

TOWN OF HAMPTON COUNCIL MEETING

November 14, 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 November 14 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
 Darren McLeod, Saint John Hospital Foundation
 Stephen Tobias, Saint John Theatre Company

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 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	6
d)	Land transactions for a municipal purpose	2
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 7:00 pm.

3. MOMENT OF REFLECTION

Mayor Chorley led a silent moment of reflection.

4. APPROVAL OF AGENDA

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the agenda of the November 14, 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 October 2017 incident report with Council. She noted that there was a focus on check stops coming on and off the Kingston Peninsula do to a rash of break-ins in that area.

She provided an update on an ongoing noise complaint on the Pickwauket Road. Staff will provide her with additional information for the file.

b. Saint John Hospital Foundation

Darren McLeod, Senior Philanthropy Specialist with the Saint John Hospital Foundation provided Council with an overview of The Give Campaign. This campaign will focus on the renovation and retrofit of Ambulatory Care Clinic 1. Mr. McLeod stated that Ambulatory Care Clinic 1 is the busiest outpatient clinic at the Saint John Regional Hospital, serving over 40,000 patients a year.

He noted that the Saint John Regional Hospital and Ambulatory Care Clinic 1 provide a full spectrum health care services to the residents of the Town of Hampton. He noted that there are 33 speciality service clinics used by citizens year-round. He also noted that many of the hospital's physicians, clinicians, specialists, and staff are residents of Hampton.

The Saint John Hospital Foundation is asking the Town of Hampton for a \$5,000.00 gift to support the enhancement and expansion of Ambulatory Care Clinic 1 at the Saint John Regional Hospital.

Moved by Councillor Bond and seconded by Councillor Beach that the Saint John Hospital Foundation's request be referred to the Health Care Committee for recommendation to the Finance Committee for consideration in the 2018 budget.

MOTION CARRIED

c. Saint John Theatre Company

Stephen Tobias, Executive Director of the Saint John Theatre Company Inc. (SJTC) stated that he was reaching out to the Town of Hampton to sponsor their Education Outreach initiatives in the amount of \$1,000 for the 2017-2018 theatre season.

He indicated that in the 2016-2017 season, the SJTC produced and presented over 180 performances of 41 creative works in 10 venues on 2 continents. They have developed two main programs that anchor their Education Outreach initiatives:

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 study materials, pre-show events, special student performances at Imperial theatre and post-Show talkback sessions with the artists. This season they will be performing Shakespeare in Love, supported by the reading of Romeo and Juliet in the classrooms.

The SJTC Theatre on the Road program: This is a new theatre touring model which is based on a few simple principals: The SJTC partners with an outside producer who has created high-end curriculum-supporting work, the SJTC coordinates a tour with the cooperation of the district school board, and the SJTC acquires the necessary funding so that there will be no charge to either the schools of individual students for the event.

Moved by Councillor Beach and seconded by Councillor Behr that the Saint John Theatre Company`s request be referred to the Finance Committee for consideration in the 2018 budget.

MOTION CARRIED

7. ADOPTION OF MINUTES

7.1 Minutes of October 10, 2017

Moved by Councillor Behr and seconded by Councillor Beach that the minutes of the October 10, 2017 Regular Council Meeting be adopted.

MOTION CARRIED

8. BUSINESS ARISING FROM MINUTES

There was none.

9. CORRESPONDENCE LIST

#	NAME	DESCRIPTON	Recommended Action
17-061	Cherry Brook Zoo	Request to sponsorship of \$1000 for 2018.	Moved by Councillor Beach and seconded by Councillor Behr that Correspondence 17-061 be referred to the Finance Committee for consideration in the 2018 budget. MOTION CARRIED
17-062	Rotary Club of Hampton	Request to enter a team in the annual Trivia Night for Charity on Saturday, November 25 th .	Moved by Councillor Beach and seconded by Councillor Bond that in lieu of the Town of Hampton entering a team in the annual Rotary Trivia Night for Charity, that the Town make a donation to the Hampton Rotary Club in the amount of two hundred dollars (\$200). MOTION CARRIED

17-063	Terry and Laurie Mott 24 Honey Meade Court	Request for improvements to pedestrian safety on Logie Drive.	Moved by Deputy Mayor Doucet and seconded by Councillor Bond that correspondence #17-063 be referred to the Public Works Advisory Committee for recommendation. MOTION CARRIED
17-064	Dr. Nancy Grant, Mayor Town of Rothesay	Copy of letter sent to the Hon. Rick Doucet, Minister of Energy and Resource Development, Province of New Brunswick regarding the Nuisance Deer Management Assistance Program,	Moved by Councillor Behr and seconded by Councillor Bond that correspondence #17-064 be received and filed. MOTION CARRIED
17-065	Kevin Taylor, President Kennebecasis Crime Stoppers	Request to sponsorship of \$1000 for 2018.	Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Correspondence 17-065 be referred to the Finance Committee for consideration in the 2018 budget. MOTION CARRIED
17-066	Gary Clark, Mayor Town of Quispamsis	Copy of letter sent to the Hon. Rick Doucet, Minister of Energy and Resource Development, Province of New Brunswick regarding the Nuisance Deer Management Assistance Program,	Moved by Deputy Mayor Doucet and seconded by Councillor Behr that correspondence #17-066 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 October 1 to October 31, 2017 for the amount of two hundred and thirty-one thousand, seven hundred and twenty-five dollars and thirty cents (\$231,725.30).

MOTION CARRIED

11. REPORTS FROM COMMITTEES

11.1 Economic Development and Tourism Committee

Councillor Beach provided an overview of the Economic Development and Tourism Committee minutes.

11.2 Health Care

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton accept the 2017 Year-End report for the Health Care Committee as submitted.

MOTION CARRIED

11.3 Fire-Rescue

Councillor Bond presented the Fire-Rescue report.

11.4 Leisure Services Advisory

Deputy Mayor Doucet reviewed the Leisure Services Advisory Committee report.

Moved by Deputy Mayor Doucet and seconded by Councillor Behr that Kim Thompkins be appointed to the Leisure Services Advisory Committee for a three-year term from January 1, 2018 to December 31, 2020, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that Lindsay Hall and Jinell Johnson be re-appointed to the Leisure Services Advisory Committee for a second three-year term from January 1, 2018 to December 31, 2020, as recommended by the Leisure Services Advisory Committee.

MOTION CARRIED

Moved by Deputy Mayor Doucet and seconded by Councillor Beach that the request from Dr. A. T. Leatherbarrow concerning the Jeremy Shaw Memorial Playground 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 accept the 2017 Year-End report for the Leisure Services Advisory Committee as submitted.

MOTION CARRIED

Staff was directed to send a letter of thanks to Lisa Whalen as her first term is up and she will not be re-offering on the Leisure Services Advisory Committee.

11.5 Planning Advisory

Councillor Beach presented the Planning Advisory Committee minutes. He noted that two variances were granted. One was for a variance on the size of an accessory building at 19 Randall Drive and one for the height of an accessory building at 34 Pedersen Avenue.

11.6 Public Works Advisory and Utilities Commission

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton accept the 2017 Year-End report for the Public Works Advisory and Utilities Commission as submitted.

MOTION CARRIED

11.7 EMO

Council reviewed the EMO report.

Moved by Councillor Beach and seconded by Councillor Behr 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, 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 Statement

12.3 Communications Report

The Communications Officer provided an overview of the Communications Report.

12.4 Dog Constable Report

Council ask the Dog Constable include updates in his report on his monitoring of the recent agreement following the dog bite incident.

Moved by Councillor Beach 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 are none.

14.NEW BUSINESS:

14.1 Residential Development Incentive

Moved by Councillor Beach and seconded by Councillor Behr that the Town of Hampton release the final portion of the Residential Development Incentive, in the amount of eleven thousand dollars (\$11,000.00), in light of the final completion for phase one of Christopher Avenue of the Cranberry Hills Subdivision, as recommended by the Town's Development Officer.

MOTION CARRIED

14.2 Regional Service Commission 8

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton recommend that Mayor Chorley vote to approve the draft Regional Service Commission 8 2018 Budget as presented.

MOTION CARRIED

14.3 Gas Tax

Moved by Councillor Bond and seconded by Councillor Beach that the document entitled Revised *TOWN OF HAMPTON Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018* be adopted.

MOTION CARRIED

14.4 Tender

Moved by Councillor Bond and seconded by Councillor Behr that the Town of Hampton award Tender TOH-WORKS-2017-01 for a 25 cubic yard rear end loader to the low bidder, SNT Solutions Inc. for the amount of two hundred and forty-two thousand seven hundred and twelve dollars and ninety-six cents, including HST.

MOTION CARRIED

15. OUTSTANDING ISSUES

There were none.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 8:07 p.m.

Moved by Deputy Mayor Doucet that the Town of Hampton adjourn the council meeting of November 14, 2017.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Town Clerk