

TOWN OF HAMPTON COUNCIL MEETING

November 8th, 2016

A closed session of Council was held immediately preceding the regular Council meeting, commencing at 6:00 pm. A regular meeting of Council was held at the Lighthouse River Centre on November 8th, 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: Megan O'Brien Harrison, Town Clerk/Communications Officer
- Delegation: Sgt. Dustine Rodier, Hampton RCMP
 Stephen Tobias, Saint John Theatre Company
 Craig Lang, Alice the Musical
 Kathy English and Kent Burdett, Hampton Alliance for Lifelong Learning
- Media: Laura McInnes, Kings County Record
- Guests: Natasha Barton, 72 Greenwood Court

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 6:30 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	1
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 7:03 pm. at the Lighthouse River Centre.

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 November 8, 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

a. Sgt. Rodier, Hampton RCMP

Sgt. Rodier noted that there have been several incidents of ATV and tire thefts in the area. She also stated that there had been a break-in at the Ultramar in Nauwigewauk.

There were nine checkstops conducted in the month of October with approximately 375 vehicles checked. Sgt. Rodier announced that December 3rd is the start of impaired driving week, so there will be an increased police presence and campaigning at this point in preparation for the holiday season.

b. Craig Lang – Alice the Musical

Craig Lang stated that he grew up in Renforth. He is writing and composing Alice the Musical which would be presented by Kennebecasis Valley Players at the Imperial Theatre August 12-15, 2017. The musical is an adaptation of Alice's Adventures in Wonderland. He does aim to license the musical in the future to other high schools and theatres worldwide. He is requesting \$5000 from the Town of Hampton to bring *Alice* to life. It will be an open casting so Hampton residents would be able to audition.

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that request from Ellipsis Productions for financial support for Alice the musical be referred to the Finance Committee for consideration in the 2017 Budget.

MOTION CARRIED

c. Kathy English and Kent Burdett, Hampton Alliance for Lifelong Learning

Kathy English provide Council with an overview of the history of Hampton Alliance for Lifelong Learning and in the importance of learning in the first five years of life. Hampton Alliance for Lifelong Learning focuses on these early years of development and programming for this group.

Kent Burdett stated that they run a preschool out of Hampton Elementary School during the school year and preschool summer camps. He stated that they all participate in Town festivities such as Canada Day. He stated that he feels that the Town's Leisure Services programming focuses on ages 8 and up and that more could be done if they partnered with H.A.L.L. to increase programming for the younger children.

Council suggested that there should be a member of H.A.L.L. serving on the Leisure Services Advisory Committee.

d. Stephen Tobias – Saint John Theatre Company

Mr. Tobias stated that he is the Executive and Artistic Director of the Saint John Theatre Company (SJTC). The company was founded in 1990 and have grown significantly since then with an annual operating budget of \$800,000. They have eight permanent staff plus summer staff.

This current season SJTC will produce a 3 show Main-Stage series at Imperial Theatre and a 3 show series at their own BMO Studio Theatre. The SJTC is the producer of the Provincial Fundy Fringe Festival, as well as the Loyalist City Shakespeare Festival. They will also offer the Canadian Stages Professional Presentation Series and the *Live @ The BMO Music Series*.

The SJTC created the Education Outreach Committee which is made up of educators from high schools through the greater Saint John region as well as UNBSJ. They have developed two main programs that anchor our Education Outreach initiatives:

1) **Classics for the Classroom**: every year the SJTC produces a Main-stage work that supports high-school curriculum and involves partnerships with the schools. The program is supported by educators who encourage students to read the novel or the play. To compliment this program, the SJTC offers:

- i. Study materials
- ii. Pre-show events
- iii. Special student performances at Imperial theatre
- iv. Post-Show talkback sessions with the artists

Every season, the company engages hundreds of local youth via this program.

2) **The SJTC Theatre on the Road program (SJTC TOR)**: This is a new theatre touring model which is based on a few simple principals:

- i. The SJTC partners with an outside producer who has created high-end curriculum-supporting work
- ii. The SJTC coordinates a tour with the cooperation of the district school board
- iii. The SJTC acquires the necessary funding so that there will be no charge to either the schools of individual students for the event.

Over the last 2 seasons, the SJTC presented the play “937” and “*Fallout*” to roughly 10,000+ students at schools in Saint John, Sussex, Belleisle, Rothesay, Quispamsis, Hampton, Fredericton and St Stephen.

He is asking for the Town of Hampton to make a \$1,000 donation to support Education Outreach initiatives of “*Of Mice and Men*” to be delivered to students in the Saint John region in April 2017.

Moved by Councillor Beach and seconded by Councillor Behr that request from Saint John Theatre Company for financial support for their education outreach initiatives be referred to the Finance Committee for consideration in the 2017 Budget.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of October 11, 2016

Moved by Councillor Behr and seconded by Councillor Bond that the minutes of the October 11, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

7.2 Minutes of October 18, 2016

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the minutes of the October 18, 2016 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE

#	NAME	DESCRIPTON	Recommended Action
16-092	Rob Benn-Frenette, Bullying Canada Inc.	Request to declare December 17, 2016 as Anti-Bullying Day	Moved by Councillor Bond and seconded by Councillor Behr that correspondence #16-092 be received and filed. MOTION CARRIED
16-093	New Brunswick Association of Nursing Homes	Invitation to attend Town Hall meeting on Monday, November 21 st at 7 pm at the Dr. V.A. Snow Centre Inc.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-093 be received and filed. MOTION CARRIED
16-094	Cherry Brook Zoo	2017 Grant Request	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #16-094 be referred to the Finance Committee for consideration in the 2017 Budget. MOTION CARRIED
16-095	Hampton Area Chamber of Commerce Parade Committee	Request for financial support	Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton donate \$250 to the Hampton Area Chamber of Commerce for the 2016 Santa Claus parade. MOTION CARRIED
16-096	Xavier Walker and Isaac Richard	Request for sponsorship for Hampton Middle School Quebec Trip	Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton donate one hundred dollars to the Hampton Middle School Grade 8 cultural trip to Quebec. MOTION CARRIED

16-097	Kevin Taylor, Kennebecasis Crimestoppers	Request for donation in 2017	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #16-097 be referred to the Finance Committee for consideration in the 2017 Budget. MOTION CARRIED
16-098	Dr. Donald Craig, New Brunswick Medical Education Foundation	Request for a renewed commitment to the New Brunswick Medical Education Foundation.	Moved by Councillor Bond and seconded by Councillor Beach that correspondence #16-098 be referred to the Finance Committee for consideration in the 2017 Budget. MOTION CARRIED
16-099	The Rotary Club of Hampton	Request to enter a team for the annual Trivia Night for Charity.	Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton enter a team in the 7th Annual Rotary Club Trivia Night for Charity at a cost of \$200.00. MOTION CARRIED
16-100	Jennifer Duguay, Tourism Manager	Letter of resignation	Moved by Deputy Mayor Doucet and seconded by Councillor Beach the Town of Hampton accept, with regret, the resignation letter of Jennifer Duguay, Tourism Manager, effective December 31, 2016. MOTION CARRIED

10. APPROVAL OF ACCOUNTS

10.1 **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, 2016 for the amount of nine hundred and twenty-eight thousand, seven hundred and twelve dollars and seventy-nine cents (\$928,712.79).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Health Care

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the recommendation from the Health Care committee to budget \$5200.00 for participation in the NB Medical Education Scholarship program be forwarded to the Finance Committee for consideration in the 2017 budget.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton accept the 2016 year-end report from the Health Care committee as submitted.

MOTION CARRIED

11.2 Fire-Rescue

Council reviewed the Fire-Rescue report for October 2016.

11.3 EMO

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the resignation of Brian Fowler as EMO Director.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton appoint of Tim Nickerson as Hampton's EMO Director effective immediately.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the 2016 year-end report from the EMO committee as submitted.

MOTION CARRIED

11.4 Leisure Services Advisory

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the 2017 Price List for the Arena, Pool, Camps and Sport Fields, as recommended by the Leisure Services Advisory Committee, be forwarded to the Finance Committee for consideration in the 2017 budget.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the 2017 Leisure Services Seasonal Employee Wage Scale, as recommended by the Leisure Services Advisory Committee, be forwarded to the Finance Committee for consideration in the 2017 budget.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton re-appointment Jennifer Gendron to the Leisure Services Advisory Committee for a second three-year term ending December 31, 2019.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton re-appointment Michelle Brenton to the Leisure Services Advisory Committee as the School representative.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that the Town of Hampton appointment Mike Caines to the Leisure Services Advisory Committee for a three-year term ending December 31, 2019.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the 2016 year-end report from the Leisure Services Advisory committee as submitted.

