

# TOWN OF HAMPTON COUNCIL MEETING

## November 10, 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 November 10, 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  
 Carolyn Walker, Building and Development Officer  
 Mike Rosehart, Director of Public Works and Utilities

Media: Tamara Grevelle, Kings County Record

Delegations: Sgt. Mark McKinnon, Hampton Detachment of the RCMP  
 Ben Whalen, Kennebecasis Watershed Restoration Committee  
 Lynda Collrin and Alice O'Neill, Cherry Brook Zoo  
 Zelda MacKenzie, Blue Dot Movement

Guest: Chris Rendell David MacKenzie  
 Cathy Anderson Cindy Logan  
 Kelli Owens-Beach Dave Carr

**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	2
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	
j)	Labour/Employment matters	1

## **2. OPEN REGULAR SESSION**

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

## **3. MOMENT OF REFLECTION**

Mayor Chorley led a silent moment of reflection.

## **4. APPROVAL OF AGENDA**

**Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the agenda of the November 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**

Sgt. McKinnon reviewed the RCMP Incident Report for October 2015. Council was pleased to note that there were several foot patrols conducted in the vicinity of Hampton High School. Sgt. McKinnon stated that he has received any complaints in regards to the Skateboard Park and noted that it appeared to be a great addition for Hampton's youth. The Hampton RCMP will be attending both the Remembrance Day Ceremony and the Santa Claus Parade.

### **6.2 Kennebecasis Watershed Restoration Committee**

Ben Whalen presented on behalf of the Kennebecasis Watershed Restoration Committee. He stated that they work under three main objectives: Restoration, Monitoring, and Education Outreach. He noted that the key restoration work was the Trout Creek: DeForest Reach Enhancement Project. Mr. Whalen provided Council with an overview of other projects completed in 2015 as well, including, but limited to water quality sampling, benthic sampling, temperature profiling, precipitation, flow and discharge monitoring, and Fish Population Assessment. Their 2015 Education Outreach included Storm Water Management and Habitat in a Box, which includes the elementary, middle and high school.

Mr. Whalen stated that the 2016 potential projects include:

- Smith's Creek Headwater's Enhancement Effort
- Millstream Ricer Enhancement Project: Berwick to Lower Millstream Phase II
- Habitat in a Box II
- Exciting Ecosystem Engagement
- Watershed Monitoring
- Building Green belt capacity
- Flood plain awareness campaign
- Bioswale Greening project – Hampton/Sanford Development

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton refer the four Kennebecasis Watershed Restoration Committee pamphlets to the Environment Committee for their review and recommendation and that the Town refer their funding request to the Finance Committee for consideration in the 2016 budget.**

**MOTION CARRIED**

6.3 Cherry Brook Zoo

Alice O'Neill, board member, Cherry Brook Zoo, stated that municipal support is essential for them to receive their accreditation. It is also important when they are seeking capital funding. She invited Council and their families to the zoo in the spring for a tour of the zoo.

Lynda Collrin, Volunteer Director Zoo Development/Primatologist stated that they are excited to be expecting African Lions in the spring. She stated that a present time they are constructing a revamped Awareness and Discovery Centre which will include a new reptile display. In 2016 they will be bringing in ponies for both rides and to expand their Summer Camp.

Councillor Beach asked whether they still took roadkill (deer) for feed. She stated they do depending on standards.

She stated that they would once again be participating in Hampton's Santa Claus Parade.

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton the Cherry Brook Zoo funding request to the Finance Committee for consideration in the 2016 budget.**

**MOTION CARRIED**

Mayor Chorley noted that we have a request to reconsider the decision regarding the Blue Dot Movement and that there is a delegation that wishes to present a petition regarding same.

**Moved by Councillor Behr and seconded by Councillor Bond that the Town Council make an exception to section 17 of the Procedural By-law and allow for the reconsideration of the Blue Dot Movement prior to the expiration of three months from the disposal thereof at the October 2015 meeting.**

**MOTION CARRIED**

6.4 Blue Dot Movement

Zelda McKenzie provided an overview of the Blue Dot Movement and stated that this would be a wonderful opportunity for Hampton to be the first municipality in New Brunswick to make the Blue Dot Movement Declaration. She stated that over 100 other communities across Canada have already made the declaration. She said that the next step would be for each of the provinces to adopt an Environmental Bill of Rights. The final step would be the adoption of amendment to the Canadian Charter of Rights and Freedom so allow us the right to breathe clean air; to drink clean water; to consume safe food; to access nature; to know

about pollutants and contaminants released into the local environment and the right to participate in decision-making that will affect the environment.

