

The March 13, 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 8:10 pm.

**Deputy Chair Call to Order**

Deputy Chair Van Kroonenburg  
Commissioner MacCormick  
Commissioner McLeod

Regrets: Chair Burke  
Commissioner McLean

Staff: Clerk and Treasurer Christianson  
Recording Secretary Curry

In Attendance: B. Smithson, Parks & Rec Director  
M. Chiasson, Truro Daily News  
J. Alcorn, Constituency Assistant  
for MLA Lenore Zann

Deputy Chair Van Kroonenburg welcomed Mr. Smithson, Ms. Chiasson, and Ms. Alcorn to the meeting

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

*Moved by MacCormick  
Seconded by McLeod*

*"That the agenda be approved."*

*Motion carried.*

**Approval of the minutes of February 14, 2012**

*Moved by McLeod  
Seconded by MacCormick*

*"That the minutes of February 14, 2012 be approved with the addition of a Draft Utility Easement under New Business."*

*Motion carried.*

**Miscellaneous Business including delegations**

**Brendon Smithson, Presentation - Bible Hill Village Hall**

Mr. Smithson made a presentation to the Commission about the staff and Parks and Recreation Committee's recommendations renovations in the Village Hall. Both staff and the Committee are suggesting that the stage in the hall be moved to the side of the room across from the kitchen and be 22' x 10' (two feet wider and three feet longer than the current stage). There will be no railings as it will be only 18" off the floor. It will also be wheel-

chair accessible. The current stage area will be utilized to store tables and chairs out of the way which will improve the appearance of the hall. The Clerk would like this completed in June before the busy summer rental season and Summer Day Camps begin.

*Moved by McLeod  
Seconded by MacCormick*

*"That the Commission in Committee recommends that the Village of Bible Hill place the repositioning of the Village Hall stage as a budget item for the next fiscal year."*

*Motion carried.*

**Business Arising out of the minutes**

**Review of Proposed Sidewalk on Pictou Road**

The Clerk has received a draft plan for this sidewalk from the County of Colchester. A letter has been sent out to property owners on the affected areas of Pictou Road. Residents and property owners can come to the Village Office to view the plans and make suggestions or requests regarding their property. TIR is still to approve the design of the sidewalk but it is hoped that we will be able to go to tender by May, 2012. This construction will not be affected by school children so could possibly be completed in the early fall.

**2012-2013 Meeting Schedule**

Moved by MacCormick  
Seconded by McLeod

"That the Commission in Committee recommends that the Village of Bible Hill approve the 2012-2013 meeting schedule with the deletion of both the Commission in Committee Meeting and the Regular Monthly Meeting in July."

Motion carried.

**Village of Bible Hill  
Meeting Schedule 2012-2013**

|                |                                 |                      |
|----------------|---------------------------------|----------------------|
| April 10, 2012 | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| April 17, 2012 | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| May 8, 2012    | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| May 15, 2012   | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |

|                    |                                 |                      |
|--------------------|---------------------------------|----------------------|
| June 4, 2012       | 58 <sup>th</sup> Annual Meeting | 8 pm; 69 Pictou Road |
| June 12, 2012      | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| June 19, 2012      | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| July 10, 2012      | Commission in Committee Meeting | cancelled            |
| July 17, 2012      | Regular Monthly Meeting         | cancelled            |
| August 14, 2012    | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| August 21, 2012    | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| September 11, 2012 | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| September 18, 2012 | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| October 9, 2012    | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| October 16, 2012   | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| November 13, 2012  | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| November 20, 2012  | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| December 11, 2012  | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| December 18, 2012  | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| January 8, 2013    | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| January 15, 2013   | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| February 12, 2013  | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| February 19, 2013  | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |
| March 12, 2013     | Commission in Committee Meeting | 7 pm; 67 Pictou Road |
| March 19, 2013     | Regular Monthly Meeting         | 7 pm; 67 Pictou Road |

**Village of Bible Hill Provincial Volunteer Representative  
 2013**

*Moved by McLeod  
 Seconded by MacCormick*

*"That the Commission in Committee recommends that the Village of Bible Hill Provincial Volunteer representative for 2013 be selected from the current year's volunteer nominations. This will allow more time for the representative to prepare for the Award Ceremonies in Halifax."*

*Motion carried.*

**Review of Correspondence**

**Nova Scotia Provincial Exhibition**

A letter was received from the Nova Scotia Provincial Exhibition requesting that the Commission send a representative, on an ex officio, non-voting basis, to attend the Exhibition Commission Meetings.

*Moved by MacCormick  
Seconded by McLeod*

*"That the Commission in Committee recommends that the Village of Bible Hill table further discussion on the request from the Provincial Exhibition Commission to send a representative to their regular meetings."*

*Motion carried.*

There was also additional correspondence from the Exhibition Commission regarding Property Taxes Outstanding. This will be discussed at the next Commission Meeting with all Commissioners present.

#### **Guest Drive Storm Water Project**

- Gas Tax Funding Approval
- Tender Process

Correspondence has been received from the County of Colchester agreeing to 50/50 cost sharing for the municipal component of the upgrade of the storm drainage system project at the Bible Hill Recreation Park, source of funds to be federal gas tax funds up to a maximum of \$120,833.

Tender documents for this project have been taken out by 10 firms to date. Seven of these firms attended a site meeting with CBCL Ltd at the Recreation Park.

#### **Invitation to Provincial Volunteer Awards Ceremony, Monday, April 2<sup>nd</sup>**

Chair Burke was suggested to attend this ceremony but as he was absent at tonight's meeting, Commissioner McLeod will be available to attend if Chair Burke is unavailable.

#### **Mayor Taylor re Berm along Salmon River**

Colchester Mayor Taylor wrote to the Village Commission to advise that this matter has already been referred to their Flood Advisory Committee.

Clerk Christianson was requested to draft a letter to the Flood Advisory Committee to arrange a site visit. The Commission is looking forward to meeting with this Committee regarding the flooding issues in this area.

### **Bible Hill Garden Club**

The Bible Hill Garden Club is celebrating their 65<sup>th</sup> Anniversary and has invited a representative from the Village attends this celebration dinner at Jenkin's Hall, NSAC, on Monday, April 16<sup>th</sup> at 6pm.

The representative attending this event will be bringing greetings and congratulations to the Bible Hill Garden Club.

Chair Burke was suggested to attend this event but as he was absent at tonight's meeting, Deputy Chair Van Kroonenburg will available to attend if Chair Burke is unavailable.

### **Re/MAX "Sold on a Cure" event**

*Moved by McLeod*

*Seconded by MacCormick*

*"That the Commission in Committee recommends that the Village of Bible Hill approve free use of the Village Hall on May 25<sup>th</sup> and 26<sup>th</sup> to RE/MAX "Sold on a Cure" event raising funds for the Canadian Breast Cancer Foundation."*

*Motion carried.*

### **Lenore Zann re: Saywood Sidewalk and Paving Project**

Ms. Zann sent an e-mail to the Village Clerk requesting confirmation of the Village's intent to pave and construct sidewalks in the Saywood Drive and Regency Point Drive areas. The Clerk will develop a draft letter to Transportation and Infrastructure Renewal with the Village's sidewalk priority list. Saywood Drive is currently third on the priority list after Pictou Road and College Road. The letter will also request information on how far ahead of this paving that Transportation needs to be advised to allow for both projects to happen at the same time. This will be discussed further next week at the Regular Monthly Meeting.

### **New Business**

#### **Engineering Services - Colchester**

The Village has received a draft engineering services agreement from the County of Colchester relating to the repaving and sidewalk construction on Saywood and Regency Point Drive. This agreement is a template for

further cooperation between the Village and the County. This agreement will be forwarded to the Village Solicitor for review and will be placed on the agenda for the next Commission Meeting.

#### **Village of Bible Hill 60<sup>th</sup> Anniversary pins**

It was suggested that as new Village pins need to be ordered that we request "60<sup>th</sup> Anniversary" be added to the pins. Due to the large number of pins ordered at one time, it was decided to keep the pins as they are without the addition of "60<sup>th</sup> Anniversary" as the pins last so long and will be out of date by next year.

#### **Bible Hill Fire Brigade**

- Budget Background
- Proposed Budget Request

The Village received a list from the Bible Hill Fire Brigade with a priority listing of items for the Fire Brigade. These items were discussed and two items were identified as possible Village expenses and not brigade budget items (replacement of bay doors and keyless door entry system). It was also suggested that installation of video surveillance in the fire bays, maintenance bays, and Village Office Lobby be provided when additional security by a keyless door entry system was installed.

#### **Draft Utility Easement**

The Clerk discussed the need to request permission from residents and/or owners of properties directly affected by the installation of a larger inlet structure for overflow water to be drained under the Recreation Park. This will be part of the upcoming Storm Sewer Replacement Project and will greatly benefit the areas affected by aiding in the quick removal of flood waters.

#### **Adjournment**

*Moved by MacCormick  
Seconded by McLeod*

*"That the March 13, 2012 Commission in Committee Meeting of the Village of Bible Hill be adjourned."*

*Motion carried.*

The meeting adjourned at 8:10 pm.

Deputy Chair Van Kroonenburg

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Recording Secretary Curry

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Clerk and Treasurer Christianson

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