

The Village of Bible Hill Regular Monthly meeting was held on December 20, 2011 in the Village Office, 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 9:15 pm.

Call to Order

Chair Burke
Commissioner MacCormick
Commissioner McLean
Commissioner McLeod
Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Ogden
Solicitor England

In Attendance: C. Blair, County Councillor
M. Chaison, Daily News
K. Pitcher, Saywood Homeowners
Assoc.

**Approval of the Minutes of
November 15, 2011**

*Moved by Van Kroonenburg
Seconded by MacCormick*

*“That the minutes of November 15, 2011 be approved as
presented.”*

Motion carried.

**Review and Approval of
Agenda, Call for New or
Other Business**

*Moved by McLean
Seconded by McLeod*

“That the agenda be approved.”

Motion carried.

**Miscellaneous business
including delegations**

Saywood Homeowners' Association

Ms. Pitcher requested that the Commission have signs placed on Saywood Drive at the top and bottom to caution turn, slow down and children playing. The Association's is concerned that the Village would divide the sidewalk project into more than one segment and that this would slow down the completion of the work.

The Chair asked the Clerk to contact TIR regarding installation of signs. He reviewed the sidewalk priority list and said that the Village is currently committed to the Saywood sidewalk project. The Village has not received any correspondence from TIR regarding Saywood Drive.

Councilor Blair

Councilor Blair talked about the presentation will be making on January 26th regarding its request for a share of gas tax revenue to assist with the storm sewer upgrades in the Guest Drive area. She also spoke on the incident at Vimy/Pictou Roads regarding water runoff on the sidewalk and roadway. TIR is addressing the issue.

Business Arising out of the Minutes

Commission in Committee Report

Lighting at Trail Heads

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill instruct staff to obtain budgetary figures and identify grant availability for the installation of lighting at trailheads in the Village."

Motion carried

Crosswalk Flag Program

*Moved by Van Kroonenburg
Seconded McLean*

"That the Village of Bible Hill continue with the crosswalk flag program at least one location in the Village selected by staff. Village staff are to arrange for public education of the crosswalk flag program detailing the function and purpose of the flags. Staff is also given permission to make additional expenditures for the education of this program."

Motion carried

Capital Transfer

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill transfer \$70,000 from the 2011/12 Trail Construction Capital Budget to a restricted Parks and Trail Reserve."

Motion carried

Volunteer Awards Policy

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill amend the Volunteer Awards Policy as follows:

- **GOLDEN LONG TERM SERVICE AWARD**

The Golden Long Term Service Award is presented to those residents of Bible Hill who have made contributions through worldwide community volunteer service for a period of fifty years or longer of which at least 25 years of the volunteer service took place in the Village of Bible Hill. Recipients shall receive a mounted certificate along with a bench placed and a tree planted in their honour in a Bible Hill park.

- **LONG TERM SERVICE AWARD**

The Long Term Service Award is presented to those residents of Bible Hill who have made contributions through worldwide community volunteer service for a period of twenty-five years or longer of which at least 12 years of the volunteer service took place in the Village of Bible Hill. Recipients shall receive a mounted certificate along with a tree planted in their honour in a Bible Hill park.

- **YOUNG ACHIEVERS SERVICE AWARD**

The Young Achievers Service Award is presented to young people (18 and under) who have made an outstanding contribution in volunteer community service in Bible Hill in the past year. There is no limit to the number of awards presented each year, or the number of times a person may receive the award. Recipients of the award shall receive a plaque.

- **OUTSTANDING COMMUNITY SERVICE AWARD**

The Outstanding Community Service Award is presented to those who have made an outstanding contribution in volunteer community service in Bible Hill in the past year. There is no limit to the number of awards presented each year, or the number of times a person may receive the award. Recipients of the award shall receive a plaque.

Annual Awards Banquet

In the spring of each year, The Village will host an annual awards banquet. Award recipients may bring two guests to the banquet.

Volunteer Award Application Process

Applications for the award program shall be reviewed by the Parks and Recreation Committee to ensure that all the information is complete and correct for the nominees. After this review, the applications shall be presented to the Village of Bible Hill for approval. Additionally the Village of Bible Hill will select the representative for the Provincial Volunteer Awards Program.

Motion Carried.

RCMP Request

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill request that the RCMP provide more police presence on Village roads using a speed indicator sign to help slow down traffic and reduce speeding."

Motion Carried.

Property Boundary Survey

*Moved by Van Kroonenburg
Seconded by MacCormick*

"That the Village of Bible Hill instruct staff to obtain budget estimates to have property boundaries surveyed and cut out at PID 20333670, 2043944 and PID 20281812."

Motion Carried.

Bible Hill Recreation Park

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Village of Bible Hill instruct staff to get estimates on a wood fence or 8X8 posts to go around the perimeter at the Bible Hill Recreation Park."

A discussion was held, clarification was made that the commission did not want jersey barriers and to obtain two quotes, one on a wood fence and the second on 8X8 posts.

Motion Carried.

Bible Hill Central Emergency Backup plan

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill allow Bible Hill Central School to use 69 Pictou Road as a staging area for student pickup in case of an emergency at the school. The Bible Hill Fire Brigade will make available fire bay space if the Village Hall is occupied or additional space is required."

Motion Carried.

Storm Sewer Realignment- Guest Drive

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill sign the Canada Nova Scotia Building Canada Fund agreement for storm sewer realignment-Guest Drive, project number 05-08-0295 in the amount of \$725,000."

Motion Carried.

Reports of Commissioners

Environmental Services Report

Commissioner McLean gave the Environmental Services Report including her attendance at a number of events on behalf of the Village of Bible Hill.

*Moved by McLean
Seconded by Van Kroonenburg*

"That the Village of Bible Hill write to TIR requesting the manhole covers on Wright Ave and Jennifer Drive be repaired and that they also complete the work at the subway tunnel to reduce the hazard to the motoring public."

Motion Carried.

Protective Services Report

Commissioner MacCormick reported on Fire Brigade happenings specifically mentioning fire calls and the details of the Brigades response during the heavy rain and area flooding on November 11th and the elected officers for 2012. She also reported on events she had attended on behalf of

the Village of Bible Hill.
Recreation and Culture Services

Commissioner McLeod highlighted recent and upcoming recreation events happening in the Village including the Christmas Activities. He also outlined that we have received our snowshoes and will be renting these out in the new year.

Transportation Services

Commissioner Van Kroonenburg outlined her concern with the Subway Tunnel on Main Street previously outline in the Environmental report. She also commented on the sidewalk snow removal and salting in the Village.

Chair's Report

The Chair reported on events and meetings he had attended on behalf of the Village.

Accounts

*Moved by Van Kroonenburg
Seconded by MacLeod*

"That the accounts be approved for payment"

Motion carried.

In Camera Committee of the Whole

*Moved by Van Kroonenburg
Seconded by McLeod*

"That the Regular Monthly Meeting be adjourned to an In Camera Committee Meeting of the Whole."

Motion Carried.

At 8:30 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at 9:10 pm.

Adjournment

*Moved by McLean
Seconded by McLeod*

"That the December 20, 2011 Regular Monthly Meeting of the Village of Bible Hill be adjourned."

Motion carried.

The meeting adjourned at 9:15 pm.

Chair Burke

Recording Secretary Ogden

Clerk and Treasurer Christianson