MOTION CARRIED

11.5 Planning Advisory Committee

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton should request a detailed proposal from Eastlink regarding their request to erect a communications tower at PID 30188346 so that the proposal may be considered to include: Profile/ elevation drawings depicting the existing structures and proposed structure; A description of the benefits for the town & its residents that potentially would come with the proposed structure; A description of the Industry Canada process that will be followed including any Public Notification Process; and A conceptual rendering of the tower structure, as recommended by the Planning Advisory Committee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton accept the 2016 year-end report from the Planning Advisory committee as submitted.

MOTION CARRIED

11.6 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Councillor Behr that the 2017 Utility Operating and Capital Budget for the Utility Fund, as recommended by the Public Works Advisory and Utilities Commission be referred to the Finance Committee for Consideration in the 2017 Budget.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the proposed 2017 Water and Sanitary Sewer Rates, as recommended by the Public Works Advisory and Utilities Commission be referred to the Finance Committee for Consideration in the 2017 Budget.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the 10 Year Capital Plan, 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 resignation of Andrew Pettipas from the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton re-appoint Leslie Holland to the Public Works Advisory and Utilities Commission for a second three-year term ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the 2016 year-end report from the Public Works Advisory and Utilities Commission as submitted.

MOTION CARRIED

11.7 Environment Committee

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton re-appoint Chris Rendell to the Environment Committee for a second three-year term ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the Town of Hampton re-appoint Deni Webster to the Environment Committee for a second three-year term ending December 31, 2019.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton refer the request of the Environment Committee to participate in a better recycling program to staff for a recommendation on locations.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton accept the 2016 year-end report from the Environment committee as submitted.

MOTION CARRIED

11.8 Economic Development and Tourism Committee

Moved by Councillor Beach and seconded by Councillor Behr that the proposed 2017 Lighthouse River Centre Rates, as recommended by the Economic Development and Tourism Committee, be referred to the Finance Committee for Consideration in the 2017 Budget.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the proposed 2017 Economic Development Initiatives, as recommended by the Economic Development and Tourism Committee, be referred to the Finance Committee for Consideration in the 2017 Budget.

MOTION CARRIED

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton opt-out of participating in the Adventure Corridor initiative, as recommended by the Economic Development and Tourism Committee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton accept the resignation of Mike Bartlett from the Economic Development and Tourism Committee.

MOTION CARRIED

Moved by Councillor Beach and seconded by Deputy Mayor Doucet that the Town of Hampton accept the 2016 year-end report from the Economic Development and Tourism committee as submitted.

MOTION CARRIED

11.9 Finance Committee

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton accept the 2016 year-end report from the Finance committee as submitted.

MOTION CARRIED

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept the reports from the Health Care, Fire-Rescue, EMO, RCMP, Leisure Services Advisory, Planning Advisory, Pubic Works Advisory and Utilities Commission, Environment, Economic Development and Tourism and Finance committees as submitted.

MOTION CARRIED

12. APPROVAL OF REPORTS

12.1 Building Inspector Report

Council reviewed the Building Inspector Report. Councillor Bond noted that the amount of building permits for 2016 was down from the same period last year, but the amount was not significant.

12.2 Dog Constable

Council reviewed the dog constable report.

12.3 Financial Statement

Council reviewed the financial statement.

12.4 Communications Report

The Communication Officer provided an overview of the communications report.

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

MOTION CARRIED

13. READING OF BY-LAWS

There are none.

14. NEW BUSINESS

14.1 Noise By-law Exemption

Moved by Councillor Bond and seconded by Councillor Behr that Natasha Barton, 72 Greenwood Court be granted a Noise By-law exemption, for a period of 6 months, to allow her band to practice in her garage one weekend evening per week (either Friday, Saturday or Sunday evening) from 6 pm – 10 pm provided the garage door and windows remain closed.

MOTION CARRIED

14.2 RSC8 ETF Funding Application

Moved by Councillor Beach and seconded by Councillor Bond that the Town of Hampton draft a letter of support for the RSC8 Environmental Trust Fund Application regarding Flood-Risk and LIDAR-based mapping for flood hazard areas within RSC8.

MOTION CARRIED

14.3 RSC8 Budget

Moved by Councillor Behr and seconded by Councillor Bond that the Town of Hampton vote to approve the RSC8 2017 proposed budget as presented.

MOTION CARRIED

14.4 Building Canada Small Communities Fund

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton submit the proposed Building Canada Small Communities Fund Application for the Hampton Regional Multipurpose Facility.

MOTION CARRIED

15. Outstanding Issues

16. Adjournment

There being no further business, the meeting of Council was adjourned at 9:15 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of November 8, 2016.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk