

The November 9, 2010 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Chair Burke at 7:00 pm; the meeting adjourned at 8:33 pm.

Deputy Chair Call to Order

Chair Burke
Commissioner Dawson-Sharbell
Commissioner Mahar
Commissioner McLean

Regrets: Deputy Chair Van Kroonenburg

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: B. Smithson, P&R Director
M. Chiasson, Media
D. Mellish, Fire Chief

Review and approval of minutes of October 12, 2010

*Moved by McLean
Seconded by Mahar*

"That the minutes of October 12, 2010 be approved as presented."

Motion carried.

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

*Moved by McLean
Seconded by Mahar*

"That the agenda approved with the addition of New Business item of sodding around playground area at the Bible Hill Recreation Park."

Motion carried.

Miscellaneous Business Including Delegations

The Chair welcomed Fire Chief Mellish, P&R Director Smithson, and M. Chaisson of Truro Daily News.

Business arising out of minutes

A motion made by Van Kroonenburg and seconded by McLean which had been tabled at the last meeting was introduced. After discussion, a vote was taken on the motion.

*Moved by Van Kroonenburg
Seconded by McLean*

"That the Village of Bible Hill request that the Bible Hill Fire Brigade complete the specifications and present their recommendations to the Commission."

Motion defeated.

*Moved by Dawson-Sharbell
Seconded by Mahar*

"That the Commission in Committee recommend that the Village of Bible Hill hire an outside consultant, Mr. Dave Kennedy, for New Fire Apparatus Specification Preparation, pre-construction consultation, pre-delivery inspection, and final delivery inspection at a cost of \$4,500 + expenses."

Motion carried.

New Business

2011-2012 Budget Process

1. Proposed Date for Budget Approval

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommends that the Village of Bible Hill adopt the 2011-2012 budget in May, 2011."

Motion carried.

2. Review of Sidewalk Priority List - identification of potential projects for 2011 2012 fiscal year

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill bring any information on upcoming sidewalk and/or road re-paving work to the Parks and Recreation Committee so that they might investigate the possibility of the installation of bike lanes and seek funding."

Motion carried.

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill do a Pre-Engineering Design for Item #1 on the Sidewalk Priority List - Pictou Road

Village Court to the Village Boundary - for budgetary purposes."

Motion carried.

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill strike the Osprey sidewalk / crosswalk item from the priority list and concentrate on Village Court to the Village Boundary."

Motion carried.

3. Review Five Year Capital Budget

The Clerk requested that the Commission think about possible capital projects for the 2013-2014 fiscal year.

4. Amended Fire Vehicle & Equipment Restricted Reserve Fund Policy

The Clerk advised the Commission that the next scheduled fire vehicle to be replaced will be in 2017.

5. Amended Maintenance Vehicle & Equipment Restricted Reserve Fund Policy

The Clerk reviewed the upcoming replacement schedules for maintenance vehicles including mowers and trucks.

6. Connection of Emergency Power to Office Building

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill Clerk get a budget amount on connecting emergency power to the office building and bring this item back to the Commission at their next meeting."

Motion carried.

7. Village Hall and Field Rental Fees

The Clerk will bring this item back to the Commission at a later date pending discussions with office staff.

8. Replacement of Laptops

The Commission will use the existing laptops for another year and make a decision about replacement at that time.

9. Budget Estimates for Storm Sewer Upgrades

The Clerk asked that the Commission consider adding the replacement of the outfall at the Bible Hill Recreation Park to next year's budget.

10. Tax Collection Expense

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill have their Clerk enter into negotiations with the County of Colchester to have the 5% tax expense decreased."

Motion carried.

Scotia Bank - Extension of \$700,000 bridge loan until March 31, 2011

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill extend the \$700,000 bridge loan until March 31, 2011 with Scotia Bank."

Motion carried.

Membership Bible Hill Parks and Recreation Committee

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommends that the Village of Bible Hill advertise earlier than

scheduled to fill the vacant positions on the Parks and Recreation Committee."

Motion carried.

Counts of Students Using Various Crosswalk Stations

The Clerk brought forward a recent student count done by the Bible Hill Crossing Guards to consider the possibility of moving the Crossing Guard from Main Street up to Armstrong Avenue if the crosswalk at that location is approved.

Driveway Entrance East Court

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommends that the Village of Bible Hill take responsibility for repairing the specified driveway entrance on East Court Road."

Motion carried.

Driveway Entrances Meadowland

A discussion was held, and pictures were viewed, on the resident requests to modify driveway entrances on Meadowland Ave. It was decided not to do the work.

East Court Road School - Armstrong Ave

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommends that the Village of Bible Hill request Transportation and Infrastructure Renewal install a crosswalk on Armstrong Avenue from Clover Drive and also that the Village supply a Crossing Guard if this crosswalk is approved."

Motion carried.

**Request for Quotations - mid mount mower
purchase**

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommends that the Village of Bible Hill purchase the John Deere X740 from MacLeod's Farm Machinery at a price of \$10,690 + HST."

Motion carried.

Village Discussion Paper

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommends that the Village of Bible Hill send a letter to the Association of Nova Scotia Villages giving support from Bible Hill on the Village Discussion Paper."

Motion carried.

Review of SAC Policy - Junior High School Student

Discussion was held on the possibility of adding a student from Bible Hill Junior High School to the Safety Advisory Committee. The Clerk will check into complications involved with having a youth representative at a meeting with adults (ie: will committee members now be required to get a Criminal Records Check and/or Child Abuse Registry Check) with both the Community Liaison RCMP Officer and the Principal at Bible Hill Junior High.

The Clerk was instructed to proceed with the letters to the two elementary schools requesting a parent representative from each school be on the Bible Hill Safety Advisory Committee.

Sodding Work - Bible Hill Rec Park Playground Area

Two vendors were requested to provide a quote. Only one quote was received.

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommend that the Village of Bible Hill hire Justaart Landscaping to lay sod at the Bible Hill Recreation Park at a cost of \$6,000 to be done as soon as possible."

Motion carried.

Adjournment

*Moved by Dawson-Sharbell
Seconded by Mahar*

"That Commission in Committee Meeting be adjourned."

Motion carried.

The meeting adjourned at 8:33 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Clerk & Treasurer Christianson
