

The August 11, 2009 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Deputy Chair Burke at 6:59 pm; the meeting adjourned at 8:38 pm.

**Deputy Chair Call to Order**

Deputy Chair Burke  
Commissioner Dawson-Sharbell  
Chairwoman McLean  
Commissioner Mahar  
Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

**Review and approval of the agenda,  
call for new or other business**

*Moved by Van Kroonenburg  
Seconded by McLean*

*“That the agenda be approved.”*

*Motion carried*

**Business arising out of minutes**

**Phase 3 Water Project**

The Clerk informed the Commission that construction is well underway and expected to be completed before the opening of the Nova Scotia Provincial Exhibition.

**Crosswalk College at Osprey**

The Clerk reported that the Village is still waiting for approval from the County of Colchester as they are requesting additional information from the Department of Transportation and Infrastructure Renewal. The Department of Transportation is in turn requesting additional information on curbing from the engineering firm. The Clerk was instructed to investigate status of this project and to report back to the Commission at the Regular Monthly Meeting.

**Meeting and Procedures Policy - draft**

The Clerk outlined the proposed additions to the Meeting and Procedures Policy. It was suggested that this policy be made available on the Village website.

*Moved by McLean  
Seconded by Mahar*

*“That the Commission in Committee recommends that the Village of Bible Hill approve the revised Meeting and Procedures Policy dated August 10, 2009.”*

*Motion carried*

#### **Meeting with the Town of Truro - date and agenda items**

The Commission discussed the proposed meeting between the Village of Bible Hill and the Town of Truro. The Clerk will contact Jim Langille of the Town of Truro to confirm a possible date for this meeting in early September. Possible agenda items would be: flooding on Park Street and the possibility of a bridge in that area, bicycle lanes between the two communities as suggested in the Active Transportation Report, the joint purchase of a fire ladder truck, cost sharing on the proposed dog park, the upcoming Lawn Bowling Committee, and recreation planning. These are to be confirmed with the Town of Truro and additional items added at their request.

*Moved by McLean  
Seconded by Dawson-Sharbell*

*“That the Commission in Committee recommends that the Village of Bible Hill suggest agenda items be formalized with the Town of Truro before the joint meeting in September.”*

*Motion carried*

#### **Crosswalk Painting**

The Clerk reported that all crosswalk painting has been completed by the Department of Transportation and Infrastructure Renewal.

#### **Drainage issues Pictou Road / Village Line Avenue**

The Clerk reported that the Village Office has been receiving complaints from residents living on Village Line Avenue regarding additional flooding on their properties. The Commission confirmed that the brook causing this flooding is on private property and

the responsibility for repairs or ditching is that of the property owners.

**Mayor Robert Taylor - Noise By law**

A brief discussion took place regarding the letter from Mayor Taylor, who felt that there was no need for a municipal noise by-law.

**Mayor Robert Taylor - Village Line Ave Sidewalk**

The County of Colchester is requesting a cost estimate for the proposed sidewalk. The Clerk was instructed to contact CBCL to obtain an estimate.

*Moved by Van Kroonenburg  
Seconded by McLean*

*"That the Commission in Committee recommends that the Village of Bible Hill have the Clerk proceed to engage CBCL to provide a cost estimate for a sidewalk on the east side of Village Line Avenue from College Road to Pictou Road."*

*Motion carried*

**Selection Committee New Elementary School**

The Chair was instructed to write a letter to the Minister of Education requesting that a representative from the Village Commission be on the Selection Committee for the proposed new Elementary School in Bible Hill.

**New Business**

**June Financial Statement**

The Clerk presented the June Financial Statement.

**Soil Testing Program BHRP**

The Clerk reported that Dillon Consulting has completed testing on the Bible Hill Recreation Park with completely positive results.

**Ground Water Testing BHRP**

*Moved by Van Kroonenburg  
Seconded by Mahar*

*"That the Commission in Committee recommends that the Village of Bible Hill engage Dillon Consulting to do Ground Water Testing at the Bible Hill Recreation Park at a cost of \$7,000 plus HST."*

*Motion carried*

### **Park Bench on Walking Trails**

The Clerk reviewed an e-mail received from the Vice Principal at Bible Hill Junior High School requesting a memorial park bench be erected on the Warren Drive Trail. The Village will construct the bench and the Junior High School will provide a plaque to be put on the bench.

*Moved by McLean  
Seconded by Van Kroonenburg*

*"That the Commission in Committee recommends that the Village of Bible Hill proceed with the request from Bible Hill Junior High School to erect a memorial park bench on the Warren Drive Trail."*

*Motion carried*

### **Engineering Services Sidewalk Construction 2010**

A draft tender for engineering services sidewalk construction was circulated. The draft is currently being reviewed by the solicitor. Discussion was held on the first two sidewalk priorities: (1) College Road Daycare Centre to Vimy Road and (2) Pictou Road/Village Court to Village Boundary. It was agreed that TIR approval will be required for any crosswalk at the Vimy Road / College Road intersection. As this approval may take time jeopardizing spring construction, it was agreed to move up the second priority while approval process for the crosswalk is taking place. The Clerk will write to TIR requesting the crosswalk approval on Vimy Road. The sidewalk priority list will be placed on the agenda for the August 18<sup>th</sup> meeting.

### **Saywood Sidewalk**

The Chair will contact the resident in Saywood Estates who had inquired about a sidewalk on Saywood Estates with a copy of the updated

Sidewalk Priority List.

**Engineering Services Phase 4 Water Expansion  
2010**

The Clerk reported that the tenders are being reviewed.

**Rotary Club Request for Ad Purchase**

*Moved by McLean  
Seconded by Van Kroonenburg*

*“That the Commission in Committee recommends that the Village of Bible Hill purchase an ad from the Rotary Club in the amount of \$359 plus HST.”*

*Motion carried*

**Bible Hill Safety Advisory Committee - Back to School Safety Day**

The Safety Advisory Committee has requested that all Commissioners participate for a minimum of ½ an hour in the Back to School Safety Day on August 22<sup>nd</sup>. Please respond to the SAC Chair at [sac@biblehill.ca](mailto:sac@biblehill.ca).

**Fire Brigade Purchases**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*“That the Commission in Committee recommends that the Village of Bible Hill purchase ZOLL AED Plus Defibrillator from Courtney's First Aid & Safety Training at a cost of \$2,000 plus HST.”*

*Motion carried*

*Moved by  
Seconded by*

*“That the Commission in Committee recommends that the Village of Bible Hill purchase four Scott Carbon Fibre Cylinders 2216 psi from Micmac Fire & Safety at a cost of \$2,734.88 plus HST.”*

*Motion carried*

**Adjournment**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*“That Commission in Committee Meeting be  
adjourned.”*

*Motion carried.*

The meeting adjourned at 8:38 pm.

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K. Curry  
Recording Secretary

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Tom Burke  
Deputy Chairman