

**TOWN OF HAMPTON
COUNCIL MEETING
October 14th, 2008**

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 October 14, 2008 commencing at 7:10 p.m.

Attendance

Council: Mayor Ken Chorley
Deputy Mayor Dwight Bond
Councillor Peter Behr
Councillor Robert Doucet
Councillor Clara Ann Lights

Staff: Richard Malone, Chief Administrative Officer
Megan O'Brien Harrison, Town Clerk/Development Officer

Media: Erin Dwyer, Telegraph Journal

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 same meeting at 7:10 p.m. 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	8
(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	1
(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 7:10 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Mayor Chorley led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Deputy Mayor Bond declared a conflict of interest regarding all issues pertaining to development in the Town of Hampton.

5. PUBLIC HEARING AND DELEGATIONS

N/A

6. READING OF BY-LAWS

N/A

7. ADOPTION OF MINUTES

7.1 Regular Council Meeting of September 9th, 2008

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the September 9th, 2008 Regular Council Meeting be adopted.

Motion Carried

7.2 Special Meeting of Council of September 23rd, 2008

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the September 23rd, 2008 Special Council Meeting be adopted.

Motion Carried

7.3 Special Meeting of Council of October 6th, 2008

Moved by Councillor Behr and seconded by Councillor Lights that the Minutes of the October 6th, 2008 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

Correspondence #08-165 re: Brian Jones, Request to Purchase Copies of Book

Staff is asked to confirm if the four copies of *Thoughts on Our Canadian Soldiers at War* (2008 edition) had arrived and were distributed to Dr. A. T. Leatherbarrow Primary School, Hampton Elementary School, Hampton Middle School, and Hampton High School for placement in their libraries.

Correspondence #08-175 re: Colleen Bovaird, Request for Street Light on Alexander Court

This item will need to go to the next Public Works Advisory Committee meeting.

9. CORRESPONDENCE LIST

08-178 Canadian Red Cross re: Humanitarian Award Dinner

The Canadian Red Cross, New Brunswick Region, is recognizing Elizabeth Weir with the 2008 Humanitarian Award and Clare Halpine with the 2008 Youth

Humanitarian Award. The awards will be presented at the annual Canadian Red Cross gala dinner taking place Wednesday, November 5th, 2008 at the Delta Brunswick in Saint John. Council was directed to inform the Town's Administrative Assistant if they wished to attend. Mayor Chorley indicated that he would be attending.

- 08-179 Saint John Airport re: Saint John Airport CEO's Forum
The 8th annual Saint John Airport CEO's forum is scheduled for Tuesday, October 28th, 2008 in the Saint John Airport Boardroom. Council was directed to inform the Town's Administrative Assistant if they wished to attend. Councillor Behr indicated that he was interested in attending.
- 08-180 Hampton Area Chamber of Commerce re: Highway Signage Survey
The New Brunswick Chamber of Commerce is conducting a detailed survey of its membership regarding Highway Signage in New Brunswick. This was referred to staff.
- 08-181 R.C.M.P. re: R.C.M.P. Pay Council
Police Compensation Tables Report, prepared by the RCMP Pay Council, dated June 2008. This was received and filed.
- 08-182 Greater Saint John Community Foundation re: Annual Check-up
News release that the Greater Saint John Community Foundation released a unique report entitled *Greater Saint John's Vital Signs 2008* on October 7, 2008. This was received and filed.
- 08-183 FCM re: Invitation to Host Directors Meeting
FCM is requesting proposals to host the 2011 meetings of FCM's National Board of Directors. This was received and filed.
- 08-184 New Brunswick Provincial Capital Commission re: Lights Across the Province
The NBPCC is moving forward in their project *Lights Across the Province* and in addition they are encouraging offering municipalities the opportunity to purchase up to 40 strings of low-cost multicoloured LED lights. This item was referred to staff.
- 08-185 Kennebecasis Crime Stoppers re: Request for Donation
The Kennebecasis Crime Stoppers requested the Town of Hampton budget one thousand dollars (\$1000.00) to support the ongoing efforts of the Kennebecasis Crime Stoppers in 2009. They also offered to make a presentation to Council regarding the work and service of Crime Stoppers. This item was referred to staff for budget consideration.
- 08-186 Human Rights Commission re: Thank You letter
Dr. Gordon Porter, Chair of the Human Rights Commission thanked the Town of Hampton for hosting the commission. They noted that the Credo Memorial was an excellent backdrop to the Human Rights Award ceremony. They appreciated the hospitality and helpfulness of staff, in particular the Town's Administrative Assistant, Mary Osmond. This was received and filed.

- 08-187 FCM re: National Do Not Call List
The FCM provided information on the implications of the National Do Not Call list on municipal elections. This was received and filed.
- 08-188 FCM re: Safe Kids Canada Pedestrian Safety
Safe Guard's Canada is sponsoring a "Canada's Favourite Crossing Guard Contest." This item was referred to staff so that they could contact the schools to consider entering our local crossing guard in the contest.
- 08-189 Committee for Cameron Fiander re: Request for Donation
On October 9th, a benefit dinner theatre in support of Corey and Jennifer Fiander's endeavour to purchase a wheelchair van for their son Cameron was held at the Hampton Seniors Resource Centre.
- Moved by Councillor Doucet and seconded by Councillor Behr that the
Town of Hampton donate \$100.00 to the Cameron Fiander Trust Fund
towards the purchase of a wheelchair accessible van.**
- Motion Carried**
- 08-190 Canadian Cancer Society, New Brunswick Division re: Invitation to Daffodil Ball
The 4th provincial *Daffodil Ball* will be held at the Delta Beauséjour in Moncton on March 21, 2009. This item was referred to staff.
- 08-191 New Brunswick Power re: Energy Savings Workshop
Energie NB Power is hosting a workshop entitled *Spot the Energy Savings Opportunities for Municipalities*. This item was received and filed.
- 08-192 Fundy Region Solid Waste Commission re: Commission Minutes
The copy of the Annual Meeting Minutes of the Fundy Region Solid Waste Commission was received and filed.
- 08-193 School District 6 re: Celebrate What's Right in the World
Kim Houlahan, the new Community Coordinator for the *Celebrate What's Right* initiative in School District 6, encouraged the Town of Hampton to keep the initiative alive in the municipality. This item was referred to staff.
- 08-194 New Brunswick Antique Auto Club re: Thank You letter
The NB Antique Auto Club Inc. and the local Fundy Region thanked the Town for the promotional items provided for their annual jamboree. This item was received and filed.
- 08-195 J.E.G. Signage Concerns
Individuals expressed concerns about the enforcement of the signage By-law. This item was received and filed.
- 08-196 Casey Hoogeveen re: Thank you for Tennis Membership
Thank you to the Town of Hampton for the donation of the Tennis Membership to the auction in support of the Breasts Ahoy Dragon Boat team. This item was received and filed.

- 08-197 Sussex Chamber of Commerce re: Invitation to Awards Banquet
The Sussex Chamber of Commerce invited Council to their annual awards banquet on Wednesday, October 22nd. This item was received and filed.
- 08-198 Louise (Corky) Woods re: Thank you to the Works Department
Mrs. Woods expressed thanks to the Hampton Works Department for their dedication and hard work every season the year. She stated that the department is another example of what makes this Town such a great place to live. This item was forwarded to the Public Works Department.
- 08-199 Small Business Week re: Call for Nominations
The Hampton Area Chamber of Commerce is accepting nominations for the Small Business Awards. If Council has any recommendations, they are invited to pass their suggestions on to the Town CAO.
- 08-200 Hampton Area Chamber of Commerce re: Small Business Week Breakfast
Councillors are asked to contact the Town's Administrative Assistant if they wish to attend the Hampton Area Chamber of Commerce Rise n' Shine Breakfast Mixer at Holly's Restaurant on Thursday, October 23rd commencing at 7:30.
- 08-201 Dr. V.A. Snow Centre Inc. re: Request for Presentation in January
Representatives from the Board of Directors of the Dr. V. A. Snow Centre Inc. request the opportunity to make a 20 minute presentation at the regular meeting of Council in January 2009. Staff is directed to contact them to inform them of the date and time. If they require additional time, Council would need to consider a special meeting to accommodate the presentation.
- 08-202 Belinda Oram/School District 6 re: Hampton Goes Global
Belinda Oram, the School District 6 Technology Mentor, provided information regarding their *Hampton Goes Global* project. This item was referred to staff.
- 08-203 UMNB/Grace Losier re: Conference Evaluation Forms
Council was reminded to submit their annual conference evaluation forms to Grace Losier or Raymond Murphy for consideration at the November board meeting.

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the General and Utilities Fund Paid invoices from September 1 to September 30, 2008 for the amount of two hundred and eighty-six thousand, four hundred and eighty-five dollars and four cents (\$286,485.04).**

Motion Carried

11. REPORTS OF COMMITTEES

11.1 Environment

PESTICIDE USE

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton, as recommended by the Environment Committee, respond to the Province of New Brunswick Options Paper entitled "*Lawn Care and Landscape Pesticide Use: Options for New Brunswick*" dated July 17, 2008 by the October 15, 2008 deadline, in support of Option 3: "New province-wide prohibitions", which would see the provincial government pass legislation that would result in a reduction of people's exposure to lawn care and landscape pesticides. Such legislation could include one or both of the following options:

- 1. A prohibition against the retail sale of most domestic lawn care and landscape pesticide products.**
- 2. A prohibition against the use of most lawn care and landscape pesticide products in residential areas and public places.**

These prohibitions would not affect pesticide use in other sectors (such as agriculture, forestry and structural pest control) and there would be exemptions provided for certain businesses, such as horticultural exhibits and golf courses.

MOTION CARRIED

STUDENT REPRESENTATIVE

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton appoint Amanda Boudreau as the student representative to the Environment Committee, for a term effective immediately until September 1, 2009, as recommended by the Environment Committee.

