

TOWN OF HAMPTON COUNCIL MEETING

February 14, 2017

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 February 14, 2017 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Peter Behr
Councillor Dwight Bond

Staff: Megan O'Brien Harrison, Town Clerk/Communications Officer
Richard Malone, Town CAO

Delegation: Cst. Rory Martin, Hampton RCMP
Layton Peck, Fabric Art

Media: Laura McInnes, Kings County Record

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. 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	6
d)	Land transactions for a municipal purpose	
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	1
i)	Information gathered by police	
j)	Labour/Employment matters	1

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:05 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the agenda of the February 14, 2017 Council meeting be approved with the addition of item 14.2 Ellen's Law.

MOTION CARRIED

5. DISCLOSURE OF CONFLICT OF INTEREST

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

6. DELEGATION AND PUBLIC HEARINGS

a. Hampton RCMP

Cst. Martin presented the RCMP incident report for January 2017.

b. Layton Peck – Fabric Art

Layton Peck presented his idea for a Canada 150 gift to the Town of Hampton, It would be a fabric art piece that would combine the store of John Peters Humphrey's experience of being bullied as a child and showing movement from the darkness of bullying into the light of being empowered and accepted. It would possibly be a 5 foot or an 8 foot piece. It would depend on the location. He was recommending that it be placed in the Council Chambers, or Lighthouse River Centre or possibly the museum.

He stated that the artist would incorporate an interactive multi-media component into this piece that leverages traditional New Brunswick quilting methods and will teach about John Peters Humphrey, the Declaration of Human Rights and Hampton. He mentioned that the project would cost upwards of \$10,000 but would be self-funded and it is his intent that the project will donate the piece to the Town for public display and interaction.

Council directed Mr. Peck to approach the Hampton John Peters Humphrey Foundation with his proposal, to coordinate his efforts with the Foundation. They advised that he may also wish to contact the Kings County Museum to see if they had space and interest in displaying such a piece there.

7. ADOPTION OF MINUTES

7.1 Minutes of January 10, 2017

Moved by Councillor Beach and seconded by Councillor Behr that the minutes of the January 10, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-006	Garth & Helena Millar Race Organizers Hampton Ladies Triathlon	Request to use Town roads for the Hampton Ladies Triathlon on Sunday, June 11, 2017.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton provide permission for Garth and Helena Millar to use Town Streets and Trails as outlined in their letter for the Hampton Ladies Triathlon on Sunday, June 11, 2017 conditional on the Hampton RCMP and the Department of Transportation and Infrastructure also being notified. MOTION CARRIED
17-007	Honourable Jocelyne Roy Vienneau, O.N.B., Lieutenant Governor of New Brunswick	Request to be kept apprised of Canada 150 events taking place in Hampton throughout 2017.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #17-007 be referred to Leisure Services. MOTION CARRIED
17-008	Stephen Covey and Sarah Mayes, Operation Lifesaver	Request to make resolution in support of Rail Safety Week.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #17-008 be received and filed. All in favour – Councillor Behr and Councillor Beach All Opposed – Deputy Mayor Doucet and Councillor Bond Tie Breaker – Mayor Chorley – Opposed MOTION DEFEATED Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton support national <i>Public – Rail Safety Week</i> being held on April 24-30th as it is in the public’s interest to raise citizens’ awareness on reducing accidents, injuries and damage caused by collisions at level crossing or incidents involving trains and citizens by including information on the Town’s website. MOTION CARRIED
17-009	Dawn O’Dell and Neelofar Rahimi, Candian Mental Health Association of New Brunswick	Request for the donation of a silent auction item or top-fundraising prizes for the Annual Curl for Mental Health.	Moved by Deputy Mayor Doucet and Councillor Bond that the Town of Hampton donate a silent auction item to the 27th Annual Curl for Mental Health on March 18th, 2017 at Thistle St. Andrews Curling Club. 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 January 1 to January 31, 2017 for the amount of five hundred and thirty-eight thousand, nine hundred and twenty-five dollars and sixty-three cents (\$538,925.63).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Economic Development and Tourism

Councillor Beach provided an overview of the Economic Development and Tourism minutes. It was noted that Holly's Restaurant has closed but that Kredl's will remain open.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton appoint Sherri Levesque to the Economic Development and Tourism Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

11.2 EMO

Councillor Bond reviewed the EMO minutes.

11.3 Health Care

The Town CAO stated that the Anglophone South School District will be sending representatives to the next Health Care minutes to provide an overview of Mental Health services available through the school.

