

The Village of Bible Hill Regular Monthly meeting was held on February 16, 2010 in the Village Office, 67 Pictou Road. The meeting was called to order at 7:00 pm; the meeting adjourned at 9:15 pm.

**Call to Order**

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

Staff: Clerk and Treasurer Christianson  
Solicitor Barrett  
Recording Secretary Curry

Delegations: Councillor Blair

**Approval of the Minutes of  
January 19, 2010**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the minutes of January 19, 2010 be approved as presented."*

*Motion carried.*

**Review and Approval of  
Agenda, Call for New or Other  
Business**

*Moved by Burke  
Seconded by Mahar*

*"That the agenda be approved as presented with the addition of Councillor Blair."*

*Motion carried.*

**Miscellaneous Business  
Including Delegations**

Councillor Blair thanked the Commission for the positive response she and Councillor McKenna received regarding open communication between the Commission and County Councillors. Councillor Blair reported on relevant County Council items including the upcoming False Alarm By-Law, an update on Council's position on the cost over-run for the new hospital, and she also encouraged the Commission to prepare a list of streets that could be added to a re-paving list for 2010-2011.

The Cemetery Company is pleased to be working with the Village of Bible Hill on a new project to develop an off-road bicycle trail through properties owned by both the Village of Bible Hill and the Bible Hill Cemetery Company.

**Business Arising out of the  
Minutes**

**Commission in Committee Report**

*Moved by Burke  
Seconded by Mahar*

*"That the Village of Bible Hill respond to the letter from Minister Estabrooks with a copy of the Department of Transportations policy regarding municipal construction of sidewalks and if an exception can be made for asphalt 'continuity of appearance' within Village boundaries."*

*Motion carried.*

*Moved by Burke  
Seconded by Van Kroonenburg*

*"That the Village of Bible Hill approve the signing of the Borrowing Resolution required by the Municipal Finance Corporation."*

*Motion carried.*

*Moved by Burke  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill request that the replacement of the catch basin at the corner of East Court Road and College Road be added into the tender for Phase 4."*

*Motion carried.*

*Moved by Burke  
Seconded by Van Kroonenburg*

*"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."*

*Motion carried.*

*Moved by Burke  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill accept the quote from Big Entertainment in the amount of \$2,745.90 including HST for Canada Day."*

*Motion carried.*

*Moved by Burke  
Seconded by Van Kroonenburg*

*"That Village of Bible Hill accept the quote from Commercial Tenting in the amount of \$5,079.35 including HST for Canada Day."*

*Motion carried.*

*Moved by Burke  
Seconded by Mahar*

*"That the Village of Bible Hill continue working on the Warren Drive project to expand the bicycle trails located on the Bible Hill Cemetery Property and on Village of Bible Hill property."*

*Motion carried.*

*Moved by Burke  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill accept the Long Service Recognition Policy for Employees as amended by the Commission."*

*Motion carried.*

*Moved by Burke  
Seconded by Mahar*

*"That the Village of Bible Hill write to Colchester County requesting a delay in construction of the Civic Centre so that funds may be transferred to the hospital for completion of that project."*

*Motion defeated.*

*Moved by Burke  
Seconded by Mahar*

*"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."*

*Motion defeated.*

### **Volunteer Awards Program**

*Moved by Burke  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill approve the list of Volunteer Recipients for the Annual Bible Hill Volunteer Awards Ceremony as presented."*

*Motion carried.*

### **Construction of Off Road Bicycle Trail - Warren Drive - Bible Hill Cemetery Company**

The Clerk read a letter from the Bible Hill Cemetery Company outlining their considerations for the upcoming project to build an off-road bicycle trail through cemetery property. The Clerk will be bringing in a facilitator to meet with interested parties in consultation regarding the layout of the proposed trails with input from the end-users. The Clerk will be developing a budget for this project to present to the Commission.

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill proceed with plans to construct an off-road bicycle trail through lands owned by the Village of Bible Hill and the Bible Hill Cemetery Company."*

*Motion carried.*

### **Review of Correspondence**

There were no highlighted correspondence items.

### **Reports of Commissioners**

#### **Environmental Services Report**

Deputy Chair Burke reported on Phase 4 progress. This project is expected to go to tender by the end of February or the first of March.

#### **Protective Services Report, SAC Minutes and Fire Brigade Report**

Commissioner Dawson-Sharbell reported on recent fire calls and events of the Bible Hill Fire Brigade.

