

**TOWN OF HAMPTON
COUNCIL MEETING
April 9th, 2013**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on April 9th, 2013 commencing at 7:00 p.m. A second closed session of Council was held following the regular Council meeting commencing at 8:30 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Gary Crossman
Councillor Peter Behr Councillor Dwight Bond
Councillor Robert Doucet

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer
Carolyn Walker, Building and Development Officer

Media: Laura MacInnes, Kings County Record

Delegations: Cst. Manon MacKenzie

1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Mayor Chorley called the closed session to order at 6:00 p.m. and adjourned the closed session at 6:55 p.m. A second closed session was called to order at 8:30 pm and adjourned at pm. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 10.4 (2)</u>	<u>Category</u>	<u># of Items</u>
a)	Confidential information protected by law	
b)	Personal information	
c)	Financial loss or gain (individual or municipal) or could jeopardize negotiations leading to an agreement or contract	4
d)	Land transactions for a municipal purpose	2
e)	Violates confidentiality of information obtained from other governments (Federal and/or Provincial)	
f)	Legal opinions or advice, and privileged communications	
g)	Litigation or potential litigation	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	
j)	Labour/Employment matters	2

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:00 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Mayor Chorley led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the agenda of the April 9, 2013 Council meeting be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

6. PRESENTATIONS AND DELEGATIONS

6.1 Hampton RCMP

Cst. Manon MacKenzie reviewed the RCMP report for March 2013. She noted that the majority of the property crimes were thefts from vehicles. She encouraged residents to lock their vehicles as these were crimes of opportunity. She reported that there were several school walk-throughs. They complete a minimum of one patrol per month per school. Cst. MacKenzie reported there were seven vehicle check stops performed. The RCMP hope to have bicycle patrols again this year.

6.2 Zoning By-law Amendment

Carolyn Walker, Building and Development Officer presented the proposed amendment to the Zoning By-law to allow for grocery stores in Commercial One "C1" and Commercial Three "C3" Zones.

Council directed the Town Clerk to proceed with the By-law readings of the Zoning By-law amendments.

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton approve the first reading of By-law 203-13 *A By-law to amend Zoning By-law 190-10.*

Motion Carried

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton approve the second reading of By-law 203-13 *A By-law to amend Zoning By-law 190-10.*

Motion Carried

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton hold the public hearing for By-law 203-13 *A By-law to amend Zoning By-law 190-10* on May 14, 2013.

Motion Carried

7. ADOPTION OF MINUTES

7.1 Minutes of March 12, 2013

Moved by Councillor Bond and seconded by Councillor Doucet that the minutes of the March 12th, 2013 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

Staff reported on the follow up to late correspondence #13-36 from Anne Huestis Scott re: Request for funding for documentary entitled *The Boy Who Was Bullied*.

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate one thousand dollars (\$1000.00) towards the documentary *The Boy Who Was Bullied*.

Motion Carried

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Recommended Action
13-38	Councillor Bob Doucet, Chairman, Kennebecasis Regional Deer Committee	Request of the endorsement of the Town of Hampton to proceed with the launching of a Public Opinion Survey on April 22 nd until May 31 st , 2013.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton endorse (or deny the endorsement) the launch of a Public Opinion Survey by the Kennebecasis Regional Deer Committee to be hosted on the Town's website from April 22nd-May 31st, 2013. Motion Carried
13-39	Fundy Region Solid Waste Commission	Auditor's Report and Financial Statements for the Year ended 31 December, 2012	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence 13-39 be received and filed. Motion Carried
13-40	Christyne Allain and Randy Dickinson, Co-Chairs Disability Awareness Week Executive Committee	Inviting Hampton to recognize Disability Awareness Week (May 26 to June 1) by hosting or participating in local community events to raise awareness of disability issues faced by your friends and neighbours.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that information regarding Provincial Disability Awareness Week events be included in the Town website. Motion Carried
13-41	Heather and Doug Crowley	Thank you for including Hampton in the 2014 International Sculpture Symposium	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-41 be received and filed. Motion Carried
13-42	Brittany Sullivan Executive Assistant Canadian Mental Health Association Saint John Branch	Thank you for auction item donation for the 23 rd annual Curl for Mental Health	Moved by Councillor Behr and seconded by Councillor Doucet that correspondence 13-42 be received and filed. Motion Carried

13-43	Gary Rent Rotary Club of Hampton	Invitation for the Town to submit a team to the annual Rotary Trivia Night on April 27, 2013	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton enter a team in the annual Rotary Club of Hampton Trivia Night on April 27th, 2013 for a cost of two hundred dollars (\$200.00) Motion Carried
13-44	The Honourable Graydon Nicholas, Lieutenant Governor, Province of New Brunswick	They are accepting nominations for the 2013 <i>Order of New Brunswick</i> until April 30 th , 2013.	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the nomination information for the Order of New Brunswick be placed on the Town's website. Motion Carried
13-45	A. Commr. Wayne A. Lang, Commanding Officer, "J" Division	Information regarding the shift from 11 districts to three.	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence 13-45 be received and filed. Motion Carried
13-46	Wade Thomas and Jim Cameron. Hampton Lions Club	Request for donation or silent auction item for the 15 th annual Casino Night on April 27 th , 2013.	Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton donate one hundred dollars (\$100) to the Hampton Lions Club 15th Annual Casino Night on April 27th, 2013. Motion Carried
13-47	Ralph Carr and Family	Thank you for memorial donation	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence 13-47 be received and filed. Motion Carried
13-48	Madison Breau	Thank you card for donation to the HHS- Alberta Student Exchange Trip	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-48 be received and filed. Motion Carried
13-49	Sherry Coulton and Nancy Mitchell, Co- Chairs Silent Witness Committee, KV Outreach	Invitation to host, volunteer or sponsor the KV Outreach Silent Witness event in the month of May.	Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton place the KV Outreach Silent Witness event information on the Town website. Motion Carried
13-50	Helena and Garth Millar	Request for 150 pins for the Hampton Ladies Triathlon for entrant goodie bags.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton donate 150 Town pins for the Hampton Ladies Triathlon entrant goodie bags. All in favour – Deputy Mayor Bond, Councillor Behr, Councillor Doucet All opposed – Councillor Bond Motion Carried
13-51	Sue Hooper Hampton Piggs Peak Partnership	As a non-profit group they are requesting a free rental of the Lighthouse River Centre for May 25 th to host a Spring Social for Swaziland.	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton offer the Hampton Piggs Peak Partnership the Philanthropic rate for the rental of the Lighthouse River Center on May 25th, 2013. Motion Carried

13-52	Sterling McNamara 89 Acadia Crescent	Concerns about street sweeping practices	Moved by Councillor Behr and seconded by Councillor Bond that correspondence 13-52 be referred to the Public Works Advisory and Utilities Commission. Motion Carried
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10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from March 1 to March 31, 2013 for the amount of three hundred thousand, four hundred and seventy-two dollars and fifty cents (\$300,472.50).**

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Leisure Services

The Leisure Services Advisory Committee had no quorum.

11.2 Economic Development and Tourism

Deputy Mayor Crossman provided Council with details of a promotional video contest that the Economic Development and Tourism Committee is holding in conjunction with the Hampton High School.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report.

11.4 RCMP

Council did not comment further on the RCMP report.

11.5 Public Works Advisory and Utilities Commission

Councillor Bond reviewed the Public Works Advisory and Utilities Commission.

11.6 Health Care

The Town Manager reviewed the Health Care Committee report.

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the Leisure Services, Economic Development and Tourism, Fire-Rescue, RCMP, Public Works Advisory and Utilities Commission and Health Care Committee minutes as presented.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Permits Report

Council reviewed the Building and Development Officer report on building permits.

12.2 Dog Constable Report

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton fine Jennifer Cummings, 9 Lakeside Road twenty-five dollars (\$25.00) for allowing her dog to run at large as recommended by the Dog Constable.

Motion Carried

12.3 Tourism Manager

No Motions

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

Motion Carried

13. BY-LAWS

Civic Addressing By-law

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the first reading of By-law 204-13 *A By-law regarding Civic Addressing.*

Motion Carried

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton approve the second reading of By-law 204-13 *A By-law regarding Civic Addressing.*

Motion Carried

14. NEW BUSINESS

14.1 Employee Classification Policy

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton adopt Human Resources Policy #12 *Employee Classification Policy*, as presented.

Motion Carried

14.2 Insurance Renewal

Moved by Councillor Behr and seconded by Councillor Bond that item 14.2 Insurance Renewal be tabled until a future date.

Motion Carried

14.3 SNB Lease

Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that item 14.3 SNB Lease be tabled until a future date.

Motion Carried

14.4 Excavator Tender

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton hold a special meeting on April 23, 2013 at 4:30 p.m. in Council chambers to award the excavator tender and renew the insurance contract.

Motion Carried

14.5 Noise By-law Exemption

Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton grant a noise by-law exemption to the Hampton Relay for Life for their event running from 7 pm on June 1st until 7 am on June 2nd at the Hampton High School soccer field conditional on the organizers notifying the surrounding property owners in advance of the event.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT INTO CLOSED

The regular meeting of Council was adjourned into a second closed session at 8:25 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of April 9, 2013 into a second Closed Session.

Motion Carried

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk