

# TOWN OF HAMPTON COUNCIL MEETING

## October 13, 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 October 13, 2015 commencing at 7:00 p.m.

**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: Tamara Gravelle, Kings County Record
- Delegations: Sgt. Mark McKinnon, Hampton Detachment of the RCMP  
 Yennah Hurley – Kennebecasis Valley Oasis Youth Centre
- Guest: Layton Peck  
 Chris Rendell  
 Zelda MacKenzie  
 Carley Parish, Main Street, Hampton  
 Jacqueline Gallant  
 Heather Taylor  
 Stephanie Tomilson

**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	6
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	
h)	Access to/or security of particular buildings, other structures or systems	
i)	Information gathered by police	1
j)	Labour/Employment matters	

## **2. OPEN REGULAR SESSION**

Mayor Chorley called the Open Session to order at 7:05 p.m.

## **3. MOMENT OF REFLECTION**

Mayor Chorley led a silent moment of reflection.

## **4. APPROVAL OF AGENDA**

**Moved by Councillor Behr and seconded by Councillor Beach that the agenda of the October 13, 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 September 2015. He noted that the RCMP have recently arrested three Hampton youth in relation to at least 18 instances of mischief, theft, trespassing and vandalism in the Hampton area over the summer.

### **6.2 Kennebecasis Valley Oasis Youth Centre**

Yennah Hurley presented to Council on behalf of the Kennebecasis Valley Youth Centre. They hope to open the Oasis Youth Centre in the Kennebecasis Valley in May 2016 with a goal of providing a safe, comfortable, accessible, multifaceted and stigma free space in which to promote activities and programs that enhance and develop youth in the KV and surrounding area including Hampton and the Kingston Peninsula. The centre would promote health, wellness, recreation, artistic expression, intellectual inquiry, skill development and enjoyment for youth. Ms. Hurley stated that our youth have a lot to deal with, including: abuse, academic issues, anger, birth control, bullying, career planning, drug and alcohol problems, body image, and mental health concerns to name a few. They are targeting the 12-25 age bracket. The centre will include hang-out spaces (Games Room, Kitchen for cooking classes), rented offices for counsellors, sexual health nurse, social workers, psychologists and physicians, and larger event space. These professional pillars will be a revenue source. The centre would be located on the Pettingill Road in the former French school. Ms. Hurley stated that they would be launching a Capital Campaign this fall with a goal of raising a million dollars. These funds would be used for their operations for the first three years. She said the proposed model is sustainable as the centre would be a pay-per-use model. There would be subsidies available for those who require it. They were asking the Town to consider donating ten thousand dollars (\$10,000.00) per year for three years.

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the request of the Kennebecasis Valley Oasis Youth Centre be referred to the Finance Committee for consideration in the 2016 Budget.**

**MOTION CARRIED**

## 7. ADOPTION OF MINUTES

### 7.1 Minutes of September 8, 2015

**Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the September 8, 2015 Regular Council Meeting be adopted.**

**MOTION CARRIED**

## 8. BUSINESS ARISING FROM MINUTES

There was none.

## 9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
15-077	Zach Creighton	Thank you for support of his participation in the Chinese Summer Camp (AEI)	<b>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #15-077 be received and filed.</b> <b>MOTION CARRIED</b>
15-078	Richard Malone	Thank you for memorial donation and flowers in memory of his mother.	<b>Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15-078 be received and filed.</b> <b>MOTION CARRIED</b>
15-079	Cecil Fletcher Board of Directors, Hampton Curling Club	Request for sponsorship funding their 125 <sup>th</sup> Anniversary 2015-2016 curling season and request for garbage collection from the curling club.	<b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton purchase a Silver Sponsorship at a cost of \$500 for the Hampton Curling Clubs 125<sup>th</sup> Anniversary curling season.</b> <b>MOTION CARRIED</b>  <b>Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton deny the request to collect garbage from the Hampton Curling Club.</b> <b>MOTION CARRIED</b>
15-080	Carley Parish Hampton Area Chamber of Commerce	Request to hold the annual Santa Claus parade on Saturday, December 5 <sup>th</sup> commencing at 6 pm.	<b>Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus parade on Saturday, December 5<sup>th</sup> commencing at 6 pm, conditional on necessary approvals from the Department of Transportation and Infrastructure and the Anglophone South School District.</b> <b>MOTION CARRIED</b>

15-081	Alan Kerr, District Transportation Engineer	Response to request for safety review of the intersection of Route 121 and Route 845 and Speed Limit review of Route 121.	<p><b>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #15-081 be referred to the Public Works Advisory and Utilities Commission.</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 September 1 to September 30, 2015 for the amount of four hundred eighty-five thousand one hundred and thirty dollars and thirty-six cents (\$485,130.36).**

**MOTION CARRIED**

**11 REPORTS FROM COMMITTEES**

11.1 Fire-Rescue

Council reviewed the Fire-Rescue report for September 2015. It was noted that there was a typo on the report. There was 15 calls for the month. 9 calls were in the Town limits and 6 were out. The report indicated that it was 8 calls in and 7 out.

11.2 Health Care:

The Town CAO reviewed the Health Care minutes including an update on the diabetic clinics and Epinephrine Auto-Injectors program.

11.3 Environment Committee

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton refer the suggestion of the Environment Committee to considering securing the property known as “Judy’s Lookout” to Town Staff for a recommendation.**

**MOTION CARRIED**

The Town CAO noted that the bench at the lookout has been refurbished and will be installed in the spring.

BLUE DOT MOVEMENT

**In light of the fact that the Town of Hampton has adopted environmental policies and procedures through our Municipal Plan and our Integrated Community Sustainability Plan, as well as through our Town Motto “It’s Our Nature”, that state our commitment to our beautiful and unique natural environment and our understanding that a healthy environment is inextricably linked to the well-being of our community, and whereas the Town has already taken many concrete actions to ensure safe water, beautiful open spaces, clean streets and well-planned development, it is moved by Councillor Behr and seconded by Councillor Bond that it is not necessary at this time to join the Blue Dot Movement, but that the Town will continue with our mandate to provide our residents with a healthy environment in which to live as well as continue to monitor the Blue Dot Movement and their initiatives.**

**MOTION CARRIED**

11.4 Leisure Services Advisory

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that Town appoint Kadie MacDonald as the student member on the Leisure Services Advisory Committee, effective immediately.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the 2016 Leisure Service Price rates be forwarded to the Finance Committee for consideration in the 2016 Budget.

MOTION CARRIED

11.5 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton appoint Alan Reid to the Public Works Advisory and Utilities Commission effective immediately.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that Sara Cave’s request for a three-way stop at the intersection of Main Street and the Pickwauket Road be forwarded to the Department of Transportation and Infrastructure as this is a Provincial Designated Highway as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton install “No Parking Signs” on the Pickwauket Road between Main Street and Dixon Lane, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the proposed 10-year Capital Plan from the Public Works Advisory and Utilities Commission and refer it to the Finance Committee.

MOTION CARRIED

11.6 Finance

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$865,000 for the following term and amount:

<u>Purpose</u>	<u>Amount</u>	<u>Term</u>
Protective Services: Ladder Truck	\$865,000.00	15 Years

MOTION CARRIED

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton accept the reports from the Fire-Rescue, RCMP, Health Care, Environment, Leisure Services Advisory, Public Works Advisory and Utilities Commission, Finance and Joint Health and Safety 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 reviewed the Dog Constable Report.
- 12.3 Communications Report:  
Communication Officer provided an overview of the Communications report.
- 12.4 Financial Statement:  
The Town CAO reviewed the financial statement.

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

**MOTION CARRIED**

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

## **14 NEW BUSINESS**

- 14.1 The Links – Phase 2 Final Completion  
**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept final completion of Phase 2 of The Links Subdivision developed by Ironwood Enterprises Inc. and that as per Developers Agreement dated November 8, 2013, entered into by Ironwood Enterprises Inc. and the Town of Hampton that the final bonding be released, as recommended by the Town’s Building and Development Officer.**

**MOTION CARRIED**

**14.2 The Links – Phase 3 10% Bond Release**

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton release 10% (\$3510.00) of the full bonding on Phase 3 of The Links Subdivision developed by Ironwood Enterprises Inc. as per Clause 16 of the Developers Agreement dated October, 2014 and entered into by Ironwood Enterprises Inc. and the Town of Hampton, as recommended by the Building and Development Officer.

**MOTION CARRIED**

**14.3 Cranberry Hill – Phase 1 Christopher Ave 10% Bond Release**

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton release 10% (\$7020.00) of the full bonding on Phase 1 of Christopher Ave of the Cranberry Hill Subdivision developed by Sterling Sanford & Son Excavating Ltd. as per Clause 16 of the Developers Agreement dated April, 2014 and entered into by Sterling Sanford & Son Excavating Ltd. and the Town of Hampton, as recommended by the Building and Development Officer.

**MOTION CARRIED**

**14.4 Cranberry Hill – Phase 1 Christopher Ave Part 1 Residential Incentive**

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton release the first half of the residential incentive (\$11,000.00) as per Clause 18 of the Developers Agreement dated April, 2014, entered into by Sterling Sanford & Son Excavating Inc. and the Town of Hampton, noting that Interim Completion was accepted at the June 9<sup>th</sup>, 2015 Council Meeting, as recommended by the Town's Building and Development Officer.

**MOTION CARRIED**

**14.5 Maintenance Agreement – Service Star**

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton enter in the Maintenance Agreement with Service Star Automotive Ltd for PID 30241418 as presented.

**MOTION CARRIED**

**14.6 RSC8 Budget**

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton refer the REGIONAL SERVICE COMMISSION 8 GLOBAL BUDGET 2016 to the Finance Committee for consideration in the 2016 Budget.

**MOTION CARRIED**

**15 OUTSTANDING ISSUES**

There were none.

**16 ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:35 p.m.

**Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of October 13, 2015.**

**MOTION CARRIED**

**APPROVAL:**

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Ken Chorley, Mayor

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Megan O'Brien Harrison, Clerk