

The July 13, 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 7:02 pm; the meeting adjourned at 8:20 pm.

Deputy Chair Call to Order

Deputy Chair Van Kroonenburg
Chair Burke
Commissioner Dawson-Sharbell
Commissioner McLean

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

Regrets: Commissioner Mahar
County Councillor Blair

In Attendance: M. Chiasson, Truro Daily News

Approval of the Minutes of June 1, 2010

*Moved by Dawson-Sharbell
Seconded by Burke*

“That the minutes of June 1, 2010 be approved as presented.”

Motion carried.

Clarification was made from the June 15th Regular Monthly Meeting that Commissioner McLean and Clerk Christianson will both be representing the Village on the Lawn Bowling Committee.

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

*Moved by Burke
Seconded by Dawson-Sharbell*

“That the agenda approved with the addition of an update on the proposed Bike Trail through Bible Hill Cemetery Company property.”

Motion carried.

Monique Chiasson of the Truro Daily News and Commissioner McLean arrived at 7:08 pm.

Miscellaneous Business including delegations

No delegations were present.

Business arising out of minutes

College Road Crosswalk

- **Tender Results**

The Clerk reviewed the two quotes received for the College Road Crosswalk at Osprey. All inclusive there will be a budget shortfall of at least \$150,000 from the budgeted amount.

*Moved by Burke
Seconded by Dawson-Sharbell*

“That the Commission in Committee recommends that the Village of Bible Hill proceed with the College Road Crosswalk project and award the contract to Brycon Construction at a cost of \$192,100 including 13% HST.”

Motion carried.

- **Engineering Fees**

*Moved by Burke
Seconded by Dawson-Sharbell*

“That the Commission in Committee recommends that the Village of Bible Hill accept the additional expense of tendering services and contract administration for the College Road Crosswalk from CBCL of \$6,700.”

Motion carried.

Phase 4 Water System

The Clerk detailed the progress made on the curb on Pictou Road and the water line on East Court Road. The projected date of completion is mid to late August. There will be a regularly scheduled bi-weekly construction meeting in the Village Office on Thursday, July 22nd at 10:00 am. Commissioners are invited to attend.

Sewer Pumping Station Storm Drainage Upgrade, Bible Hill Rec Park

*Moved by Burke
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommend that the Village of Bible Hill confirm the award of the engineering contract to CBCL Limited for the Sewer Pumping Station Storm Drainage Upgrade at the Bible Hill Rec Park made at a February In-Camera Meeting."

Motion carried.

No Smoking Signs

The Commission has requested that a quote be requested for a sign be constructed for several parks on a trial basis combining: no dogs off leash, no motorized vehicles, and no smoking. Two samples are requested: one with symbols only and one with both symbols and wording below.

New Business

Request to have curb and grass median replaced Pictou Road

The Commission agreed to view this location and put this item on the agenda for the July Regular Monthly Meeting.

Request to sell hot dogs at Airport Ball Fields

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommend that the Village of Bible Hill grant this vendor a 30 day trial period to sell hot dogs from his push cart stand at the Airport Fields during ball games."

Motion carried.

Request to have catch basins replaced Vimy Road Pictou Road intersection

*Moved by McLean
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommend that the Village of Bible Hill contact Transportation and Infrastructure Renewal regarding a request to replace or repair the catch basins at the Vimy Road/Pictou Road intersection."

Motion carried.

Damage to Portable Washroom - Bible Hill Rec Park

The Clerk informed the Commission of the June 30th destruction by fire of the portable washroom located at the Bible Hill Recreation Park. The Clerk informed the Commission he had discussed this situation with the Bible Hill RCMP Community Liaison Officer and a suggestion was brought forward to work with Baird's Septic Tank Pumping to offer a reward through Crime Stoppers for the apprehension of the culprits responsible for the destruction.

*Moved by Dawson-Sharbell
Seconded by McLean*

"That the Commission in Committee recommend that the Village of Bible Hill pay Baird's Septic \$500 towards the replacement of the portable washroom and work with Baird's each contributing \$500 towards a reward to be offered through Crime Stoppers."

Motion carried.

Request for Municipal Water Osprey Drive

The Clerk met with two of the three homeowners that will be affected by the sidewalk construction on Osprey. These homeowners have made a request to connect into the Town of Truro Water Utility. The estimated cost from our engineer for the addition of these water connections would be approximately \$50,000. The Commission agreed that this was not economically feasible at this time.

*Moved by Burke
Seconded by McLean*

"That the Commission in Committee recommend that the Village of Bible Hill not extend the water line down Osprey at this time and the Village is to advise the homeowners of this decision."

Motion carried.

**Motions from the July 7, Parks and Recreation
Committee Meeting**

- **Dog Bag Dispensers for Bible Hill Parks**

*Moved by Burke
Seconded by McLean*

“That the Commission in Committee recommends that the Village of Bible Hill purchase six dog bag holders to use as a test sample in specific parks.”

Motion Carried

- **Easy Sorter Community Recycling Bins**

The Commission agreed to place this item on the agenda for the July 20th Regular Monthly Meeting to allow for clarification of construction materials used on these bins, specific divisions of waste, etc.

- **Development at Poplar Dr. Park**

*Moved by McLean
Seconded by Burke*

“That the Commission in Committee recommends that the Village of Bible Hill develop the Poplar Drive Park by purchasing a play equipment structure, a garbage/recycling container, and a bike rack for this location.”

Motion Carried

Off Road Bike Trail Update

The Clerk reported that the Bible Hill Cemetery Company has reviewed the agreement for this project. The lawyers will be asked to complete this agreement so that construction can begin.

In Camera Committee Meeting of the Whole - Personnel Issue

*Moved by Burke
Seconded by Dawson-Sharbell*

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

Motion carried.

At 8:04 pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole

ended at 8:15 pm.

It was agreed that the staffing procedure for a full time Parks and Recreation Director will begin based on the circulated job description and approved salary scale. The applications will be shortlisted and the successful applicants will be interviewed by the personnel committee.

Adjournment

*Moved by Dawson-Sharbell
Seconded by McLean*

“That Commission in Committee Meeting be adjourned.”

Motion carried.

The meeting adjourned at 8:20 pm.

K. Curry
Recording Secretary

D. Van Kroonenburg
Deputy Chair