MOTION CARRIED

11.2 Leisure Services Advisory

RECREATIONAL NEEDS ANALYSIS (RNA)

Council noted that the Leisure Services Advisory Committee's request for a Recreation Master Plan and Electric Sign would be included in the list for consideration during the budget process.

PUBLIC SKATE RULES

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the Public Skate Rules as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

11.3 PAC

Council did not comment on the report from PAC.

11.4 Fire-Rescue

Council wondered if they could be of some assistance to the Fire Department with their recruitment drive. Mayor Chorley indicated that he would write them a letter regarding same.

11.5 EMO

Council did not comment on the report from EMO.

11.6 RCMP

Council noted that the RCMP was being proactive in their reverse ticketing initiative for children where they issue gift certificates to children they “catch” doing the right thing.

11.7 Public Works Advisory

OSSEKEAG PLACE

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept the proposed storm sewer drawings as per drawing #086299 for the Ossekeag Place Hampton, as recommended by the Public Works Advisory Committee.

MOTION CARRIED

GRADER

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton tender for the rental of a road grader for the period of December 1, 2008 through to March 31, 2009 inclusive, with the option to purchase the equipment at the end of that rental period, as recommended by the Public Works Advisory Committee.

MOTION CARRIED

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton declare one 1977 Champion 720 Road Grader as a surplus asset to be disposed of at a bid process, as recommended by the Public Works Advisory Committee.

MOTION CARRIED

11.8 Utilities Commission

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton grant permission to the Ossekeag Place Apartments to extend the sanitary sewer line from the existing man-hole on Robb Court to their property line as per the plan submitted by Fundy Engineering Job # 08-6299, dated October 7th, 2008, as recommend by the Utilities Commission and subject to the granting of a sewer permit.

MOTION CARRIED

11.9 EnviroFair

Council noted that it looked like an impressive line-up for the third annual EnviroFair, taking place on Saturday, October 18th, 2008.

11.10 Town Square

Council did not comment on the Town Square report.

11.11 Finance

Council did not comment on the Finance Committee Report

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton accept the reports from the Environment, Leisure Services, PAC, Fire-Rescue, EMO, RCMP, Public Works Advisory, Utilities Commission, EnviroFair, Town Square, Health and Finance Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Dog Constable Report

Council did not comment on the Dog Constable Report.

12.2 Building Inspector Report

Council did not comment on the Building Inspector Report.

12.3 Financial Report

Council liked the new format of the Financial Report.

12.4 Tourist Bureau/Lighthouse River Centre

Council requested that the Town CAO include a reminder in Town Talk that groups should submit information for the Calendar of Events that appears on the Town's website.

Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton approve the Building Inspector, Dog Constable, Financial and Tourist Bureau/Lighthouse River Centre Reports as presented.

Motion Carried

13. NEW BUSINESS

13.1 Extension of Tentative Plans

Deputy Mayor Bond declared a conflict of interest and left the meeting.

Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton extend the approval of the tentative plan, entitled Executive Estates Subdivision, dated January 28, 2008 for an additional six month period. Final approval of same is conditional on the developer entering into a development agreement with the Town of Hampton which includes the submission of a satisfactory water supply assessment report from a qualified engineering firm.

Motion Carried

Moved by Councillor Lights and seconded by Councillor Doucet that the Town of Hampton extend the approval of the tentative plan, entitled *Bonney Park Subdivision*, prepared by Keirstead, Quigley and Roberts Ltd., dated November 14, 2007, for an additional six month period. Final approval of same is subject to negotiation of land/money in lieu for public purpose and the developer entering into a development agreement with the Town of Hampton and the developer submitting a water supply assessment report to the Town of Hampton that is satisfactory to the Town of Hampton.

Motion Carried

Deputy Mayor Bond returned to the regular meeting of Council.

13.2 Tender

Three tenders were received in response to an Invited Tender for Traffic Signal Installation.

Moved by Deputy Mayor Bond and seconded by Councillor Lights that the Town of Hampton award the Traffic Signal Installation Tender #008-142 to the low bidder, Roadway Systems Limited for the Tender Price of sixty-eight thousand, three hundred and thirty-six dollars and fifty cents (\$68,336.50) as recommended by Godfrey Associates Limited.

Motion Carried

14. OUTSTANDING ISSUES

Dutch Point Park

Councillor Behr stated that he utilizes the Dutch Point Park trail systems on a regular basis. He stated that there are a couple areas that are in need of gravel. The Town CAO noted that one bridge had been removed because it was too costly to continue the maintenance of same and it was in disrepair.

Councillor Lights inquired as to whether Erb's Hill would be open for sliding again in the coming winter. The Town CAO confirmed that it would be.

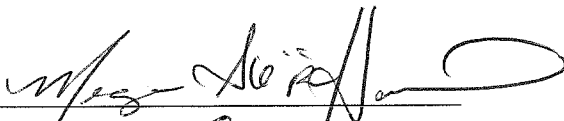
15. ADJOURNMENT

The regular meeting of Council was adjourned at 8:30 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the meeting be adjourned.

Motion Carried

Clerk:



Mayor:

