

The Village of Bible Hill Commission in Committee Meeting was held on May 13, 2014 in the Village Office, 67 Pictou Road. Deputy Chair MacCormick called the meeting to order at 7:00 pm; the meeting adjourned at 7:55 pm.

Call to Order: Chair Burke
Deputy Chair MacCormick
Commissioner McLeod
Commissioner Van Kroonenburg

Regrets: Commissioner McLean

Staff: Clerk and Treasurer Christianson
Recording Secretary Curry

In Attendance: Councillor Blair, District 1
Councillor Parker, District 11
N. Loomer, Village Resident
V. Parker, Crossing Guard Captain

- **Approval of the Minutes of April 8, 2014**

*Moved by Burke
Seconded by McLeod*

That the minutes of April 8, 2014 be approved as presented.

Motion carried.

- **Review and Approval of the Agenda, call for new or other business**

*Moved by Burke
Seconded by Van Kroonenburg*

That the agenda be approved with the addition of a request from the Parks and Recreation Committee.

Motion carried.

Deputy Chair MacCormick welcomed those present to the meeting.

- **Delegations**

Councillor Parker spoke on potential upcoming flood control work in Bible Hill.

Councillor Blair spoke of the work to be done by the County Flood Advisory Committee that will also include the Farnham Brook area. There will be a public information session at the Salmon River Fire Department on May 21st. She spoke of the Dutch Mason Blues Festival and the work being done by an internal review committee at the Dalhousie Agricultural Campus of which she is a member.

- **School Crossing Guard Captain Parker - report on Guest Drive/College Road and Eastmore Drive/Vimy Road Intersections**

The Crossing Guard Captain reported on the child counts that she had done at the Guest Drive/College Road intersection as well as the Eastmore Drive/Vimy Road intersection. At the Guest Drive location all elementary children crossed the street before the bus arrived. The other location was actually counted at Windale Drive and Vimy Road as that is where the crosswalk is. Again, there were very few elementary

children crossing at this location. Most children, including elementary, middle school, junior high, and high school, actually crossed the street directly out of Bible Hill Estates across the street to the store located there. There is no crosswalk at this location. After discussion, the Commission concluded that both locations do not warrant a crossing guard as there are not enough children using the crosswalk.

- **Method of Recording Motions**

The Clerk brought this article forward as an information item that will be discussed at next week's Regular Monthly Meeting. The issue to be discussed is the listing of movers and seconders of a motion in the written minutes. Commissioners are asked to review this article for discussion next week.

- **Grant Request: Dutch Mason Blues Festival**

The Clerk reviewed a letter from the producer of the Dutch Mason Blues Festival requesting a \$10,000 grant for this year's festival.

*Moved by Burke
Seconded by McLeod*

That the Commission in Committee recommends that the Village of Bible Hill not entertain the grant request from the Dutch Mason Blues Festival.

Motion carried.

- **RFQ - Security Services Bible Hill Recreation Park Summer 2014**

*Moved by Van Kroonenburg
Seconded by McLeod*

That the Commission in Committee recommends that the Village of Bible Hill engage Palaton Security Inc. for security at the Bible Hill Recreation Park at an hourly rate of \$25.00 plus HST to close the washrooms and do a security sweep evenings during the week, and mornings and evenings on weekends and holidays.

Motion carried.

- **RFQ - Dugout Construction Airport Park**

Only one quote was received.

*Moved by McLeod
Seconded by Van Kroonenburg*

That the Commission in Committee recommends that the Village of Bible Hill engage Eastern Fence Erectors Limited to supply and install two new dug outs at one field at a cost of approximately \$4,000 plus HST.

Motion carried.

The other four dugouts will be purchased as budgets allow in the future.

- **Tender Results: College Road Pedestrian Sidewalk**

The Clerk reviewed the three bid submissions for the College Road sidewalk as reviewed by PDI Engineering Group. He also explained Dalhousie University's tree replacement policy as it pertains to this

project. New trees are to be purchased for the University that are equal in diameter to the total diameter to the trees being cut down. In this case, the two large trees that need to come down will equal the purchase of 47 trees at a cost of approximately \$10,000 to be paid directly to Dalhousie.

*Moved by McLeod
Seconded by Van Kroonenburg*

That the Commission in Committee recommends that the Village of Bible Hill award the tender submission for the construction of the sidewalk on College Road from Vimy Road to Cuming Drive to S.W. Weeks Construction Limited at a cost of \$201,004.97 plus HST as well as the payment of \$10,000 to Dalhousie University for tree replacement.

Motion carried.

- **Lion's Charter Night May 31st**

Chair Burke will be attending the Lion's Charter Night on May 31st on behalf of the Village and will be contacting them directly to confirm additional details.

- **Royal Canadian Army Cadets Ceremonial Review May 25th**

Chair Burke will be confirming additional details on this ceremony before confirming his attendance. He will contact them directly.

- **Public Information Session Flooding**

There will be a public information session on flooding at the Salmon River Fire Department on Wednesday, May 21st between the hours of 4:00 and 7:00pm. Anyone interested in contributing to the plans being developed is encouraged to attend.

- **Request from Parks and Recreation Committee**

Commissioner McLeod brought forward a request for display cases at the Village Hall. He was asked to bring additional information to the Regular Monthly Meeting.

- **MGA Changes regarding In Camera Sessions**

The Clerk discussed the recent changes made to the Municipal Government Act that now allows for an In Camera Session during meetings. A discussion will take place next week on what changes to make to the Village's Meeting and Procedures Policy.

Commissioners are reminded of the Audit Meeting next week at 6:00pm before the Regular Monthly Meeting.

The Clerk also reminded the Commissioners of the upcoming Annual Meeting and the need for annual reports from all committees.

- **Adjournment**

*Moved by McLeod
Seconded by Van Kroonenburg*

That the May 13, 2014 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:55 pm.

Deputy Chair MacCormick

Clerk Christianson

Recording Secretary Curry
