

The October 12, 2010 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 7:38 pm.

Deputy Chair Call to Order

Deputy Chair Van Kroonenburg
Chair Burke
Commissioner Mahar
Commissioner McLean

Staff: Acting Clerk & Treasurer Ogden
Recording Secretary Curry

In Attendance: Fire Chief Mellish
B. Smithson, P&R Director

Regrets: Commissioner Dawson-Sharbell
Clerk and Treasurer Christianson

Review and approval of minutes of August 24, 2010 and September 14, 2010

*Moved by Burke
Seconded by McLean*

"That the minutes of August 24, 2010 and September 14, 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 additions under New Business of hall rental request, open burning of garbage in the Village, and median damage at HubCraft on Pictou Road."

Motion carried.

Business arising out of minutes

New Fire Apparatus

*Moved by Burke
Seconded by Mahar*

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

Motion carried.

Parking Ryland Avenue

*Moved by McLean
Seconded by Burke*

"That the Commission in Committee recommends that the Village of Bible Hill write a letter, under the Chair's signature, to the Minister of Transportation and Infrastructure Renewal, including a copy of the e-mail from the Fire Chief and pictures, asking for assistance in permanently erecting 'no parking' signs on one side of Ryland Avenue."

Motion carried.

**Meeting October 21, 3:30 East Court Road
Elementary School Parking Issues**

Chair Burke, Deputy Chair Van Kroonenburg, Commissioner Mahar, and Commissioner McLean will be attending the meeting.

New Business

RFQ - SCBA Air Compressor and Fill Station

The Emergency Services Provider Fund is once again offering help to volunteer fire departments and other emergency response organizations across the province. This \$500,000 investment will help first responders and fire departments purchase equipment. Eligible projects include equipment used directly in the response to a fire or emergency. The program will provide 50 per cent of total eligible costs to a maximum of \$20,000 for eligible projects. The deadline for applications is October 15, 2010.

*Moved by Mahar
Seconded by Burke*

"That the Commission in Committee recommend that the Village of Bible Hill move forward with the application to the Emergency Services Provider Fund with the balance of the funds coming from the capital budget with the understanding that the purchase will not go through without approved funding."

Motion carried.

Storm Drains

Commissioner Mahar brought forward an update on blocked storm drains. These were brought to the attention of the Clerk and are now mostly cleared out. Commissioner Mahar has spoken to James Webster of Transportation and Infrastructure Renewal regarding the storm drain at the corner of Vimy and Pictou. The eroding drain will be repaired during the Pictou Road repaving project which is currently underway. Commissioner Mahar will be checking on drain areas during the winter months, especially the storm drain in the Farnham/Vimy area.

Remembrance Day

*Moved by McLean
Seconded by Burke*

"That Commission in Committee recommends that the Village of Bible Hill purchase a large wreath to be presented at the Remembrance Day Ceremony at the Truro Cenotaph."

Motion carried.

Chair Burke will attend the ceremony and lay the wreath on behalf of the Village of Bible Hill.

Meadowland Driveway Entrances

Two more requests were received from Meadowland Avenue residents requesting driveway repairs. This item will be referred to Village Staff. The Clerk will investigate legal aspects and report back to the Commission at the next meeting.

Special Rate Request - Big Brothers/Big Sisters

*Moved by McLean
Seconded by Mahar*

"That the Commission in Committee recommend that the Village of Bible Hill grant a special rate of \$22.50 for the Big Brothers/Big Sisters Halloween Party on October 25, 2010."

Motion carried.

Backyard Garbage Burning - Pictou Road

Commissioner McLean brought forward a concern regarding backyard garbage burning on Pictou Road. This will be referred to the Clerk and, if necessary, forwarded to the Fire Chief.

HubCraft Median

*Moved by Mahar
Seconded by McLean*

"That the Commission in Committee recommend that the Village of Bible Hill send a letter, under the Clerk's signature, to the owner of HubCraft Building Supplies requesting assistance in the upkeep of the median, sidewalk, and curb being disturbed by trucks in this area."

Motion carried.

Adjournment

*Moved by McLean
Seconded by Burke*

"That Commission in Committee Meeting be adjourned."

Motion carried.

The meeting adjourned at 7:38 pm.

Deputy Chair Van Kroonenburg

Recording Secretary Curry

Acting Clerk & Treasurer Ogden
