

The Village of Bible Hill Regular Monthly meeting was held on June 21, 2016 in the Village Office, 67 Pictou Road. Chair Burke called the meeting to order at 7:00 pm; the meeting adjourned at 8:35 pm.

Call to Order: Chair Burke
Deputy Chair MacCormick
Commissioner Kennedy
Commissioner McLeod

Regrets: Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry
Solicitor Roper, Burchell MacDougall

Review and Approval of the Minutes of May 17, 2016 and June 14, 2016

*Moved by MacCormick
Seconded by Kennedy*

That the Meeting minutes May 17, 2016 and June 14, 2016 be approved.

Motion carried

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

*Moved by Kennedy
Seconded by MacCormick*

That the agenda be approved as presented.

Motion carried.

Miscellaneous Business Including Delegations

- **Commission in Committee Report**

*Moved by MacCormick
Seconded by McLeod*

That the Village of Bible Hill award the RFP resurfacing the Farnham Brook Section of the Cobequid Trail to Will-Kare Paving at a cost of \$15,000 HST included.

Motion carried.

*Moved by MacCormick
Seconded by Kennedy*

That the Village of Bible Hill make application to the Federal/Provincial Clean Water and Wastewater Fund for completion of the storm water system replacement (Phase II) at the Bible Hill Recreation Park. It is anticipated that this project would be budgeted at \$1,200,000 and funding under the program would be 50% Federal, 25% Provincial and 25% Municipal.

Motion carried.

Business Arising out of the Minutes

- **Village Line Avenue Storm Water Management**

The Clerk spoke of the cost sharing on this project by the County of Colchester and the Village of Bible Hill. The County had hired a contractor but the work was not completed. The project was re-tendered and awarded to Webster's Construction. Bible Hill's share of this project will be \$53,300 + HST - municipal rebate.

Review of Correspondence

There was no correspondence noted this evening.

Reports of Commissioners and Clerk and Treasurer

- **Commissioner Kennedy**

Commissioner Kennedy read the Fire Brigade Report. The Bible Hill Fire Brigade responded to 6 emergency calls between May 12 and June 8, 2016. The brigade held a successful fund raising auction on May 25th. There has been one resignation, one change to honorary membership status, one new full membership, and 2 new probationary members. They brigade is participated in Maggie's Place Touch-a-truck on June 18th and will be participating in the Bible Hill Canada Day events on July 1st.

- **Deputy Chair MacCormick**

Deputy Chair MacCormick reported on Environmental Services. She reported that the former landfill site monitoring would be carried out next in the Fall of 2017. After that date, a schedule of monitoring will be reviewed by the Department of Environment. The upcoming Storm Sewer Outfall project will be a multi-year project involving both engineering and construction tenders. The Clerk is currently working on funding applications now with March 31, 2018 as the funding construction completion date. The Village would be looking at construction in the summer of 2017. This may affect the day to day running of the playground, ball fields, and multipurpose field, as construction will be going across the parking lot, the middle ball field, and directly across the multi-purpose field. The Clerk is recommending a tender for engineering services before they approve funding with the environmental testing and design being completed this fall. A copy of the application will be sent to MP Bill Casey. The Clerk will bring a draft version of the RFQ to the July Meeting to approve so that award of the tender could take place at the August meeting.

- **Commissioner McLeod**

Commissioner McLeod read the Recreation Report that included updates on the wrap up of after school programming, the upcoming teen leadership camp, the opening of the Natural Playground, summer day camps, work at Farnham Brook and the plans for Canada Day.

- **Commissioner Van Kroonenburg**

Commissioner Van Kroonenburg sent regrets to this evenings meeting.

- **Clerk and Treasurer Christianson**

The Clerk requested guidance from the Village Commissioners on the issue of the walkway into the Bible Hill Recreation Park from College Road. The gate in the perimeter fence has been chained open since the walkway was installed and recently the gate was removed completely. Staff has received a request via social media to have the gate re-installed and made operational.

After much discussion, it was decided that the gate would not be re-installed and made operational. It was agreed that there was no way the Village could guarantee that the gate was being kept closed at all times. There would be no way to ensure that people coming and going on the walkway would close the gate behind them. The placement of the gate would instill a false sense of security to parents and caregivers who would believe that the walkway in the perimeter fence leading to the College Road crosswalk was security blocked. They may possibly not watch their children as closely if they believed that the gate was safely closed. (The opening in the fence at the walkway is not visible from all parts of the playground.)

It was also agreed that there was real possibilities that children may jam fingers etc. in the gate mechanism.

It was agreed that bilingual signage would be installed in the playground notifying parents and caregivers that there is an open walkway through the perimeter fence leading to the crosswalk on College Road.

*Moved by Kennedy
Seconded by McLeod*

That the Village of Bible Hill not gate the opening in the perimeter fence leading to the crosswalk on College Road. Bilingual caution signs will be installed notifying people that there is an open walkway through fence.

Motion carried.

The Clerk reported that the tender for the electronic sign is out and closes on June 28th. The tender for the doors at the Village Hall and the Fire Bays is also out. The sidewalk tender is not out and the Clerk is suggesting that it be done in stages with Vimy Road being first, Coupar Terrace second, and a general tidy up as a final stage.

- **Chair Burke**

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

Accounts

*Moved by McLeod
Seconded by MacCormick*

That the Village of Bible Hill approves the accounts for payment.

Motion carried.

New Business

- **BHFB - Purchases**

*Moved by Kennedy
Seconded by MacCormick*

That the Village of Bible Hill purchase 5 Scott Air Packs from MicMac Safety Source Ltd at a cost of \$52,043.25 (including HST), 8 Scott voice amplifiers from Levitt Safety at a cost of \$4,639.10 (including HST) and 10 Minitor VI Pagers from Nova Communications at a cost of \$7,630.83 (including HST).

Motion carried.

- **Canada Day Review**

The Clerk reported that the Canada Day Committee was working hard at planning for Canada Day and that things were well underway. The parade begins at 10:30am from St. David's Avenue with Opening Ceremonies at 12:30pm at the Recreation Park. Family events will begin at 11:30 and run through until 4:00pm.

- **Vacant Property Vimy/Pictou Road**

The Clerk was instructed to submit a Dangerous and Unsightly Premises Complaint Form on the vacant property at the corner of Vimy Road and Pictou Road.

In Camera Committee Meeting of the Whole

*Moved by McLeod
Seconded by Kennedy*

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

Motion Carried.

Village of Bible Hill
Regular Monthly Meeting
June 21, 2016

At 8:05 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole adjourned back to the Regular Monthly Meeting at 8:30 pm.

Adjournment

Moved by MacCormick

Seconded by McLeod

That the June 21, 2016 Regular Monthly Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 8:35 pm.

Chair Burke

Recording Secretary Curry

Clerk and Treasurer Christianson