11.4 Leisure Services Advisory

Deputy Mayor Doucet noted that the Leisure Services Advisory Committee is still looking for a student representative. They hope to have a grade 11 student.

He noted that the Town of Hampton will begin accepting Student Employment applications on February 28 with the submission deadline being March 31st at 4:30 pm.

It was noted that The Battle of the Badges raised \$1,729 for PRO Kids. Deputy Mayor Doucet also stated that the Canadian Tire Jumpstart program has a new application process. Parents can now apply directly to Canadian Tire Jumpstart for funding via internet at www.jumpstart.canadiantire.ca.

Deputy Mayor Doucet announced that Dr. A. T. Leatherbarrow Primary School was drawn from over 4000 registered K-8 schools across Canada to win a personal visit from Canada Games Activity Challenge Ambassadors Paralympian Bo Hedges. The school is very excited to be hosting Bo Hedges (wheelchair basketball) at their Challenge Kick-off Assembly on February 15th.

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton appoint Murray Goodman to the Leisure Services Advisory Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton appoint Andy Lodge to the Leisure Services Advisory Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

11.5 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report for January. Deputy Mayor Doucet inquired as to whether there should be a system in place that once a certain number of fire fighters arrive at Fire Hall, that the rest of the members should be notified so that the others do not have to continue to arrive. Councillor Bond stated that the current system has whoever is available going to the Fire Hall, but only a certain number are dispatched. Council suggested that perhaps the report could be amended to include a column that states how many firefighters were dispatched.

11.6 Planning Advisory Committee

Councillor Beach stated that PAC granted a variance for 275 Lakeside Road (PID 30249379) in order to place a mini-home on the vacant parcel.

The PAC also granted a temporary development use for 1032 Main Street to allow for Lifestyles Health & Fitness to relocate during the rezoning process. The decision was conditional on the fact that should the rezoning application be denied, Lifestyles would have to remove the development within a reasonable amount of time.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Mark Reid to the Planning Advisory Committee for a two-year term, ending December 31, 2018.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton appoint Andy Lodge as the Leisure Services Advisory representative on the Planning Advisory Committee.

MOTION CARRIED

11.7 Environment Committee

Councillor Behr reviewed the Environment Committee minutes.

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the request from the Environment Committee to proceed with requesting three battery recycling boxes from Call 2 recycle for the acceptance of used batteries. It is understood that there is no cost for this service and the Environment Committee members would manage arrange to seek property owner permission to place the boxes and conduct the going calls for pick-ups for this endeavor.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Jean Northrup to the Environment Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Amy St. Germain to the Environment Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Mark Henderson to the Environment Committee for a three-year term, ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the reports from the Economic Development and Tourism, EMO, Health Care, Leisure Services Advisory, Fire-Rescue, Planning Advisory, Environment and Joint Health and Safety committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Councillor Bond noted that there was only one building permit for the month of January.

12.2 Dog Constable

Council reviewed the Dog Constable report.

12.3 Financial Statement

Council reviewed the Financial Statement.

12.4 Communications Report

The Communication Officer presented the Communications Report for January.

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

MOTION CARRIED

13. READING OF BY-LAWS/REZONING APPLICATION

Council is asked to consider the Rezoning Application for PID 00434704 (1032 Main Street) from Lifestyles Health and Fitness Centre requesting that the abovementioned parcel be rezoned from Institutional to Town Centre for the purposes of locating a fitness and wellness centre in the current building.

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that Council, as per Sect 66(1) of the *Community Planning Act*, request the written views of the Planning Advisory Committee in regards to the Rezoning Application to amend property located at 1032 Main Street from an Institutional Zone to a Town Centre Zone, to allow for a for profit recreation facility.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton hold a public hearing on the 14th day of March, 2017 at 7 p.m. in Council Chambers to consider the Rezoning Application for 1032 Main Street to allow for a commercial recreational establishment.

MOTION CARRIED

14. NEW BUSINESS

14.1 Lighthouse River Centre Rates

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton adopt the revised Lighthouse River Centre Rates for 2017 and the revised Lighthouse River Centre Facility User Policies as presented.

MOTION CARRIED

14.2 Ellen's Law

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Mayor of Hampton send a letter of support to the Premier of New Brunswick and the New Brunswick Minister of Justice and Public Safety, on behalf of the Town of Hampton Council, for Ellen's Law, which would require drivers to keep a distance of one metre from cyclists, and for the development of a provincial health and safety active transportation education program.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:32 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of February 14, 2017.

MOTION CARRIED