

# TOWN OF HAMPTON COUNCIL MEETING

## September 8, 2015

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 September 8, 2015 commencing at 7:00 p.m.

### ATTENDANCE:

Council: 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: Tamara Grevelle, Kings County Record

Delegations: Sgt. Mark McKinnon, Hampton Detachment of the RCMP  
                    Carter Scott, Sydney Hallett, Olivia Donovan and Shane McMillan, Hampton High School

Guest: Dave Carr, 564 Main Street

### 1. CLOSED SESSION

In accordance with Section 10.2(4) of the *Municipalities Act*, Deputy Mayor Doucet 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</u> <u>of 10.4 (2)</u>	<u>Category</u>	<u># of</u> <u>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	3
d)	Land transactions for a municipal purpose	2
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	

### 2. OPEN REGULAR SESSION

Deputy Mayor Doucet called the Open Session to order at 7:05 p.m. He noted that Mayor Chorley was out of Town and was unable to attend the meeting.

### 3. MOMENT OF REFLECTION

Deputy Mayor Doucet led a silent moment of reflection.

#### **4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the September 8, 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**

Sgt. McKinnon reviewed the RCMP Incident Report for August 2015. It was noted that the number of mischief calls were down from the previous month. The Crime Prevention unit was able to identify some of the offenders and they were spoken to, as well as their parents. It was noted that with the opening of the Skateboard Park, they were receiving further complaints regarding the Town Square.

##### **6.2 Hampton High School**

Carter Scott and Sydney Hallett, both Hampton High School students, provided Council with an overview of the Edinburgh Fringe Festival in Scotland.

Shane McMillan will be directing the production. He said that for the 12 students participating, this will truly be a case of education outside of the classroom.

Olivia Donovan stated that she would be acting as producer. Their goal is to raise \$50,000 which will cover half the cost.

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton donate six hundred (\$600) to the Hampton High School theatre group travelling to Edinburgh, Scotland in August 2016.**

**MOTION CARRIED**

#### **7. ADOPTION OF MINUTES**

##### **7.1 Minutes of August 11, 2015**

**Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the August 11, 2015 Regular Council Meeting be adopted.**

**MOTION CARRIED**

#### **8. BUSINESS ARISING FROM MINUTES**

There was none.

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-069	Fred Horgan, Chair Saint John Sports Hall of Fame	Request to purchase advertising in 2015 Saint John Sports Hall of Fame Program and/or purchase banquet tickets.	<b>Moved by Councillor Beach and seconded by Councillor Bond that correspondence #15-069 be received and filed.</b>  <b>MOTION CARRIED</b>
15-070	Grace Damon	Thank you for support of her participation in the Chinese Summer Camp (AEI)	<b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15- 070 be received and filed.</b>  <b>MOTION CARRIED</b>
15-071	John Bettle, King Lion Hampton Lions Club	Request to purchase advertising in their 30 <sup>th</sup> Anniversary booklet.	<b>Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton purchase a ¼ page ad in the 30<sup>th</sup> Anniversary Booklet for the Hampton Lions Club at a cost of \$30.</b>  <b>MOTION CARRIED</b>
15-072	Chris O'Toole	Thank you for support of his participation in the Cadet Pan Am Games in Mexico. He brought home a bronze medal.	Council recommended that Mayor Chorley send a letter of congratulations to Chris O'Toole on his accomplishments in Mexico.  <b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15-072 be received and filed.</b>  <b>MOTION CARRIED</b>
15-073	Dee Dee Holland, 91 Barbara Street	Issue concerning the 2014 Nuisance Deer Management Program.	<b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-073 be referred to the KV Deer Committee.</b>  <b>MOTION CARRIED</b>
15-074	Sara Cave, 4 Pickwauket Road	Request for a three-way stop at the corner of Main Street and the Pickwauket Road.	<b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #15-074 be referred to the Public Works Advisory and Utilities Commission.</b>  <b>MOTION CARRIED</b>
15-075	Dr. V. A. Snow Centre Inc.	Invitation to their 30 <sup>th</sup> Anniversary celebration on Wednesday, September 9 <sup>th</sup> at 12 noon.	Councillor Behr will attend and bring greetings from the Town. <b>Moved by Councillor Bond and seconded by Councillor Beach that correspondence #15-075 be received and filed.</b>  <b>MOTION CARRIED</b>

15-076	David Evans, Junior Achievement	Request to sponsor Bowlathon	<p><b>Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton sponsor a lane for the Annual Junior Achievement Bowl for Youth at a cost of \$100.</b></p> <p style="text-align: right;"><b>MOTION CARRIED</b></p>
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**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 August 1 to August 31, 2015 for the amount of one hundred ninety-eight thousand four hundred and fifty-two dollars and seventeen cents (\$198,452.17).**

**Motion Carried**

**11 REPORTS FROM COMMITTEES**

11.1 Fire-Rescue

Council reviewed the Fire-Rescue report for August 2015.

11.2 Health Care

The Town CAO provided an overview of the Health Care minutes. It was noted that they just received the fall schedule for the diabetic clinics being held in Hampton.

11.3 Economic Development and Tourism

The Town CAO reviewed the Economic Development and Tourism minutes with Council.

11.4 Leisure Services Advisory

Deputy Mayor Doucet noted that the committee is looking for a new student representative. The skateboard park is now open.

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton adopt the amended version of Leisure Services Policy #1, dated August 31, 2015 as presented.**

**Motion Carried**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Health Care, Economic Development and Tourism, and Leisure Services Advisory committees as submitted.**

**Motion Carried**

**12 APPROVAL OF REPORTS**

12.1 Building Inspector Report

Council reviewed the Building Inspector Report.

- 12.2 Dog Constable Report:  
Council noted that August was a busy month for the Dog Constable.
- 12.3 Communications Report:  
Communication Officer provided an overview of the Communications report.
- 12.4 Financial Statement:  
The Town CAO reviewed the financial statement. Council felt the new format was easier to read.

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the Building Inspector, Dog Constable, Communications and Financial reports as presented.**

**MOTION CARRIED**

### **13. READING OF BY-LAWS**

- 13.1 Zoning By-law Amendment  
**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton approve and enact the third and final reading of Town of Hampton By-law 209-15: A By-law to Amend Zoning By-law 190-10.**

**MOTION CARRIED**

- 13.2 By-law to Stop Up and Close Street  
**Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton approve approve and enact the third and final reading of Town of Hampton By-law 210-15: A By-law to close a portion of Raymond Street.**

**MOTION CARRIED**

### **14 NEW BUSINESS**

- 14.1 Noise By-law Exemption  
**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton grant a Noise By-law Exemption to Kimberly Ganong to allow for a 40<sup>th</sup> Birthday party at the Hampton Curling Club on September 19<sup>th</sup> until 2 a.m. provided the doors and windows close at midnight.**

**MOTION CARRIED**

- 14.2 Raymond Street  
**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton approve the transfer of the remnant portion of the former Raymond Street, depicted in the tentative plan, to Robert and Lynn Poitras with all costs associated with the transaction to acquire and dispose of the land being the responsibility of the purchaser with the exception of costs associated with the Town of Hampton storm sewer easement, which will be the Town's responsibility. The remaining portion of the former Raymond Street will remain with the Town of Hampton.**

**Motion Carried**

14.3 Queen Elizabeth, II

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton send greetings to her Majesty, Queen Elizabeth informing her that Council and residents of the Town of Hampton will be gathering at 2 pm on Wednesday, September 9<sup>th</sup> to celebrate the singular longevity of her Reign as Queen of Canada, and that our heartfelt wish is that Queen Elizabeth may enjoy many more years of health and happiness.**

**Motion Carried**

**15 OUTSTANDING ISSUES**

There were none.

**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 September 8, 2015.**

**Motion Carried**

**APPROVAL:**

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk

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Robert Doucet, Deputy Mayor