

**TOWN OF HAMPTON
COUNCIL MEETING
April 10, 2012**

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 10, 2012 commencing at 7:00 p.m. A second closed session was held immediately following the regular Council meeting commencing at 8:15 p.m.

ATTENDANCE:

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

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Clerk/Development Officer
Richard King, Building Inspector/By-law Enforcement Officer

Media: Laura MacInnis, Kings County Record

Delegations: Sgt. Andy O'Connell - RCMP

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 8:15 and was adjourned at 8:45 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	
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	1
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

Councillor Doucet led Council in a moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Lights that the agenda of the April 10, 2012 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

Sgt. Andy O'Connell, Hampton RCMP

Sgt. O'Connell reviewed the RCMP report with Council. He noted that there were 106 called for service in this period, compared to 110 in the same period last year. He reported that foot patrols have started again and are being tracked. He also stated that bicycle patrols will begin as the weather improves.

7. ADOPTION OF MINUTES

7.1 Minutes of March 13, 2012

Mayor Chorley asked Council if they have had a chance to review the minutes. He then asked Council if there are any Errors or Omissions.

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the March 13, 2012 Regular Council Meeting be adopted.

Motion Carried

7.2 Minutes of March 27, 2012

Mayor Chorley asked Council if they have had a chance to review the minutes of the special meeting of March 27, 2012. He then asked Council if there are any Errors or Omissions.

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the minutes of the March 27, 2012 Special Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Possible Actions
12-033	Christopher Mew Pleasant View Estates Resident Management Committee	Does not agree with the Public Works Advisory Committees recommendation and Council's decision regarding their request for curbing. Asking Town to revisit the matter.	Moved by Councillor Doucet and seconded by Councillor Behr that the correspondence #12-033 be referred to staff to meet with resident management committee and developer. Motion Carried
12-034	Chris Titus, Chair, Fundy Region Solid Waste Commission	Request for Council to give serious consideration to reappointing our current representative to the Fundy Region Solid Waste Commission to ensure a smooth transition to the proposed Regional Service Commission on January 1, 2013.	Moved by Councillor Lights and seconded by Deputy Mayor Bond that the correspondence #12-034 be referred to the newly elected Mayor following the May election. Motion Carried
12-035	Natasha Bozek, Executive Director, Literacy Coalition of New Brunswick Ltd.	Reminding Council that on the third Wednesday of April New Brunswickers celebrate New Brunswick Literacy Day. Encourage residents to participate in the "Book Chain" on April 18 th . The book chain involved you taking a book you own and passing it on to someone else. Attach a note to the book asking them to do the same thing next year. Also requesting a proclamation of Literacy Day in Hampton..	Moved by Councillor Behr and seconded by Councillor Lights that the correspondence #12-035 be referred to the Community Events website. Motion Carried
12-036	Randy Dickinson, Co-Chairperson of Disability Awareness Week	Request to s proclamation of Disability Awareness Week for the Week of May 27 th .	Moved by Councillor Behr and seconded by Councillor Lights that that correspondence #12-036 be referred to the Community Events website. Motion Carried
12-037	Marc MacLeod, General Manager, Fundy Region Solid Waste Commission	Fundy Region Solid Waste Commission's Auditor's Report and Financial Statements for the Year Ended 31 December, 2011	Councillor Behr provided an overview of the Auditor's Report for the year ending on December 31, 2011. Moved by Councillor Behr and seconded by Councillor Doucet that the correspondence #12-037 be received and filed. Motion Carried
12-038	Fundy Region Solid Waste Commission	Open Session Minutes of the Fundy Region Solid Waste Commission for October, November and December 2011 and February 2012.	Moved by Councillor Lights and seconded by Deputy Mayor Bond that the correspondence #12-038 be received and filed. Motion Carried
12-039	John Henderson, Chairman of the Hampton Local Service District Advisory Committee.	Letter regarding the proposed Regional Service Commission boundaries for Region 8 and Region 9.	Moved by Councillor Lights and seconded by Councillor Behr that the correspondence #12-039 be received and filed. Motion Carried

12-040	Justin Gullison	Request to repair windshield. Mr. Gullison alleges that on Tuesday, March 27 th , he was travelling on Highway 1 eastbound and at 4:08 p.m. metal debris flew out of the back of the garbage truck and cracked his windshield.	Moved by Deputy Mayor Bond and seconded by Councillor Behr that the request for compensation by Justin Gullison be denied and advise Mr. Gullison to put claim through his automobile insurance. Motion Carried
12-041	Don Dennison, President The Nature Trust of New Brunswick	Offering to meet to provide information to the Nature Trust's programs and plans.	Moved by Councillor Behr and seconded by Councillor Lights that the correspondence #12-041 be referred to Staff to set up a meeting. Motion Carried
12-042	Diana Blenkhorn and Geoff Schimmel, Canadian Wood Council	Request to pass a "WoodFirst" Resolution and to provide them with a list of municipal construction projects.	Moved by Councillor Behr and seconded by Deputy Bond that the correspondence #12-042 be referred to Staff for recommendation. Motion Carried
12-043	Garth Millar Race Organizer	Request for \$100 donation to the Hampton Ladies Triathlon on Sunday June 10 th .	Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton donate one hundred dollars (\$100.00) to the Hampton Ladies Triathlon on June 10th. Motion Carried
12-044	Ann Walker, 31 Ivan Court	She would like a solution to the deer problem on her property.	Moved by Councillor Doucet and seconded by Councillor Behr that the correspondence #12-044 be referred to Regional Deer Committee. Motion Carried
12-045	Gary Davis, President Saint John Jewish Historical Museum	Invitation to the Saint John Jewish Historical Museum's observance of Holocaust Remembrance Day to be held at 7:30 p.m. on Wednesday, April 18 th .	Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the correspondence #12-045 be received and filed. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Deputy Mayor 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, 2012 for the amount of five hundred and fifty thousand and one dollars and nine cents (\$550,001.09).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Environment Committee

Councillor Behr provided an overview of the Environment Committee report.

- 11.2 Economic Development and Tourism Committee
Mayor Chorley provided an overview of the Economic Development and Tourism Committee report.
- 11.3 Health Care Committee
Council did not comment further on the Health Care Committee.
- 11.4 Planning Advisory Committee
The Development Officer provided an overview of the Planning Advisory Committee report.
- 11.5 Public Works Advisory
Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton approve the ditching in front of both sides of the house and install a driveway culvert at 55 Randall Drive as recommended by the Public Works Advisory Committee.

Motion Carried

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton approve the following amendments to the Town of Hampton's *Standard Specifications for the Construction of Streets, Sanitary Sewers and Storm Runoff Control Systems* as recommended by the Public Works Advisory Committee:

- 2.11 Culvert Pipe
Shall be reinforced concrete, ribbed polyvinyl chloride pipe or H.D.P.E. conforming to the following specifications:
- 2.11 c) H.D.P.E and fittings – pipe shall be certified by CSA to B182.8.
- 3.7 Driveway Culverts
A driveway culvert must be installed prior to the issuance of a building permit for any lot within the development. Driveway culverts may be installed by the Town at the Developer's expense.
- One driveway culvert shall be installed for each lot within the development. The finished surface shall not exceed 6.6 m in width without prior approval from the Town.

Motion Carried

- 11.6 Fire-Rescue
Council noted that it was a busy month for the Fire-Rescue Department.
- 11.7 RCMP
Council did not comment further on the RCMP report.
- 11.8 Library Committee (Ad Hoc)
The Town CAO provided an overview of the Library Committee reports.

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the reports from the Environment, Economic Development and Tourism, Health Care, Planning Advisory, Public Works Advisory, Fire-Rescue, RCMP, and Library Committees as submitted.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that it was an impressive month for building permits.

12.2 Dog Constable

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton fine Kevin Whittaker of 250 Lakeside Road twenty-five dollars (\$25.00) for allowing his dog to run at large and \$30 for the cost of two 2012 Town of Hampton dog tags, as recommended by the Dog Constable.

Motion Carried

12.3 Tourism Manager

Council reviewed the Tourism Manager report. It was noted that the Hampton Song is now linked to the Town website.

12.4 Financial Statements

Council did not comment on the Financial Statement.

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. BY-LAWS

13.1 Remuneration By-law

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton accept the first reading of by-law #198-12 *A By-law of the Town of Hampton Respecting Remuneration of Council.*

Motion Carried

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton accept the second reading of by-law #198-12 *A By-law of the Town of Hampton Respecting Remuneration of Council.*

Motion Carried

14. NEW BUSINESS

14.1 Zelda's River Adventures

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton enter into the 2012 Lease Agreement with Zelda's River Adventures as presented.

Motion Carried

14.2 Osprey Adventures

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton enter into the 2012 Lease Agreement with Rafe Hooper as presented.

Motion Carried

14.3 Special Meeting

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton hold a special meeting on Wednesday, April 18th, 2012 at 4:30 p.m. to award the insurance tender.

Motion Carried

14.4 Discharge of Mortgage

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

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton discharge the collateral mortgage number 29633147 held against Kennebecasis Developments Inc.

Motion Carried

Deputy Mayor Bond returned to the meeting.

15. Outstanding Issues

Not applicable

16. Adjournment

There being no further open session business, the meeting of Council was adjourned at 8:05 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the regular council meeting of April 10, 2012 into closed session.

Motion Carried