

**TOWN OF HAMPTON
COUNCIL MEETING
July 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 July 9th, 2013 commencing at 7:00 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

Media: Laura MacInnes, Kings County Record

Delegations: Cst. Pat Cole, RCMP
Brenda MacCallum, Fundy Region Solid Waste

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	5
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	
j)	Labour/Employment matters	1

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 Bond 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 July 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

Constable Pat Cole presented the RCMP report. He stated that the new car was working great. Councillor Behr reported that he has been receiving complaints that people were not obeying the three-way stop on Kennebecasis River Road. Cst. Cole will pass the message on to the detachment. Cst. Cole reported that the bicycle rodeo was very popular on Canada Day and went for two straight hours.

6.2 Fundy Region Solid Waste

Brenda MacCallum, Public relations and program development officer for Fundy Region Solid Waste (FRSW) indicated that FRSW is requesting a stakeholder group be formed to review the waste diversion programs. They will be asking that a representative from the Town of Hampton participate in the stakeholder group. They would like the representative appointed by September. In 2015, both recycling and composting will require a re-investment of funds to continue the programs in their current existence. The Blue bin recycling depots and the compost building need replaced. It would be a nine million dollar investment to continue the programs in their current form.

She indicated that Hampton does very well with their garbage program and achieves almost 57% diversion with recycling and compost.

The Fundy Region Solid Waste has heard a public demand for curbside recycling, but it comes at a high cost. There is an issue of illegal dumping and overflows at the blue bin sites.

The stakeholder group will be asked to review a number of different options for handling garbage, compost and recycling for the region. The decision deadline would be June 2014.

7. ADOPTION OF MINUTES

7.1 Minutes of June 11, 2013

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the June 11, 2013 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
13-71	Steve Pohlod, President, Energy East Pipeline	Information on TransCanada and the Energy East Pipeline project	Moved by Councillor Bond and seconded by Councillor Doucet that correspondence 13-71 be received and filed. Motion Carried
13-72	Lynn Dobson	Thank you card	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-72 be received and filed. Motion Carried
13-73	Charlie Kavanaugh, President, N.B. Association of Fire Chiefd	Invitation to advertise in their annual <i>Children's Fire Safety Booklet</i> .	Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton purchase a full colour business card sized ad for the cost of two hundred and forty dollars (\$240.00) including HST. Motion Carried
13-74	Nicole Richardson, President, Dr. A. T. Leatherbarrow Home and School Association	Request for a donation of a 2014 family swim pass or a Rink/Ossekeag Room Party rental for their first annual "Welcome Back to School" auction fundraiser.	Moved by Deputy Mayor Crossman and seconded by Councillor Bond that the Town of Hampton donate one family swim pass to the Leatherbarrow <i>Welcome Back to School</i> auction fundraiser. Motion Carried
13-75	Rob Moore, MP, Fundy Royal	Invitation to Fundy Royal BBQ on Thursday, July 18 th from 4:30-6:30 at the Sussex and Area Seniors Centre	Moved by Councillor Behr and seconded by Deputy Mayor Crossman that correspondence 13-75 be received and filed. Motion Carried
13-76	Younes Bouida, Provincial Director of Development , Soccer New Brunswick	Asking for support of Maclean Hawkins- Olinksie to participate in the U16 Team Atlantic All Star Tournament on July 12-21 st , 2013.	Moved by Deputy Mayor Crossman and seconded by Councillor Behr that correspondence 13-76 be referred to Help the Cops Help the Kids. Motion Carried

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Doucet that the Town of Hampton approve the General and Utilities Fund Paid Invoices from June 1 to June 30, 2013 for the amount of three hundred and sixteen thousand, three hundred and eighty-nine dollars and forty-one cents (\$316,389.41).

Motion Carried

11. REPORTS FROM COMMITTEES

11.1 Planning Advisory Committee

Deputy Mayor Crossman indicated that PAC Chairperson Lourdes Clancy was moving outside of the Town limits shortly so she had submitted her resignation.

Moved by Deputy Mayor Crossman and seconded by Councillor Behr that the Town of Hampton accept, with regret, the resignation of Lourdes Clancy as chair and member at large of the Planning Advisory Committee.

Motion Carried

11.2 Economic Development and Tourism

The Town CAO provided an overview of the Economic Development and Tourism minutes. He noted upcoming and ongoing events, including the Kings County Studio Tour, Bloomin' Artists, Naturefest and the Quilt Barn Tour. He reported that the Hampton Area Chamber of Commerce Annual Golf Tournament went well.

11.3 Fire-Rescue

Councillor Bond provided an overview of the Fire-Rescue report. Council noted that the 50th Anniversary of the Hampton Fire-Rescue was well attended.

11.4 Health Care

The Town CAO provided an overview of the Health Care committee minutes.

Moved by Councillor Doucet and seconded by Deputy Mayor Crossman that the Town of Hampton accept the Planning Advisory Committee, Economic Development and Tourism, Fire-Rescue, RCMP, Health Care, and Joint Health and Safety Committee minutes as presented.

Motion Carried

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council noted that the building permits total was down approximately 11 percent from the same period last year.

12.2 Dog Constable Report

Council did not comment on the Dog Constable Report.

12.3 Tourism Manager

Council noted that the number of visitors was up in June.

12.4 Financial Report

Council did not comment on the Financial Report.

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

Motion Carried

13.READING OF BY-LAWS

There are none.

14.NEW BUSINESS

14.1 Noise By-law Exemption

Moved by Councillor Doucet and seconded by Councillor Bond that the Town of Hampton grant an exemption under the Noise By-law to Melanie Grimmer for her wedding taking place on August 24, 2013 at the Lighthouse River Centre from 6:00 p.m until 1 a.m. on August 25, 2013, conditional on the doors and windows closing at midnight.

Motion Carried

Councillor Bond declared a conflict of interest and left the meeting.

14.2 AMH Properties

Moved by Deputy Mayor Crossman and seconded by Councillor Doucet that the Town of Hampton accept final completion of Phase 2 of the Orchard Hills Subdivision developed by AMH Properties Ltd and that as per the Amended Developers Agreement dated August 10, 2012 and entered into by AMH Properties Ltd. and the Town of Hampton that the remainder of the Residential Development Incentive be paid out and the bonding be released, as recommended by the Town's Building and Development Officer.

Motion Carried

Councillor Bond returned to the meeting.

14.3 Easement Agreement

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the the Town of Hampton enter into the Easement Agreement with Jeffery and Lynn Anne Williams as presented.

Motion Carried

14.4 Deer Survey

Moved by Councillor Doucet and seconded by Councillor Behr that the Town of Hampton recommend that the KV Deer Committee send the letter and results to the Department of Natural Resources as presented.

Motion Carried

14.6. Environment Trust Fund

Moved by Councillor Behr and seconded by Deputy Mayor Crossman that the Town of Hampton accept the Environmental Trust Fund Letter of Offer for Environmental Education Project No. 130177 as presented.

Motion Carried

15. OUTSTANDING ISSUES

There are none.

16. ADJOURNMENT

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

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of July 9, 2013

Motion Carried

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk