

**TOWN OF HAMPTON
COUNCIL MEETING
February 10, 2015**

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:10 p.m. A regular meeting of Council was held in the Council Chambers at 27 Centennial Road on February 10, 2015 commencing at 7:00 p.m. A second closed session was held immediately following the Open Session.

ATTENDANCE:

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

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

Media: Laura McInnis, Kings County Record

Delegations: Constable Manon McKenzie, RCMP
Allan Davis and Olivia Donovan, Hampton High School

Guest: Pat Hanratty

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	2
d)	Land transactions for a municipal purpose Violates confidentiality of information obtained from other governments	2
e)	(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	2

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:00 p.m.

3. MOMENT OF REFLECTION

Councillor Beach led the moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the agenda of the February 10, 2015 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. DELEGATIONS AND PUBLIC HEARINGS

6.1 RCMP Report

Cst. McKenzie reviewed the RCMP incident report for January 2015. As a deterrent to petty thefts, residents are reminded to lock their vehicles and homes when they are out.

6.2 Hampton High School

Allan Davis, Principal and Olivia Donovan, English Teacher spoke about their desire to have a "Hampton Read." Mrs. Donovan stated that they have contacted Joseph Boyden about participating in the event. Mr. Boyden is an author who has written such novels as Three Day Road, Through Black Spruce and The Orenda. He is currently working on a young adult novel about a troubled Aboriginal youth living in Toronto. This new novel would be the one used for the event. They are looking at him travelling to Hampton in the Spring of 2016. The students at Hampton High School would all read this novel. They would need to purchase 600 books for the school. They are also looking at this being a community event. They would like retailers in the community to sell the book. They would like a variety of events including a book talk from the author. They will be looking for financial assistance as their costs will include purchasing the books for the students and travel and accommodations for the author. They are also looking to have a representative from the Town to sit on their organizing committee. They are looking for the Town to assist with communications and promotion of the event.

7. ADOPTION OF MINUTES

7.1 Minutes of January 13, 2015

Moved by Councillor Bond and seconded by Councillor Beach that the minutes of the January 13, 2015 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-009	Garth & Helena Millar, Race Organizers Hampton Ladies Triathlon	Requesting permission to use the Town roads for their event scheduled for Sunday, June 7 th .	Council noted that there is construction planned for Centennial Road so the race organizers may have to adjust the route accordingly.

			<p>Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton refer correspondence 15-009 to the Leisure Services Department to coordinate routes with the Triathlon organizers.</p> <p style="text-align: right;">MOTION CARRIED</p>
15-010	Nadine Lane, Festival Administrator NB Competitive Festival of Music	Invitation to place advertisement in the 2015 Music Festival Program.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #15-010 be received and filed.</p> <p>All in Favour – Deputy Mayor Doucet, Councillor Beach All Opposed – Councillor Bond, Councillor Behr, Mayor Chorley</p> <p style="text-align: right;">MOTION DEFEATED</p> <p>Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton purchase a half page ad for \$100 in the 2015 Music Festival Program.</p> <p style="text-align: right;">MOTION DEFEATED</p>
15-011	The Quinn Family	Thank you card for Memorial Donation.	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-011 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
15-012	Ray Lacenaire, Yearbook Advisor Hampton High School	Invitation to place advertisement in the 2015 Hampton High School yearbook.	<p>Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton purchase a ½ Page Ad for \$155 dollars in the 2015 Hampton High School yearbook.</p> <p style="text-align: right;">MOTION CARRIED</p>
15-013	Jeff McAloon, President & CEO Saint John Regional Hospital Foundation	Request for donation to the Saint John Regional Hospital Foundation	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-013 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
15-014	Rob Frenette, Co-Executive Director Bullying Canada	Request for donation to Bullying Canada	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #15-014 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
15-015	Kurtis Sisk, CEO Heart and Stroke Foundation of NB	Notification that Heart and Stroke Volunteers will be canvassing door-to-door in February in Hampton.	<p>Moved by Councillor Behr and seconded by Councillor Bond that correspondence #15-015 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>

15-016	Gloria Baird, Therapeutic Recreationist, Dr. V. A. Snow Centre. Inc.	Request for sponsorship or Silent Auction item for 5 th Annual Dr. V. A. Snow Centre Fundraising Music Concert taking place on May 9 th , 2015	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton sponsor the 5th Annual Dr. V. A. Snow Centre Fundraising Music Concert in the amount of \$250.00. MOTION CARRIED
15-017	Dawn Regan, National Director of Finance & Fundraising, MADD Canada	Invitation to place advertisement in the MADD Message Yearbook.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton purchase a business card sized ad in the MADD message yearbook at a cost of \$279 plus tax. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the General and Utilities Fund Paid Invoices from January 1 to January 31, 2015 for the amount of three hundred and eighty thousand, five hundred and seventeen dollars and forty-nine cents (\$380, 517.49).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

The Town CAO reviewed the Health Care minutes with Council. He announced that the Horizon Health Network will be conducting an ongoing diabetic clinic in the community.

11.2 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report with Council.

11.3 Leisure Services Advisory

Deputy Mayor Doucet stated that the committee welcomed three new members. He noted that a sub-committee is being formed to work on the implementation and enforcement of the new Tobacco-Free Policy. The Town will be running day camps again this summer. Council took note of the fact that the utility poles have be installed along the portion of the Trans Canada Trail between Spooner Island and Hampton High School.

11.4 Economic Development and Tourism

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton direct Dillon Consulting to proceed with the Conceptual Development Plan for William Bell Drive as recommended by the Economic Development and Tourism Committee.

MOTION CARRIED

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, RCMP, Leisure Services Advisory, Economic Development and Tourism and Joint Health and Safety and as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

- 12.1 Building Inspector Report
Council reviewed the Building Inspector Report.
- 12.2 Dog Constable
Council reviewed the Dog Constable Report.
- 12.3 Communications Report
Council reviewed the Communications Report.

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the Building Inspector, Dog Constable Report and Communications reports as presented.

MOTION CARRIED

13. READING OF BY-LAWS

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton approve the third and final reading of By-law #209-15 *A By-law to Amend The Transient Trader By-law #174-06.*

MOTION CARRIED

14. NEW BUSINESS:

- 14.1 HR
Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton reclassify Mike Rosehart to permanent full-time employment having completed his probationary period with a satisfactory performance appraisal.

MOTION CARRIED

- 14.2 Comex
Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton conduct a Comex user survey in order to establish ridership needs.

MOTION CARRIED

15. OUTSTANDING ISSUES

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:08 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of February 10, 2015.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk