

**TOWN OF HAMPTON
COUNCIL MEETING
January 12th, 2010**

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 January 12, 2010 commencing at 7:00 p.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Dwight Bond
Councillor Peter Behr Councillor Robert Doucet
Councillor Clara Lights

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

Media: Jean Whitehead, Kings County Record
Erin Dwyer and Matthew Sherwood (Photographer), Telegraph Journal

Delegations: Don Hamilton, 61 Vernon Avenue and Mike Owen, 55 Vernon Avenue

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 same meeting 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	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	1
(g)	Litigation or potential litigation	1
(h)	Access to/or security of particular buildings, other structures or systems	
(i)	Information gathered by police	
(j)	Labour/Employment matters	2

2. REGULAR SESSION – PUBLIC COUNCIL MEETING

Mayor Chorley called the Open Session to order at 7:05 p.m.

3. MOMENT OF SILENCE AND MOMENT OF REFLECTION

Councillor Lights led Council in a moment of reflection.

4. DISCLOSURE OF CONFLICT OF INTEREST

Not Applicable

5. PRESENTATIONS AND DELEGATIONS

5.1 Mike Owen, 55 Vernon Avenue

Mr. Owen stated that he was accompanied by his neighbour Don Hamilton. He stated that since the December meeting he has been in regular contact with the Town CAO regarding the flooding issue on Vernon Avenue and were up to date on the work being done in the area. They just wanted to touch base with Council as this is an issue that they want to ensure is resolved properly.

6. ADOPTION OF MINUTES

6.1 Regular Meeting of December 8th, 2010

Moved by Councillor Behr and seconded by Councillor Lights that the minutes of the December 8, 2009 Regular Council Meeting be adopted.

Motion Carried

6.2 Special Meeting of December 31st, 2009

Moved by Deputy Mayor Bond and seconded by Councillor Doucet that the minutes of the December 31, 2009 Special Council Meeting be adopted.

Motion Carried

7. BUSINESS ARISING FROM THE MINUTES

Not applicable.

8. Correspondence List

#	NAME	DESCRIPTON	Action
10-001	Daniel Connolly, CEO Heart and Stroke Foundation of NB	Informing Council that volunteers will be canvassing door-to-door in the Town of Hampton through the month of February, which is Heart Month in New Brunswick. They are also requesting a proclamation.	The Mayor noted that the Town traditionally does not do proclamations. Staff was directed to put the information regarding door-to-door canvas on the website.
10-002	Cindy Floyd, Manager, Southern District, Canadian Cancer Society – NB	Request for \$250 sponsorship to the Hampton Curl For Cancer fundraising event to be held on Saturday, February 6, 2010.	The Mayor noted that the Town already budgeted for this request in 2010. Councillor Behr requested that staff determine how much it is to put a team into the event. Received and filed.

10-003	Eddy Campbell, President and Vice Chancellor, UNBSJ	Thank you for annual donation in support of UNBSJ.	Received and filed.
10-004	Beverly Campbell, Hampton Area Chamber of Commerce	Thank you for donation to the annual Santa Claus parade.	Received and filed.
10-005	Dick Isabelle, Assistant Deputy Minister, Police, Fire and Emergency Services, Province of New Brunswick	Invitation for two representatives of the Town of Hampton to attend an information session on January 20, 2010 regarding the renewal of Provincial, Municipal and Regional Police Services Agreements for RCMP services which expire March 31, 2012.	Referred to Staff to determine which two representatives would be attending.
10-006	Staff and Students from Hampton Middle School	Thank you for donation to the Smart Start for Healthy Learning program at Hampton Middle School.	Received and filed.
10-007	Ellen Snider, Senior Manager, Public Issues, Canadian Cancer Society – NB	A Canadian Cancer Society Municipal Toolkit is available upon request. Information on issues such as <i>Community Right to Know</i> , <i>Cosmetic Pesticides</i> and <i>Tobacco Control</i> .	Referred to Staff.
10-008	Keith Thornton, 1 Robertson Road	Copy of letter to Canada Post requesting that new community mailbox be moved from its location on Robertson Road to the intersection of Robertson Road and Hall Road.	Deputy Mayor Bond stated that he felt that the Town should write a letter in support of Mr. Thornton's request as it was important for Council to protect the interest of our residents. Referred to the Public Works Superintendent to see if a better site could be recommended to Canada Post.
10-009	Brian Gamble, Resident of Ossekeag Place	Concerns regarding curb side parking on Main Street, in particular in front of Snow's Hardware. He believes it reduces visibility at the intersection of Keirstead Avenue and Main Street.	Referred to the Public Works Advisory Committee.
10-010	David Hanson, President UMN	Information regarding the proposed agreement with NB Power and Hydro-Quebec. He noted that UMN will not be taking a formal position on the agreement.	Received and filed.
10-011	Raymond Murphy	UMN Newsletter for December	Received and filed.
10-012	UMN	Clarification on the Firefighter's Compensation Act from Claude Savoie, Manager, Assessment Services, Worksafe NB	Referred to Staff.

10-013	Kathy and Peter Guravich	Thank you letter for repairing Greenfield Drive.	Received and filed.
10-014	Carla L. Saltzman	Thank you for information provided when they visited Hampton several years ago.	Received and filed.

9. Approval of Accounts

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the General and Utilities Fund Paid Invoices from December 1 to December 31, 2009 for the amount of one million sixty-seven thousand, nine hundred and seventeen dollars and forty-two cents (\$1,067,917.42).

Motion Carried.

10. Reports from Committees

10.1 Leisure Services Advisory Committee

Council did not comment on the Leisure Services Advisory Report.

10.2 Fire-Rescue

Council noted that Fire-Rescue averages approximately 150 calls per year. In 2009 the calls totaled 159.

10.3 EMO

Council did not comment on the EMO newsletter.

10.4 RCMP

Council noted that the RCMP report is still difficult to decipher.

10.5 Finance

Council did not comment on the Finance Committee Report.

10.6 Economic Development

Council noted that this committee is really taking off. Councillor Lights stated that several subcommittees were formed, including one that hoped to attract new ventures.

10.7 Joint Health and Safety

Joint Health and Safety minutes are reviewed in Closed Session.

Moved by Councillor Doucet and seconded by Deputy Mayor Bond that the Town of Hampton accept the reports from the Leisure Services Advisory, Fire-Rescue, EMO, RCMP, Finance, Economic Development and Joint Health and Safety Committees as submitted.

Motion Carried

11 Reports from Committees

Building Inspector

Council noted that the amount of building permits were significantly down for 2009. They noted that 2008 had been an exceptional year with the construction of Ossekeag Place apartments and the large number of terrace dwellings constructed. Council was still pleased with the number of permits for 2009 especially given the global economic situation.

Dog Constable Report

Moved by Councillor Behr and seconded by Councillor Lights that the Town of Hampton fine Mark Burhoe, of 134 Viola Avenue, in the amount of twenty-five dollars (\$25.00) for allowing his black lab to run at large, as recommended by the Town of Hampton Dog Constable.

Motion Carried

Lighthouse River Centre/VIC

Council did not comment on the Lighthouse River Centre/VIC report.

Moved by Deputy Mayor Bond and seconded by Councillor Behr that the Town of Hampton approve the Building Inspector, Dog Constable, and Lighthouse River Centre/VIC reports as presented.

Motion Carried

12 PETITIONS

Not Applicable.

13 READING OF BY-LAWS

Not Applicable.

14. NEW BUISINESS

14.1 Leisure Services Advisory Committee

Moved by Councillor Doucet and seconded by Councillor Lights that the Town of Hampton, as recommended by the Leisure Services Director, appoint Jeff Durley to the student position on the Leisure Services Advisory Committee effective immediately. His term will run for a period of one year, at which point he may offer to serve for a second term in accordance with By-law 148-01.

Motion Carried

14.2 **Front Desk Policy**

Moved by Councillor Lights and seconded by Councillor Behr that the Town of Hampton adopt the Front Desk Policy dated January 2010 as presented.

Motion Carried

15. OUTSTANDING ISSUES

15.1 **Kelti Avenue**

Deputy Mayor Bond requested that the Town CAO update Council on the status of the storm water work being done on Kelti Avenue. The Town CAO did so, noting that the project was moving forward very well.

15.2 **Dr. V. A. Snow Centre**

Councillor Behr requested that a member of the fire department speak with the administration of the Dr. V. A. Snow Centre regarding their fire access requirements. He stated that the fire lane was marked but there seemed to be some confusion about the actual distance required.

15.3 **COMEX Bus**

Councillor Lights indicated that she had received some inquires about adjusting the bus schedule. The Mayor and Town CAO will meet with Saint John Transit regarding the current schedule and to inquire about whether it was feasible to adjust any of the departure times.

16. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 7:55 p.m.

Moved by Councillor Behr and seconded by Deputy Mayor Bond that the regular Council Meeting of January 12, 2010 be adjourned.

MOTION CARRIED

APPROVED:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk