignation of Peter Behr.	Moved by Deputy Mayor and seconded by Councillor Beach that correspondence #20-074 be received and filed. MOTION CARRIED
20-075	Carolyn McCoy, Registered Respiratory Therapist	Request for Proclamation or other public recognition.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton share the Respiratory Therapist Week on information on the Town's social media accounts. MOTION CARRIED
20-076	The New Brunswick Medical Education Foundation Inc.	Request for Support	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #20-076 be referred to the Health Care Committee for recommendation MOTION CARRIED
20-077	Tatiana Kotova Wrongful Conviction Day Committee	Request for Proclamation	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #20-077 be received and filed. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from August 1 to August 31, 2020 for the amount of one hundred and thirty-three thousand, four hundred and sixteen dollars and twenty-eight cents. (\$133,416.28).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 EMO

Councillor Bond provided an overview of the EMO report. Council will send a letter of thanks to Jim Cameron for his time served on the Hampton EMO committee.

11.2 Health

The Town CAO provided an overview of the Health report. Notable topics were doctor recruitment, blood clinic and the fact that the Town is working with the schools to provide drop-off areas at the Hampton Community Centre for Hampton Middle School and Hampton Elementary School students who are being transported by their parents.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

11.4 Planning Advisory Committee

Councillor Beach reviewed the PAC minutes. Council will send a letter of thanks to Nancy Long for the time served as the volunteer Planning Advisory Committee minute taker.

11.5 Environment Committee

It was noted that there was no quorum, so an Environment Committee meeting was not held.

11.6 Economic Development and Tourism

Councillor Beach reviewed the Economic Development and Tourism Committee. It was noted that the Town of Hampton hosted a meeting with Opportunities NB, Working NB, Hampton Area Chamber of Commerce, our local MLA and MP to discuss support for small businesses as a result of COVID-19. The Committee has also been watching Turning Point series videos. The first was on Fiscal Realities. The next is Regional Collaboration.

11.7 Tourism Subcommittee

Councillor Beach reported that the Youth Theatre Station production was very successful. It was sold out all nights. He noted that the FAM Tour funds were reallocated to run a series of contests highlighting area operators and restaurants. The response has been great. He noted that Discover Saint John toured Hampton on July 31st with members of Acadia Broadcasting. The tour received tons of coverage on air and on social media. The Tourism Coordinator is working on fall and winter tourism opportunities and Christmas Plans with the Hampton Area Chamber of Commerce. It was noted that Hampton as a new business, "Chocolat Voyageur", an artisanal chocolate shop located on Railway Crescent. They produce chocolate 'from bean to bar'.

11.8 Leisure Services Advisory

Deputy Mayor Doucet provided an overview of the Leisure Services Advisory Committee minutes. He noted that the Arena will open on October 1st with no spectators initially.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the 2021 Program Registration & Facility Prices, the 2021 Leisure Services Enhancement Budget and the 2021 Seasonal Wage Scale be forwarded to the Finance Committee for consideration in the 2021 Budget.

MOTION CARRIED

11.9 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton forward the request from Jennifer Gendron for a crosswalk on Main Street at the intersection of Wright Street to the Department of Transportation and Infrastructure for a recommendation.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton request that Canada Post move the Community Mailboxes on Cemetery Road to the Spooner Island parking lot.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton amend the 5-year designated highway plan for the Year 2023 from Route 100 (Hall Road) to Main Street from the Traffic Circle to the Hall Road.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton deny the request for further traffic calming measures on Centennial Road, based on the data collected and that further speed complaints be forwarded to the Hampton RCMP for enforcement.

MOTION CARRIED

Moved Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the reports from EMO, Health, Fire-Rescue, Planning Advisory, Environment, Economic Development and Tourism, Tourism Subcommittee, Leisure Services Advisory, Public Works Advisory and Utilities Commission, RCMP, and Joint Health and Safety Committees 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.

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

MOTION CARRIED

13. READING OF BY-LAWS

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that Council of the Town of Hampton refer the proposed Zoning By-law amendment *By-law 215-20* to allow for the addition of Commercial Recreational Establishments in an "I" Institutional Zone to the Planning Advisory Committee for recommendation at their September meeting and schedule a public hearing for our next regular council meeting being Tuesday, October 13, 2020 at 7:00 pm.

MOTION CARRIED

14. NEW BUSINESS

- 14.1 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton reclassify Angela Belzil from Acting Building Inspector/Bylaw Enforcement Officer to Building Inspector/Bylaw Enforcement Officer with rate of pay according to schedule A: September 2020 Building Inspector/Bylaw Enforcement Officer.

MOTION CARRIED

- 14.2 HR

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton rescind the appoint Gay Drescher as Acting Development Officer, and as such as the Municipal Planning Officer effective September 14, 2020.

MOTION CARRIED

15. OUTSTANDING ISSUES

There was none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:14 p.m.

Moved by Councillor Beach that the Town of Hampton adjourn the council meeting of September 8, 2020.

MOTION CARRIED

APPROVED:


Ken Chorley, Mayor


Megan O'Brien Harrison, Clerk