

TOWN OF HAMPTON COUNCIL MEETING

February 9, 2016

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 February, 2016 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 Grevelle, Kings County Record

Delegate: Cst. Mark Simon, Hampton RCMP

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:

Subsection of 10.4 (2)	Category	# of Items
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	
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

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:04 p.m.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Councillor Behr that the agenda of the February 9, 2016 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

Cst. Mark Simon of the Hampton RCMP reviewed the RCMP Incident Report for the month of January 2016. Councillor Behr requested that there be speed checks held on Kennebecasis River Road. In addition, Deputy Mayor Doucet expressed that it was important to continue the school walk throughs. Both these requests would be passed on to the detachment.

7. ADOPTION OF MINUTES

7.1 Minutes of January 12, 2016

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the January 12, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

8.1 Zoning Bylaw Amendment Request

The request to amend the Zoning Bylaw was sent to Staff for recommendation. Correspondence #16-008 was received for this meeting from Nancy O'Toole and deals with the same matter so Council reviewed the correspondence at this time.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton contact the owner of the Transport Truck in question and advise that idling a truck for 45 minutes in a residential area is unacceptable and is contrary to the Town of Hampton Noise By-law.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton not proceed with a Zoning By-law Amendment to disallow Transport Truck cabs in residential zones, as recommended by the Building and Development Officer.

MOTION CARRIED

8.2 SNB Roof

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the CanRoof Corporation Inc. offer/release, dated December 18, 2015 for warranty work on the SNB building roof.

MOTION CARRIED

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Action
16-009	Trout Unlimited Canada	Request for the Town of Hampton to approve the Trout Unlimited Canada's (TUC), Yellow Fish Road program with in the Town limits.	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton approve the Trout Unlimited Canada's (TUC), Yellow Fish Road storm drain marking program within the Town limits. MOTION CARRIED
16-010	Dawn O'Dell Program Coordinator Canadian Mental Health Association of New Brunswick	Request for silent auction items and/or top-fundraising prizes for their annual Curl for Mental Health.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton donate a silent auction prize item to the 26th Curl for Mental Health on March 19th at Thistle St. Andrews Curling Club. MOTION CARRIED
16-011	Harold Harper President Royal Canadian Legion New Brunswick Provincial Command	Request to advertise in their annual Military Service Recognition Book.	Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton place a quarter-page black and white ad in annual Royal Canadian Legion New Brunswick Provincial Command's Military Service Recognition Book at a cost of \$295.00 HST included. MOTION CARRIED
16-012	Garth and Helena Millar, Race Organizers Hampton Ladies Triathlon	Request permission to once again use the Town streets and trail system for the 9 th Ladies Triathlon on Sunday, June 12, 2016.	Moved by Deputy Mayor Doucet and Councillor Behr that the Town of Hampton provide permission for Garth and Helena Millar to use Town Streets and Trails as outlined in their letter for the 9th Ladies Triathlon on Sunday, June 12, 2016 conditional on the Hampton RCMP and the Department of Transportation and Infrastructure also being notified. MOTION CARRIED
16-013	Ray Lacenaire, Hampton High School Yearbook Advisor	Request to purchase an advertisement in the 2015-2016 Hampton High School Yearbook.	Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton purchase a half page advertisement in the 2015-2016 Hampton High School Yearbook at a cost of \$155.00. MOTION CARRIED

16-014	Andrew Turnbull, CPA, CGA, <i>Partner</i> Turnbull and Kindred, CGA Professional Corporation Chartered Professional Accountants	Expressing interest in being the external auditors for the Town of Hampton.	Moved by Deputy Mayor Doucet and seconded by Councillor Beach that correspondence #16-014 be referred to the Finance Committee MOTION CARRIED
16-015	Hampton Food Basket	Thank you for support of the Hampton Food Basket.	Moved by Councillor Behr and seconded by Deputy Mayor Doucet that correspondence #16-015 be received and filed. MOTION CARRIED
16-016	Hon. Bill Fraser, Minister of Tourism, Heritage and Culture	Informing Town of financial assistance under the Community Cultural Places Program for up to \$75,000 for the repurposing, restoration and renovation of the former Kings County Court House.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-016 be received and filed. MOTION CARRIED
16-017	Tim White, President New Brunswick Central Midget Hockey League	Thank you for the Town's support of the league's 47 th All-Star Game. Special note to Deputy Mayor Doucet for his part in the ceremony and the arena staff.	Moved by Councillor Beach and seconded by Councillor Behr that correspondence #16-017 be received and filed, with an electronic copy posted on the Town website and distributed to arena staff. MOTION CARRIED
16-018	Kurtis Sisk, CEO, Heart and Stroke Foundation of New Brunswick	Informing the Town that the Heart and Stroke Foundation volunteers will be canvassing door-to-door throughout the month of February in the Town of Hampton.	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #16-018 be received and filed. 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, 2016 for the amount of four hundred and twenty-seven thousand, twenty dollars and forty-four cents (\$427,020.44).

