

**TOWN OF HAMPTON
COUNCIL MEETING
August 9th, 2011**

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 August 9th, 2011 commencing at 7:10 p.m.

ATTENDANCE:

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

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

Media: Shannon MacLeod, Kings County Record

Delegations: Sgt. Andy O'Connell, RCMP

Guests: David Carr, 564 Main Street
Matthew Hughes, AMH Properties

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 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 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	1
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	1
j)	Labour/Employment matters	2

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:10 p.m. Councillor Lights was not in attendance as she was on vacation.

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 Bond that the agenda of the August 9, 2011 Council meeting be approved as presented.

Motion Carried

5. DISCLOSURE OF CONFLICT OF INTEREST

Deputy Mayor Bond declared a conflict of interest for all matters related to subdivision development in the Town.

6. PRESENTATIONS AND DELEGATIONS

a. Sgt. Andy O’Connell – Hampton RCMP

Sgt. O’Connell reported that they completed a significant amount of traffic enforcement for the month, including having a strong presence on the Dutch Point Road.

He noted that the bicycle patrols have commenced.

Sgt. O’Connell will check into the activity noted as “Prostitution-Stop/Impede Traffic/Person”. He suspected that it may be a typo on the report.

7. ADOPTION OF MINUTES

7.1 Minutes of July 12, 2011

Mayor Chorley asked Council to review the minutes for Errors or Omissions.

Moved by Councillor Doucet and seconded by Councillor Behr that the minutes of the July 12, 2011 Regular Council Meeting be adopted.

Motion Carried.

8. BUSINESS ARISING FROM MINUTES

Not Applicable

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
11-077	Kathy English Vice Chairperson Hampton Alliance for Lifelong Learning	Informing the Town that Hampton Alliance for Lifelong Learning will be moving offices to 978 Main Street effective August 31 st .	Received and filed.
11-078	Rob Frenette Executive Director Bullying Canada	Request for the Town to proclaim December 16 th as anti-bullying day in Hampton. Request to fly anti-bullying flag from December 12-16 th , 2011. Encourage Citizens to Wear Blue on Anti-bullying day	The Town of Hampton traditionally does not make proclamations. Staff is directed to post the information on the Town Website and to forward the information to local schools to see if they were interested in flying a flag.
11-079	“Water First” Hampton	Thanking Council for calling for a moratorium on Hydraulic Fracturing until such time as the Province has addressed the issues outlined in the document “Fracture Lines: Will Canada’s Water be Protected in the Rush to Develop Shale Gas?”. Also Requesting that the Town ban fracking in Hampton.	The Province is still working on the answers to the Town’s questions. Referred to the Environment Committee.
11-080	Hampton Area Chamber of Commerce	The Big Bike Ride for the New Brunswick Heart and Stroke Association will be in Hampton on Friday, September 16. For further details on how to hop on the bike, please contact Krista Kyle, Rose Rice or David Carr.	Dave Carr noted that they would have an information table set up at his residence at 564 Main Street during the Town Wide Yard Sale on August 13 th . Council was directed to inform the Town’s Administrative Assistant if you are interested in participating.
11-081	Tina McIntosh 272 Kennebecasis River Road	Suggesting Hidden Driveway and Deer Signs on Kennebecasis River Road and increased police surveillance to deter speeding. Concerns about the large hole in the asphalt on the humpback bridge.	Referred to Public Works Advisory Committee.
11-082	NBCC Foundation	2011 Annual Report of the New Brunswick Community College Foundation for the fiscal year ending March 31, 2011	Received and filed
11-083	Robert Sharpe, Director Department of Transportation	Request for updated priorities for Five Year Program for provincially designated highways within the Town.	Referred to Public Works Advisory Committee.

10. APPROVAL OF ACCOUNTS

- 10.1 **Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from July 1 to July 31, 2011 for the amount of five hundred and six thousand eight hundred and ten dollars and eight cents (\$506,810.08).**

Motion Carried

11. REPORTS FROM COMMITTEES

- 11.1 Public Works
Councillor Doucet provided an overview of the Public Works meeting minutes. He noted that they are investigating the possibility of speed bump policy.
- 11.2 Fire-Rescue
Council noted that it was a busy month for Fire-Rescue.
- 11.3 RCMP
Council did not comment further on the RCMP report.
- 11.4 Economic Development
Council did not comment on the Economic Development minutes.
- 11.5 Volunteer Expo
The Mayor encouraged Council to get the word out to any groups that may be interested
- 11.6 Joint Health and Safety
It was noted the Councillor Behr is a new member of this committee.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton accept the reports from the Public Works Advisory, Fire-Rescue, RCMP, Economic Development, Volunteer Expo and Joint Health and Safety Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Council noted that the numbers are down from 2010, but it is still a good year for development within the Town.
- 12.2 Dog Constable
Council noted it was a quiet month.

12.3 Tourism Manager

Council was impressed by the number of visitors to the Visitor Information Centre.

The Town Manager reported that there is a lot of work being done on the new Town website.

12.4 Financial Reports

Council did not comment on the financial reports.

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the Building Inspector, Dog Constable Report, Tourism Manager and Financial reports as presented.

Motion Carried

13. READING OF BY-LAWS

By-law 193-11 A By-law Respecting Dangerous or Unightly Premises

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the Town of Hampton approve the 3rd and final reading of By-law 193-11 A By-law Respecting Dangerous or Unightly premises.

Motion Carried.

14. NEW BUSINESS

14.1 Facility Manager

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton, in light of the completion of a successful probationary period, confirm the appointment to Kevin Breau to Facility Manager and elevate him to a full-time permanent status, as recommended by the HR Committee.

Motion Carried

14.2 EMO Director

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the Town of Hampton appoint Brian Fowler to the position of EMO Director, effective immediately.

Motion Carried

14.3 Pickwauket Road

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton send a letter to the Department of Transportation asking them to investigate an alternative traffic flow pattern for the Intersection of the Pickwauket Road and Lower Norton Shore Road.

Motion Carried

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

14.4 Pleasant View Estate Subdivision – Phase 2

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton assent to Subdivision Plan *Pleasant View Estates Subdivision – Phase Two*, dated July 18, 2011, which when filed at the Registry Office will automatically create Public Utility Easements, Oak Leaf Lane and Elmwood Drive and eleven (11) residential building block lots for terrace and semi-detached dwellings subject to the execution of the Developer’s Agreement and the placement of appropriate bonding as determined by the Town Engineer, Dillon Consulting.

Motion Carried

14.4 Orchard Hills – Phase 2

Moved by Councillor Behr and seconded by Councillor Doucet that the Town of Hampton allow for the amendment of the storm runoff control system Orchard Hills Subdivison – Phase 2 to allow for the extension of storm sewer, subject to the execution of the amended Developer’s Agreement as presented.

Motion Carried

14.5 Cranberry Hill Estates

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton accept final completion of *Cranberry Hills – Phase 1*, as shown on the subdivision plan prepared by Keirstead, Quigley and Roberts Ltd., dated June 9, 2008 and *Cranberry Hills Subdivision, Phase 2*, on the subdivision plan prepared by Keirstead, Quigley and Roberts Ltd., dated July 7, 2009.

Motion Carried

15. OUTSTANDING ISSUES

Not Applicable

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:45 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of August 9, 2011.

Motion Carried