

The Village of Bible Hill Commission in Committee Meeting was held on May 10, 2016 in the Village Office, 67 Pictou Road. Commissioner Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:49 pm.

Call to Order

Chair Burke
Commissioner Kennedy
Commissioner McLeod
Commissioner Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Ogden

Review and Approval of the Agenda, call for new or other business

*Moved by Burke
Seconded by McLeod*

That the agenda be approved as presented.

Motion carried.

- Extension of the Truro Water Utility Pictou Road

The Clerk and Treasurer reviewed the email correspondence from the Town of Truro. The new Elementary School being built in Bible Hill and TIR wants to connect the Water Utility. The Town of Truro requires a loop connection to be made between the two dead ends for the waterline extension to the school (Vimy Road and Pictou at Hillside Ave). The Town suggestion that the Province of Nova Scotia pay 50% of the extension, The Village pay 25% and the Town of Truro pay the remaining 25%. The estimated cost of this project is \$100,000, therefore a request from the Village to contribute \$25,000. A discussion took place.

*Moved by Kennedy
Seconded by Burke*

That the commission in committee recommends that the Village of Bible Hill contributes 25% up to a maximum of \$25,000 to extend the Truro Water Utility from Pictou at Vimy to Pictou at Hillside. The Province of Nova Scotia would contribute 50% and the Truro Water Utility 25%. This will enable the connection of the new Elementary School to the Utility.

Motion carried.

The Clerk outlined that if the commissioners has specific questions regarding this project to email him directly and he would be able to provide additional information at the Commission Regular Monthly Meeting.

- Traffic Flow Issues Pictou Road/Main Street- submitted by Kim McCallum

Mr. McCallum is concerned with the proposed round-about relating to the creation of waste land in the centre of the Village, creating a visual blot on the Village and making it more difficult for walkers. He also has concerns of speeds that would make it more dangerous for pedestrians. He provided a diagram of his solution instead of a round-about at Pictou Road/Main Street.

The Clerk reported that TIR is in the process of performing a traffic study concerning the volume of traffic in this area to create a proper design for a round-about. The design stage would not take place until summer/fall and at that time the commission would have an opportunity to provide their input into the design.

- Guest Drive & Bible Hill Green Space

The Clerk had a meeting with the executor of the estate for Guest Drive; they are in the process of cleaning up the dangerous and unsightly properties on Guest Drive. The executor asked the Clerk if the Village would be able to clean up the Village Green Space property by removing the alder bushes. The commission agreed to proceed with obtaining pricing on cleaning up the property. The commission will place on the Commission Regular Monthly meeting agenda an in-camera session relating to property on Guest Drive.

- List of sidewalk repairs

The list of sidewalk repairs were reviewed by the commission, Commissioner Van Kroonenburg added three sections around her neighborhood to the list. The Clerk was instructed to bring the sidewalk repair list to an invitational RFQ.

- Amended Bible Hill Parks and Recreation Advisory Committee Policy

*Moved by McLeod
Seconded by Kennedy*

That the commission in committee recommends that the Village of Bible Hill adopt the amended Bible Hill Parks and Recreation Advisory Committee Policy.

Motion carried

- Private Functions in Public Parks Policy

*Moved by McLeod
Seconded by Kennedy*

That the commission in committee recommends that the Village of Bible Hill adopt the Private Functions in Public Parks Policy with the amendment to the restriction, section c to state no large recreation items such as but not limited to inflatables (bouncy castles), trampolines, inflatables and pony rides etc.

Motion carried

- Purchase of swings College Court

The Clerk will address a few questions with the lower bidder regarding the purchase of this item. The purchase of swings on College Court will be addressed to the Regular Monthly meeting agenda.

- Sea Cadet Ceremonial Review- May 29, 2016

Chair Burke will attend the ceremonial review on behalf of the Village.

- Navy League Cadet Corps- May 28, 2016

The Clerk was instructed to send regrets, as our Chair can only attend the Sea Cadet Ceremonial Review on Sunday.

Adjournment

*Moved by McLeod
Seconded by Kennedy*

That the May 10, 2016 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:49 pm.

Commissioner Van Kroonenburg _____

Clerk and Treasurer Christianson _____

Recording Secretary Ogden _____