

TOWN OF HAMPTON COUNCIL MEETING

October 10, 2017

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 Town Hall, 648 Main Street on October 10, 2017 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Doucet
 Councillor Todd Beach Councillor Peter Behr Councillor Dwight Bond

Staff: Megan O'Brien Harrison, Town Clerk/Communications Officer
 Richard Malone, Town CAO

Delegations: Sgt. Dustine Rodier, Hampton RCMP
 Heather Avery, The Work Room (Hampton)

Guests: Joan Keith
 Beverly Branscombe

Media: Tiffany Lewis, Kings County Record

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 7:00 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	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	3

2. OPEN REGULAR SESSION

Mayor Chorley called the Open Session to order at 7:02 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Councillor Behr that the agenda of the October 10, 2017 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. Hampton RCMP

Sgt. Rodier reviewed the September 2017 incident report with Council. She noted that there was a focus on monitoring traffic on Centennial Road, as the number of complaints in that area has increased over the past few months. School patrols have begun.

Sgt. Rodier requested that the Town of Hampton include some Halloween safety messages on social media. The Communications Officer will post these.

b. Heather Avery – The Work Room (Hampton)

Heather Avery stated that she is the Work Room Coordinator in Hampton. The Work Room has recently relocated from Belleisle Regional High School to Hampton High School. The Work Room is one of 8 career resource centres located in Anglophone South School District. They are a partnership between the Department of Post-secondary Education, Training and Labour (PETL) and the Anglophone South School District.

The Work Room hours in Hampton are Monday and Tuesday from 8:30-4:30 pm and is a free service for everyone in the community. The Work Room offers the following free services: Internet access for job search, resume writing and career research; access to multimedia career planning tools; information on post-secondary training opportunities; networking opportunities, and one-on-one consultation.

Ms. Avery is working on raising awareness that The Work Room is now in Hampton and the services that they provide.

7. ADOPTION OF MINUTES

7.1 Minutes of September 12, 2017

Moved by Councillor Behr and seconded by Deputy Mayor Doucet that the minutes of the September 12, 2017 Regular Council Meeting be adopted.

Motion Carried

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

10. #	NAME	DESCRIPTON	Recommended Action
17-056	Craig Mills, President, Hampton Area Chamber of Commerce	Request to hold annual Santa Claus parade on Saturday, December 9 th at 6:00 pm.	<p>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton grant permission for the Hampton Area Chamber of Commerce to hold the annual Santa Claus parade on Saturday, December 9th commencing at 6 pm, proceeding on Main Street from Logie Drive to School Street, conditional on necessary approvals from the Department of Transportation and Infrastructure and the Anglophone South School District.</p> <p style="text-align: right;">MOTION CARRIED</p>
17-057	Amanda Carey, Regional Manager, Junior Achievement New Brunswick	Request to sponsor the 8 th Annual Junior Achievement Bowl for Youth.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton sponsor the 8th Annual Junior Achievement Bowl for Youth at a cost of one hundred dollars (\$100).</p> <p style="text-align: right;">MOTION CARRIED</p>
17-058	Linda Patterson, President, Crime Prevention Association of New Brunswick	Request to purchase advertisement in the Crime Prevention Association of New Brunswick's Annual Crime Prevention Publication.	<p>Moved by Councillor Beach and seconded by Councillor Behr that correspondence #17-058 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
17-059	Hon. Rick Doucet Minister of Energy and Resource Development, Province of New Brunswick	Response to the Town's request to again proceed with the 2017 Nuisance Deer Program in Hampton.	<p>Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #17-059 be received and filed.</p> <p style="text-align: right;">MOTION CARRIED</p>
17-060	Residents of Wright Street	Request for the Town of Hampton to address various safety concerns on Wright Street.	<p>Moved by Councillor Bond and seconded by Deputy Mayor Doucet that correspondence #17-060 be referred to staff.</p> <p style="text-align: right;">MOTION CARRIED</p> <p>Councillor Beach inquired to whether traffic calming measures should also be investigated for the corner of Kennebecasis River Road and Main Street. This matter was referred to staff as well.</p> <p>Joan Keith asked to address Council. She reiterated the points listed in the letter, including safety concerns exiting Wright Street, the lack of signage for the cul-du-sac and the limited space to turn.</p>

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 September 1 to September 30, 2017 for the amount of three hundred and ninety-four thousand, five hundred and thirty-eight dollars and forty cents (\$394,538.40).**

MOTION CARRIED

11. REPORTS FROM COMMITTEES

- 11.1 Economic Development and Tourism Committee
Councillor Beach provided an overview of the Economic Development and Tourism minutes. He noted that the Town's Development Officer attended the last meeting and provided the committee with an update of development in Hampton. She reported that Hampton has 2.7 million in construction to date in 2017, with approximately \$800,000.00 being commercial. It was noted that there is a new wedding business located in the former Woods N' Things building on Main Street.

Councillor Beach reported that the Town's CAO has been attending the Sussex/Hampton Economic Development Strategy meetings. It was noted that a major agenda item at their last meeting was a review of the RFPs for a branding and website development for the project. It was stated that the Town of Sussex Council approved Insight Marketing for this project.

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton support TIANB's endeavour to have New Brunswick certified as a World Host Provider and that the Town of Hampton work with TIANB in this regard, as recommended by the Economic Development and Tourism Committee.

MOTION CARRIED

Council also reviewed the 2017 Visitor Information Centre statistics.

- 11.2 Health Care
The Town's CAO reviewed the Health Care Committee minutes. The committee continues to work on doctor recruitment. It was noted that Dr. Bone and Dr. Hall have opened their new office at 410 William Bell Drive.

Free Diabetic Clinics continue to be offered in Hampton at the Lighthouse River Centre but attendance has been very low. The information has been distributed to local doctors, as well as including information on the Town website, newsletter, Facebook and on the electronic sign.

The Hampton Baptist Church is now added to the locations with an epi-pen. The Town CAO noted that the epi-pen at the Hampton High School was used recently on a staff member who was then transported to the hospital.

11.3 Fire-Rescue

Councillor Bond presented the Fire-Rescue report. It was noted that there were 12 calls for the month, 9 inside the Town limits and 3 outside the Town limits.

11.4 Leisure Services Advisory

Deputy Mayor Doucet reviewed the Leisure Services Advisory minutes. Deputy Mayor Doucet made special note of the work completed by Gena Fowler and Natalie Reid on the Hampton-Sussex 2017 55+ Games.

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the proposed Leisure Services enhancement budget for 2018 be referred to the Finance Committee for consideration in the 2018 Budget, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the proposed 2018 Leisure Services Program Registration and Field Prices be referred to the Finance Committee for consideration in the 2018 Budget, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the proposed 2018 Leisure Services Seasonal Employee Wage Scale be referred to the Finance Committee for consideration in the 2018 Budget, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton establish the following rates daytime ice rentals for the Christmas Break (December 23rd, 2017 until January 6, 2018 exclusively), \$75.50 per hour for youth and \$105.00 per hour for adults, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept, with regret, the resignation of Mike Caines from the Leisure Services Advisory Committee effective immediately.

MOTION CARRIED

Staff was directed to send a letter of thanks to Mike Caines.

11.5 Planning Advisory

Councillor Beach noted that there was no quorum for the Planning Advisory Committee meeting. The meeting has been rescheduled.

11.6 Public Works Advisory and Utilities Commission

Councillor Bond provided an overview of the Public Works Advisory and Utilities Commission.

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the 2018 Utilities Budget be referred to the Finance Committee for consideration, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Beach that the 2018 Utilities Rates be referred to the Finance Committee for consideration in the 2018 budget, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that Snooks Keirstead be reappointed to the Public Works Advisory Committee for a second three-year term ending December 31, 2020, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

Moved by Councillor Bond and seconded by Councillor Behr that Greg O'Brien be reappointed to the Public Works Advisory Committee for a one-year term ending December 31, 2018, as recommended by the Public Works Advisory and Utilities Commission.

MOTION CARRIED

11.7 Environment

Councillor Behr provided an overview of the Environment Committee minutes. He reported that the third survey outcomes are available. This survey was on food. There were 149 respondents. The next survey will be on transportation.

Councillor Behr reported that the battery recycling program is going well.

11.8 EMO

Councillor Bond presented the EMO report. It was noted that there was discussion on developing a Vulnerable Persons Registry being developed was discussed. The committee is exploring a cost sharing venture with the area municipalities with Sentinel developing the software.

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton accept the reports from the RCMP, Economic Development and Tourism, Health Care, Fire-Rescue, Leisure Services Advisory, Planning Advisory, Public Works Advisory and Utilities Commission, Environment, Emergency Measures 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 Financial Statement

Council reviewed the financial statements.

12.3 Communications Report

The Communications Officer reviewed the communications report.

12.4 Dog Constable Report

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton enter into an agreement with Nick Coombes of 31 Church Street regarding care and control of his dog, as recommended by the Dog Constable.

MOTION CARRIED

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

MOTION CARRIED

13. Reading of By-laws

There were none.

14. New Business:

14.1 Dangerous and Unsightly Premises

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton seek to engage the services of a Structural Engineer, licensed to practice in the Province of New Brunswick, to inspect and report on the structural integrity of all structures located at 744 Main Street further identified by Property Identification Number 00193136.

MOTION CARRIED

14.2 HR – Leisure Services

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the Town of Hampton hire Rick Barry as a part-time seasonal arena operator for the period effective immediately and ending April 8, 2018.

MOTION CARRIED

15. Outstanding Issues

15.1 Fundraising Concert

Deputy Mayor Doucet informed Council about the fundraising concert he is hosting at the Hampton High School on October 21st in support of the Hampton Food Basket. Headliner is Chris Cummings and the opening act is Derek Doucet. Tickets are \$20 and are available at the door and at the Hampton Pharmasave.

16. Adjournment

There being no further business, the meeting of Council was adjourned at 8:22 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of October 10, 2017.

MOTION CARRIED