#### **Transportation Services**

Commissioner Mahar reported on issues relating to Transportation Services. He identified numerous catch basins within the Village that are in need of repair and suggested that

a letter should be written to the Department of Transportation and Infrastructure Renewal stating the Village's request to have these repaired. The Commissioner also requested that the other Commissioners identify any areas of concern and forward this information to the Clerk and Treasurer.

### **Recreation and Culture Services**

Commissioner Van Kroonenburg attended the Safety Advisory Committee meeting and reported on their upcoming events. Of interest are: the Family Fun Day on February 27<sup>th</sup>, the Boat Safety Course on March 13<sup>th</sup>, and the upcoming Bicycle Rodeo. Commissioner Van Kroonenburg was requested to ask if a waiver needed to be signed before pictures of these events could be put on a Safety Advisory Committee website page. Solicitor Barrett will investigate this matter.

Commissioner Van Kroonenburg highlighted recreation events including the February 19<sup>th</sup> Pre-Teen Dance, the February 24<sup>th</sup> Senior Social, and the April 21<sup>st</sup> Volunteer Awards. Plans are coming along for this year's Canada Day Celebrations. The Lawn Bowling meeting on February 15<sup>th</sup> was cancelled with a new date yet to be announced. Concerns were raised about the confusion around this month's Pre-Teen Dance and the lack of communication for this dance. Commissioner Van Kroonenburg will be checking into this matter.

### **Chair's Report**

Chairwoman McLean reviewed the various functions that she had attended in the past month representing the Village of Bible Hill, including a meeting with new MP for Cumberland-Colchester-Musquodoboit Valley Scott Armstrong.

### **Clerk and Treasurer's Report**

The Clerk would like to put the agenda for Commission Meetings on our website for the public. This would be done on a trial basis. The Clerk was instructed to keep track of "hits" on this site to see if it is being used. The Clerk was contacted by Mr. H.D. Boyce with a request to publish his book, *The History of Bible Hill*, on our website. Solicitor Barrett will investigate copyright rules.

- Emergency Services Provider Fund

The Clerk reported that he had not received any indication of grant approval from the Emergency Services Provider Fund.

**Accounts**

*Moved by Burke  
Seconded by Mahar*

*"That the accounts be approved for payment"*

*Motion Carried*

**New Business**

**Quotes**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill accept the quote from Maritime Mechanical Contractors Ltd in the amount of \$2,697.00 for the purchase of urinals for the Village Hall."*

*Motion carried.*

The Clerk was requested to clarify the brand of urinals quoted and to confirm that there will be no cost over-runs on this project.

**Application for a Land Use Zoning Map Amendment; Lands of Dana MacCoul**

*Moved by Burke  
Seconded by Mahar*

*"That the Village of Bible Hill write to the Development Officer stating that the Village's primary concern is protection of the existing storm water drainage area and that the development of properties not have a negative impact on existing storm water drainage."*

*Motion carried.*

**Canada Day Application**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the Village of Bible Hill give the Clerk the authority to sign the application to Canadian Heritage for the Canada Day Grant. He will also be the contact listed on the application."*

*Motion carried.*

Commissioner Mahar stated that he will be bringing forward at the next meeting reconsideration of the motions regarding #60 of the Meeting and Procedures Policy and letter regarding the

shelving of the Civic Centre.

**In Camera Committee Meeting  
of the Whole**

*Moved by Burke  
Seconded by Van Kroonenburg*

*"That the Regular Monthly Meeting be adjourned to an In  
Camera Committee Meeting of the Whole."*

*Motion Carried.*

At 8:20 pm the Commission went into an In-Camera Committee Meeting of the Whole.

*Moved by Dawson-Sharbell  
Seconded by Van Kroonenburg*

*"That the Village of Bible Hill investigate the engagement of a  
consultant to review Commissioners remuneration."*

*Motion carried.*

The In-Camera Committee Meeting of the Whole ended at 9:10 pm.

**Adjournment**

*Moved by Van Kroonenburg  
Seconded by Dawson-Sharbell*

*"That the February 16, 2010 Regular Monthly meeting of the  
Village of Bible Hill be adjourned."*

*Motion Carried.*

The meeting adjourned at 9:15 pm.

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K. Curry  
Recording Secretary

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Sharon McLean  
Chairwoman