

The November 10, 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 7:00 pm; the meeting adjourned at 7:58 pm.

Deputy Chair Call to Order

Deputy Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar
Chairwoman McLean

Regrets: Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

Approval of the Minutes of October 13, 2009

Moved by Mahar
Seconded by McLean

"That the minutes of October 13, 2009 be approved as presented."

Motion carried.

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

Moved by McLean
Seconded by Mahar

"That the agenda be approved."

Motion carried.

Business arising out of minutes

Phase 4 Water Expansion

The Clerk reported that the drafting of the service contract for the Phase 4 Water Expansion project is almost complete. CBCL Limited has begun the topographical survey.

Moved by Mahar
Seconded by Dawson-Sharbell

"That the Commission in Committee recommends that the Village of Bible Hill have the Clerk contact all property owners along the proposed route regarding Phase 4 Water Expansion."

Motion carried.

Bible Hill Sanitary and Storm Sewer Realignment Project RFP

The Clerk reported that the Sanitary and Storm Sewer Realignment Project RFP is now posted on

the Government Procurement website. The closing date is November 20th at 2:00 pm.

The technical and management information section for each proponent contained in Envelope 1 will be evaluated and scored by an engineer from the County of Colchester, an engineer from the Town of Truro, and the Bible Hill Clerk.

Drainage Issues Pictou Road / Wright Avenue

A discussion was held on storm water management issues occurring between Wright and Johnson Avenues and the upper end of Pictou Road below Village Line Avenue. As urban development occurs it can have a negative effect on the ability of existing wetlands and drainage areas to handle storm water run-off.

After extensive discussion, it was agreed that a letter would be sent to Mayor Taylor (copied to Bible Hill County Councillors) to suggest the County make amendments to the Municipal Planning Strategy and Land Use By law to enact more stringent requirements regarding storm water management in Bible Hill.

The state of Colchester's plans for a future water tower was discussed.

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill write a letter to the Mayor of the County of Colchester, with copies to Bible Hill Councillors, regarding storm water management in Bible Hill and a clarification of their plans for the water tower."

Motion carried.

Elector's Meeting

The Clerk reported that the Elector's Meeting has been re-scheduled to Monday, December 7th. This meeting is to secure permission from the Electors of the Village of Bible Hill to borrow up to \$750,000 for the upcoming Bible Hill Sanitary and Storm Sewer Realignment Project. The Clerk was instructed to secure scrutineers for this meeting to count the ballots.

Sidewalk Construction

The Clerk was instructed to proceed with the process to construct a crosswalk across College Road at Osprey Court.

The sidewalk priority list was reviewed.

Sidewalk Priority Listing August 2009

Sidewalk Priority Listing Approved August 2009

- 1 Pictou Road Village Court to the Village Boundary
- 2 College Road Day Care to Vimy
- 3 Village Line Avenue Pictou to College **
- 4 Vimy Road Windale to Farnham
- 5 Main Street Subway to Bridge southside
- 6 Saywood Estates Regency and Saywood Drive
- 7 Old Court House Branch College to Regency **
- 8 College Road Guest Drive to Osprey Court
- 9 College Road Vimy to Guest Drive
- 10 College Road Maple to Saywood
- 11 College Road Osprey to Maple
- 12 College Road Saywood to Old Court House Branch

The Clerk was instructed to proceed with a proposal for design work for #1 and #2 as well as the Recreation Site over the winter. This will provide an idea of a dollar amount for budgetary purposes.

New Business

Suggestion: Invitation to Fire Chief to addend Commission Meetings

The Chairwoman will write to the Bible Hill Fire Brigade requesting a representative be present at Commission in Committee Meetings.

Budget

This item will be discussed at the Regular Monthly Meeting on November 17th.

Adjournment

*Moved by Dawson-Sharbell
Seconded by McLean*

"That Commission in Committee Meeting be adjourned."

Motion carried.

The meeting adjourned at 7:58 pm.

K. Curry
Recording Secretary

Tom Burke
Deputy Chairman