**Moved by Councillor Behr and seconded by Councillor Bond that the Town Council uphold the resolution made at the October 13, 2015 Regular Meeting of Council and, in addition, that the Town of Hampton forward a copy of said resolution to the Provincial and Federal Governments, with a copy to Hampton’s Environment Committee and the FCM, stating the Town’s commitment to a healthy environment through existing means, and affirming that all people have the right to live in a healthy environment, that the Town of Hampton has the responsibility, within its jurisdiction and authority, to respect, protect, and promote these rights and calling for the development of provincial and federal legislation that recognizes all people have the right to live in a healthy environment.**

**MOTION CARRIED**

## **7. ADOPTION OF MINUTES**

### **7.1 Minutes of October 13, 2015**

**Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the minutes of the October 13, 2015 Regular Council Meeting be adopted.**

**MOTION CARRIED**

### **7.1 Minutes of October 30, 2015**

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the minutes of the October 30, 2015 Special Council Meeting be adopted.**

**MOTION CARRIED**

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

There was none.

## **9. CORRESPONDENCE LIST**

<b>#</b>	<b>NAME</b>	<b>DESCRIPTON</b>	<b>Recommended Action</b>
<b>15-082</b>	<b>Zelda McKenzie</b>	<b>Letter encourage Council to support a declaration to join the Blue Dot Movement</b>	<b>Moved by Councillor Beach and seconded by Councillor Bond that correspondence #15-082 be received and filed.</b>  <b>MOTION CARRIED</b>
<b>15-083</b>	<b>Gary Rent</b>	<b>Invitation for the Town to participate in the Annual Rotary Trivia night on November 21, 2015 at the Hampton Seniors Resource Centre.</b>	<b>Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter a team in the Annual Rotary Trivia Night on November 21<sup>st</sup> at a cost of two hundred dollars (\$200.00).</b>  <b>MOTION CARRIED</b>

15-084	Dawn Hunter 1 <sup>st</sup> Hampton Guides	Thank you from the 1 <sup>st</sup> Hampton Guides and the 2 <sup>nd</sup> Hampton Brownies for the Town's assistances in their 1 <sup>st</sup> Annual Cookie Drive Thru.	Moved by Councillor Behr and seconded by Councillor Beach that correspondence #15-084 be received and filed.  <b>MOTION CARRIED</b>
The Town Clerk declared a conflict of interest and left the meeting. The Assistant Clerk assumed minute-taking duties.			
15-085	Zelda McKenzie	Request for sponsorship, Grade 8 Cultural Exchange	Council considered Correspondence 15-085 with Correspondence 15-086 as they were the same request.
15-086	Hampton Middle School Students	Request for sponsorship, Grade 8 Cultural Exchange	Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton donate one hundred dollars (\$100) to the Hampton Middle School Grade 8 Cultural Trip to Quebec City.  <b>MOTION CARRIED</b>
The Town Clerk returned to the meeting and resumed minute-taking duties.			
15-087	Georgie Day The Hampton John Peters Humphrey Foundation	Request for assistance in the amount of \$2500 towards the restoration costs of the CREDO monument.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #15-087 be referred to the Finance Committee for consideration in the 2016 Budget.  <b>MOTION CARRIED</b>
15-088	Tony Bamford Kennebecasis Crime Stoppers	Request for \$1000 donation for 2016	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #15-088 be referred to the Finance Committee for consideration in the 2016 Budget.  <b>MOTION CARRIED</b>
15-089	Erin Schryer, Elementary Literacy Inc.	Thank you for donation in 2014 and request for support in 2015.	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that correspondence #15-089 be referred to the Finance Committee for consideration in the 2016 Budget.  <b>MOTION CARRIED</b>

## 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 October 1 to October 31, 2015 for the amount of three hundred ninety-six thousand three hundred and eighty-five dollars and three cents (\$396,385.03).

**MOTION CARRIED**

## 11. REPORTS FROM COMMITTEES

### 11.1 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. It was noted that there were no incidents on Halloween night.

11.2 Health Care:

The Town CAO reviewed the Health Care minutes. It was noted that as a result of the Epinephrine Auto-Injector Program meeting with Kelly Dunfield at the Lighthouse River Centre, we have 11 interested in being on the sub-committee. The committee will be chaired by Dr. Hall.

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept the Health Care Committee year-end report as submitted.**

**MOTION CARRIED**

11.3 Environment Committee

Councillor Behr reviewed the Environment Committee minutes. It was noted that Zelda McKenzie attended and presented on the Blue Dot Movement. The committee also discussed the William Bell Drive Streetscape Concept.

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Lindsay Wilcott and Rafe Hooper to the Environment Committee for the first three-year term to expire on December 31, 2018.**

**MOTION CARRIED**

**Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the Environment Committee year-end report as submitted.**

**MOTION CARRIED**

11.4 Leisure Services Advisory

Deputy Mayor Doucet reviewed the Leisure Services Advisory Committee minutes. It was noted that the Leisure Services Director has included the requests made by Hampton Minor Ball into the 2016 work plan. The committee reviewed the Leisure Services Department's 10 year capital budget. It was noted that the Leisure Services Advisory Committee is recommending that the Town hold a fall festival rather than a Frostbite Festival in 2016.

Deputy Mayor Doucet reminded the public that the Hampton Area Chamber of Commerce will be holding the annual Santa Claus parade on December 5<sup>th</sup> at 6pm. This year the route will commence on Main Street at the intersection of Elizabeth Avenue and finish at Hampton Middle School.

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the Leisure Services Advisory Committee year-end report as submitted.**

**MOTION CARRIED**

- 11.5 Public Works Advisory and Utilities Commission  
Councillor Bond reviewed the Public Works Advisory and Utilities Commission minutes.

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the 2016 Utilities Budget be referred to the Finance Committee.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton appointment Cory Sanford and Wayne Wolfe for a second three-year term on the Public Works Advisory and Utilities Commission ending on December 31, 2018.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton approve the Revised Hampton Standard Specifications (Developer's Specs) as recommended by the Public Works & Utilities Commission.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton approve the Town of Hampton Stormwater Guidelines as recommended by the Public Works & Utilities Commission.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the Public Works Advisory and Utilities Commission year-end report as submitted.**

**MOTION CARRIED**

- 11.6 Finance

**Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton approve the following rates for 2016, as recommended by the Finance Committee: Lighthouse River Centre, Programs, Arena, Sports Field, Building Permits, Summer Staff Wage scale and Sanitary Sewer Rates.**

**MOTION CARRIED**

**Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the Finance Committee year-end report as submitted.**

**MOTION CARRIED**

11.7 Economic Development and Tourism

The Town CAO stated that the Economic Development and Tourism Committee is reviewing the Chimney Swift request. He noted that there was no update at this time. The committee also reviewed the COMEX usage numbers.

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept the William Bell Drive conceptual plan as prepared by Dillion Consulting and recommended by the Economic Development and Tourism Committee.**

**MOTION CARRIED**

**Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton disband the BRE subcommittee as recommended by the Economic Development and Tourism committee.**

**MOTION CARRIED**

**Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Sharon Worden to the Economic Development and Tourism Committee for a three year term commencing on January 1, 2016 and ending on December 31, 2018.**

**MOTION CARRIED**

**Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton appoint Gerald Connors to the Economic Development and Tourism Committee for a one year term commencing on January 1, 2016 and ending on December 31, 2016.**

**MOTION CARRIED**

**Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton accept the Economic Development and Tourism Committee year-end report as submitted.**

**MOTION CARRIED**

11.8 Planning Advisory Committee

Councillor Beach provided an overview of the PAC minutes. It was noted that two variances were considered and granted. The first was for an accessory building at 28 Ossekeag Court (PID 30184170) to exceed then maximum horizontal dimension and to be located within the front yard of the lot. The garage is only to be used for personal use and the proposed structure may not negatively impact adjacent properties due to drainage at any time while being constructed or upon completion. The second variance was for an accessory building at the Public Works Garage at 89 Logie Drive

**Moved by and seconded by that the Town of Hampton accept the Planning Advisory Committee year-end report as submitted.**

**MOTION CARRIED**

**Moved by and seconded by 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, Economic Development and Tourism, Planning Advisory Committee and Joint Health and Safety committees as submitted.**

**MOTION CARRIED**

**12. APPROVAL OF REPORTS**

12.1 Building Inspector Report

The Building Inspector Report was reviewed by Council.

12.2 Dog Constable Report:

The Dog Constable Report was reviewed by Council.

11.4 Communications Report:

The Communications Report was reviewed by the Communications Officer.

12.4 Financial Statement:

The Financial Statement was reviewed by Council.

**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**

**14. NEW BUSINESS**

14.1 EMO

**Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton approve the Municipal Emergency Response Plan as presented.**

**MOTION CARRIED**

**15. OUTSTANDING ISSUES**

**16. ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 8:40 p.m.

**Moved by Councillor Bond that the Town of Hampton adjourn the council meeting of November 10, 2015.**

**MOTION CARRIED**