

The March 9, 2010 Commission in Committee meeting was held in the Village Office at 67 Pictou Road. The meeting was called to order by Deputy Chair Burke at 7:00 pm; the meeting adjourned at 8:45 pm.

Deputy Chair Call to Order

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

Regrets: Chairwoman McLean

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: Councillor Blair

Approval of the Minutes of February 9, 2010

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the minutes of February 9, 2010 be approved as presented."

Motion carried.

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

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the agenda be approved with the addition of the Water Service Agreement Addendum for Phase 4."

Motion carried.

Business arising out of minutes

Notice of an Intention to Move Reconsideration of two previous motions

Moved by Mahar

"That the Commission in Committee recommend that the Village of Bible Hill move to reconsider the following previously approved motion:

- "That the Village of Bible Hill amend the Meeting and Procedures Policy, Item #60 to state that Municipal Councillors shall be given the opportunity to speak at the Commission in Committee Meeting and/or the Regular Monthly Meeting with the 10 minute time limit."*

As the motion was not seconded it was not placed

before the meeting.

Moved by Mahar

"That the Commission in Committee recommend that the Village of Bible Hill move to reconsider the following previously defeated motion:

- *"That the Village of Bible Hill write to the County of Colchester and the Town of Truro suggesting that the current plans for the \$50 million Civic Centre be shelved."*

As the motion was not seconded it was not placed before the meeting.

Sanitary Sewer Pumping Station and Storm Sewer Realignment Project

The Clerk reported on the progress being made on the Sanitary Sewer Pumping Station and Storm Sewer Realignment Project. A detailed proposal of the scope of work to be conducted by CBCL for both projects was circulated. It is expected that the tender for the sewer pumping station will be issued by mid April. The tenders for the storm sewer realignment will be let later in the summer. There will be disruption at the Bible Hill Recreation Park and some functions (ie: baseball games and soccer games) will likely need to be re-located. Alternative locations are being considered.

The Clerk discussed the borrowing program; the Municipal Infrastructure Lending Program administrated by Canada Mortgage and Housing Corporation (CMHC) as an alternative to borrowing through the Nova Scotia Municipal Finance Corporation debenture issue.

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommend that the Village of Bible Hill borrow \$750,000 through the Municipal Infrastructure Lending Program and have the Clerk continue to follow through with the application process."

Motion carried.

New Business

Request to TIR for Re-Paving of Village Streets

The Clerk will forward the Commission's priority listing of streets to be repaved to the Department of Transportation and Infrastructure Renewal. The first five streets will be listed in priority and the remaining are in alphabetical order.

1	Bigney
2	Fenwood from Foxhill to Meadowland
3	Dorset
4	Main (Pictou to Farnham)
5	Edward
	Blanchard
	Regency
	Saywood
	Somerset

January 31, 2010 Financial Statement

The Clerk reiterated that the financial statement is available for viewing on the website.

Deer Issues at the Top of Pictou Road

*Moved by Dawson-Sharbell
Seconded by Van Kroonenburg*

"That the Commission in Committee recommend that the Village of Bible Hill write to the Department of Transportation and Infrastructure Renewal to have a "Deer Crossing" sign erected at the top of Pictou Road."

Motion carried.

The Clerk will contact the resident who made the request to let them know that the Village will be making a request to have the sign erected.

Usage of the Bible Hill Village Hall for temporary Emergency Shelter for the Cobequid Housing Authority

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the Commission in Committee recommend that the Village of Bible Hill enter into an agreement by signing a Memorandum of Understanding with the Cobequid Housing Authority to use the Village Hall

as a temporary emergency shelter as long as the usage does not conflict with needs of the Canadian Red Cross or hall rentals."

Motion carried.

Special Rates Application

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the Commission in Committee recommend that the Village of Bible Hill charge POMBA the regular not-for-profit rental rate for the upcoming village hall rental."

Motion carried.

Truro and District Chamber of Commerce, 120th Annual Dinner on Thursday, March 25, 2010

Commissioners Van Kroonenburg and Dawson-Sharbell will represent the Village at the Truro and District Chamber of Commerce Dinner on March 25th.

Review of Village of Bible Hill Policies

Copies of currently used Bible Hill Policies were circulated for review. These will be discussed at the March 16th Regular Monthly Meeting.

Radio Purchase Bible Hill Fire Brigade

The Bible Hill Fire Chief will be asked to attend the March 16th Regular Monthly Meeting to explain the necessity of purchasing more radios and explain why there is a constant demand for new ones. Chief Mellish will also be requested to review the fire brigade capital budget. Commissioner Dawson-Sharbell will be attending the Fire Brigade Meeting and will bring the request to Chief Mellish.

Publishing Agenda on Website to Enhance Public Access

*Moved by Mahar
Seconded by Van Kroonenburg*

"That the Commission in Commission in Committee recommend that the Village of Bible Hill publish their monthly agendas on the Village Website to enhance

public access."

Motion carried.

Transfer of \$55,000 from Operating Fund to Operating Reserve

*Moved by Van Kroonenburg
Seconded by Mahar*

"That the Commission in Commission in Committee recommend that the Village of Bible Hill transfer \$55,000 from Operating Fund to Operating Reserve"

Motion carried.

Phase 4 Water Service Agreement Addendum

The Clerk reviewed the Phase 4 Water Service Agreement Addendum to be signed. The only change is to add the new areas being affected by the Phase 4 Water Project. The Clerk will review this with our lawyer. The Administrative Assistant will be asked to scan the document and circulate.

Budget Review

The Clerk reviewed the draft budget in detail with the Commissioners. Further discussion will take place in the future.

2010 - 2011 Assessments

The Clerk discussed possible village tax rate changes. Further discussion to be held at the March 16th Regular Monthly Meeting.

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

"That the Commission in Committee Meeting be adjourned to an In Camera Committee Meeting of the Whole."

Motion Carried.

At 8:30pm the Commission went into an In-Camera Committee Meeting of the Whole.

The In-Camera Committee Meeting of the Whole ended at 8:40pm

In Camera Committee Meeting of the Whole

Adjournment

*Moved by Van Kroonenburg
Seconded by Dawson-Sharbell*

*"That Commission in Committee Meeting be
adjourned."*

Motion carried.

The meeting adjourned at 8:45 pm.

K. Curry
Recording Secretary

Tom Burke
Deputy Chair