

The December 13, 2011 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Deputy Chair Van Kroonenburg at 7:00 pm; the meeting adjourned at 8:35 pm.

Deputy Chair Call to Order

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

Staff: Clerk and Treasurer Christianson

In Attendance: M Chiasson, Truro Daily News

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

*Moved by McLean
Seconded by McLeod*

"That the agenda be approved with the addition of lighting at trailheads and status of crosswalk flag program."

Motion carried.

Approval of the minutes of November 8, 2011

*Moved by Burke
Seconded by MacCormick*

"That the minutes of November 8, 2011 be approved as presented."

Motion carried.

Correspondence

Chignecto Central Regional School Board notification of school closure

The Deputy Chair reviewed correspondence Ian McLeod, Cobequid Family of Schools Supervisor in which he said that the Village Office will be advised in the future as soon as possible if schools are closing early. This will give staff time to bring school crossing guards in.

New Business

Additional lightning at trailheads

A discussion was held on additional lighting for trailheads in the Village.

*Moved by McLeod
Seconded McLean*

"That the Commission in Committee recommends that the

Village of Bible Hill instruct staff to get budget figures and indentify possible availability of grants for the installation of lighting at trailheads in the Village."

Motion carried

Status of Crosswalk flag program

A discussion was held on crosswalk flag program. Flags had been installed on College Rd at Guest Dr. and at Cumming Dr. Unfortunately; the flags were removed from both locations.

*Moved by McLean
Seconded by McLeod*

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

Motion carried.

Restricted Parks and Trail Reserve

*Moved by McLeod
Seconded by MacCormick*

"That the Commission in Committee recommends that the Village of Bible Hill transfer \$70,000 from the 2011 2012 Trail Construction Capital Budget to a restricted Parks and Trail Reserve."

Motion carried

Volunteer Award Policy

*Motion made by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill amend the Volunteer Awards Policy as follows:

GOLDEN LONG TERM SERVICE AWARD

The Golden Long 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 and be invited to the Awards Banquet.

LONG TERM SERVICE AWARD

The Long 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 plaque and be invited to the Awards Banquet.

YOUNG ACHIEVERS SERVICE AWARD

The Young Achievers Service Award is presented to young people (21 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 and be invited to the Awards Banquet.

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 and be invited to the Awards Banquet.

Annual Awards Banquet

In the spring of each year, The Village will host the 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.

Parks and Recreation Master Plan

The Parks and Recreation Director Smithson will be making a presentation on the Draft Master Plan for Parks and Recreation in Bible Hill. The presentation will be made in the Commission in Committee Meeting on January 10th. The draft plan has been circulated to the Commissioners.

Traffic Speed Enforcement

*Moved by McLean
Seconded by McLeod*

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

Motion carried

Surveying of Property

*Moved by McLean
Seconded by MacCormick*

"That the Commission in Committees recommends that the Village of Bible Hill instruct staff to get budget estimates to have property boundaries surveyed and cut out at PID 20333670 20439444 and PID 20281812."

Motion carried

New Exterior lighting 67 Pictou Rd.

An estimated was reviewed to have lighting replaced at 67 Pictou Rd. Concern was raised regarding the look of the finished product given the age and size of existing lighting.

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommends that

the Village of Bible Hill replace eight light fixtures on the exterior of 67 Pictou at a cost of \$4,370.00"

Motion defeated

Damage to Playground Bible Hill Recreation Park

During the weekend of December 10th , a car slammed rammed into a playground structure at the Bible Hill Recreation Park resulting in \$10,000 worth of damages RCMP were called in to investigate and staff were removing the broken sections of the playground.

*Moved by McLean
Seconded by MacLeod*

"That Commission in Committee recommends that the Village of Bible Hill install jersey barriers around the parking lot at the Bible Hill Recreation Park parking lot."

Motion defeated

*Moved by McLean
Seconded by MacLeod*

"That the Commission in Committee recommends that the Village of Bible Hill instruct staff to get estimates on a wood fence or 8 x 8 posts to go around the perimeter of the Bible Hill Recreation Park."

Motion carried

Bible Hill Central Elementary School

*Moved by MacCormick
Seconded by McLeod*

"That the Commission in Committee recommends that the Village of Bible Hill allow Bible Central Elementary School to use 69 Pictou Rd, 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

**Infrastructure Agreement Guest Drive Storm Water
Upgrades**

*Moved by McLean
Seconded by MacCormick*

Commission in Committee recommends 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

Enforcement of regulations TIR right of way

The clerk reported on an exchange of TIR regarding enforcement of regulation on provincial right of way. It is the clerk's opinion that TIR is responsible for the enforcement of all regulatory policies as municipality would not have the authority to pass by-laws regulating provincial owned property. TIR and the Village are investigating this situation.

Adjournment

*Moved by Burke
Seconded by McLeod*

"That Commission in Committee Meeting be adjourned."

Motion carried.

The meeting adjourned at 8:35 pm.

Deputy Chair Van Kroonenburg

Clerk & Treasurer Christianson
