

The January 10, 2012 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 9:02 pm.

Deputy Chair Call to Order

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

Staff: Clerk and Treasurer Christianson
Recording Secretary Ogden

In Attendance: Councillor Christine Blair
Parks and Recreation Director
Smithson
CBCL representative M Evans
M Chiasson, Truro Daily News

Review and approval of the agenda, call for new or other business *Moved by MacCormick
Seconded by McLeod*

"That the agenda be approved with the addition of East Court Road School letter and manhole covers."

Motion carried.

Approval of the minutes of December 13, 2011 *Moved by McLean
Seconded by MacCormick*

"That the minutes of December 13, 2011 be approved as presented."

Motion carried.

Miscellaneous including delegations **Business**

Presentation of Storm Sewer Realignment Guest Drive Project 05-08-0295

A presentation was made by Mr. Evans with CBCL to review the Storm Sewer Realignment Guest Drive Project. This project includes replacement of the existing culvert off College Road that will bring it to a 1 in 100 year storm culvert rather than the current 1 in 5 year.

This is a complex project that has three parts to the project. The first part is location of footprint. The second is obtaining information by using a video camera to obtain

the condition of the current concrete pipe that is 35-40 years old. A large manhole will be placed near the old pumping station on the edge of the middle ball field, this will be used as an access point for maintenance and inspections. This area will be double fenced since the excavation will be large. The third part of the project is re-engineering the embankment, reinstate the berm and reduce the amount of water flow from Senior Field and erosion to outfall. This project is budgeted at \$750,000.

A discussion was held regarding using the pre-qualification method in our tendering process. It was agreed that the Clerk would write the Federal Government to ensure this process would not interfere with Federal Funding.

Presentation of Bible Hill Recreation Master Plan

Parks and Recreation Director Smithson made a presentation to the Commission on the Recreation Master Plan. In 2008 the Village partnered with the Town to do a survey on Recreation services, these results along with interviews of commissioners developed the plan.

The first component is the Parks/Trails/Facilities where areas of concentration will be placed on developing standards, guidelines and increasing partnerships with neighbouring municipal units. The second component is Volunteers where the Village will improve support and recognition of volunteers. The Village will be looking at increasing networking opportunities and increase involvement. The third component is Community Spirit where focus will be placed on special events and picking a focal point for the Village. The final component is Programming where we will be developing relationships with other municipal units and evaluate on an ongoing basis programs to ensure we have no gaps and that we provide services to all age levels.

*Moved by McLeod
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill adopt the Bible Hill Parks and Recreation Strategic Plan with the condition that the Parks and Recreation Committee monitor and recommend any required changes a year from now."

Motion carried.

Skating Oval

The Parks and Recreation Director outlined that the Village is in the process of constructing an outdoor skating oval at 69 Pictou Road. The oval will be on the asphalt parking lot on the side of the Village Office with barricades on either end to ensure safety.

New Business

Letter from East Court Road School

A letter was reviewed concerning the placement of a crossing guard at the corner of East Court Road and College Road. A discussion was held.

*Moved by MacCormick
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill have staff perform a crossing count at the trial crossing station of Osprey @ College and the location of East Court Road @ College."

Motion carried.

Manhole Covers

Commissioner McLean reported that the storm sewer manhole at Wright Avenue has a steel plate over it and will not be fixed until the Spring. The sanitary sewer manhole on Jennifer Drive will not be fixed over the winter months.

Delegation

Councillor Blair

Councillor Blair reported that a presentation from the Village on the Storm Sewer Realignment Project will be made at the upcoming January 26th meeting for \$120,000 in gas tax revenue.

She also reported on the application of disbandment for the Village of Pugwash. A hearing will be held in Pugwash on February 6th.

Adjournment

*Moved by McLeod
Seconded by Burke*

"That the January 10, 2012 Commission in Committee

Meeting of the Village of Bible Hill be adjourned.”

Motion carried.

The meeting adjourned at 9:02 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Ogden

Clerk and Treasurer Christianson