MOTION CARRIED

11. Reports from Committees

11.1 Health Care

The Town CAO reviewed the Health Care minutes. He noted that the new Diabetic Clinics have been booked and confirmed with Horizon Health and are taking place at the Lighthouse River Centre. He also noted that Dr. Hall is chairing the Epinephrine Auto Injector Program committee.

11.2 Economic Development and Tourism

The Town CAO reviewed the Economic Development and Tourism Committee. He noted that the new committee chair was Kevin Scott. The committee has a planning session scheduled for this next meeting. This session will review the goals of the committee.

11.3 Fire-Rescue

Councillor Bond reviewed the Fire-Rescue report. It was noted that it was a fairly quiet month with just six calls. Two calls in the Town limits and four calls in the Local Service Districts.

11.4 Public Works Advisory and Utilities Commission

Councillor Bond reviewed the Public Works Advisory and Utilities Commission. The committee was updated on the CN bridge replacement. The bridge is in place but the remainder of the work will not be completed until the Spring. The committee was further updated on the Dutch Point sanitary project. It was noted that Raytec has started videoing the sanitary laterals from the homes in the area.

The committee looked at a request from Gloria Cook-Robichaud to install a crosswalk on Main Street at the Wayside Inn. The committee noted that there is an existing crosswalk at the traffic circle which is very close to this location. The committee requested that the Director of Public Works and Utilities take a closer look at the site to determine if there would be any other viable options to improve the situation for the pedestrians from the Wayside Inn, such as extending the sidewalk from the Courthouse area towards the Wayside Inn. This issue will be carried forward to the next committee meeting.

11.5 Environment Committee

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton appoint Jim Sherrard to the Environment Committee for a three-year term ending December 31, 2018, as recommended by the Environment Committee.

MOTION CARRIED

11.6 Planning Advisory Committee

The Planning Advisory Committee met and welcomed their new members. They reviewed the Roles and Responsibilities of the PAC.

Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the reports from the Health Care, Economic Development and Tourism, Fire-Rescue, Public Works Advisory and Utilities Commission, Environment and Planning Advisory, RCMP, and Joint Health and Safety committees as submitted.

MOTION CARRIED

12. Approval of Reports

12.1 Building Inspector Report

It was noted that the number of building permits was up significantly from this same period last year.

12.2 Dog Constable
Council reviewed the Dog Constable Report.

12.3 Communications Report
The Communications Officer reviewed the Communications Report. It was noted that the Facebook post of the video of the old CN bridge being removed reached 46,778 people.

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

14. New Business:

14.1 NB Trails Request
Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton support the proposed Trans Canada Trail route, as outlined in the letter dated August 26, 2015 from NB Trails Council Inc., which travels through the Town of Hampton.

MOTION CARRIED

14.2 Ladder Truck Tender
Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton award Tender # TOH-FIRE-2016-01 to the low bidder MICMAC Fire & Safety Source Limited for the amount up to one million four hundred and sixty-two thousand six hundred and thirty-one dollars and thirty-two cents, (\$1,462,631.31) including HST.

MOTION CARRIED

14.3 CN Agreement
Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton enter into the Grade Separation Reconstruction Agreement with the Canadian National Railway Company for the bridge located on Kennebecasis River Road as presented.

MOTION CARRIED

14.4 Revised Leisure Services Rates for 2016
Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton approve the revised Leisure Services Rates and Program Fees for 2016 as presented.

MOTION CARRIED

14.5 Noise By-law Exemption

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton grant an exemption under the Noise By-law to Krista Robertson and Geoff DeWolfe for the purpose of holding their wedding reception at the Hampton Seniors Resource Centre on February 20, 2016 from 6:00 pm to 2:00 am, conditional on the windows and doors closing at midnight.

MOTION CARRIED

15. Outstanding Issues

16. Adjournment

There being no further business, the meeting of Council was adjourned at 7:58 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of February 9, 2016.

MOTION CARRIED