The Village of Bible Hill Commission in Committee Meeting was held on March 13, 2018 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:50 pm.

Call to Order: Deputy Chair Van Kroonenburg
                      Commissioner Bell
                      Commissioner Kennedy
                      Commissioner Mellish

Regrets: Chair MacCormick

Staff: Clerk and Treasurer Christianson
                      Recording Secretary Curry

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

Moved by Bell
Seconded by Kennedy

That the agenda be approved as presented.

Motion carried.

- **Call for Declaration of Conflict of Interest**

No declarations of Conflict of Interest were made.

- **Review of Budget Update**

The Clerk reviewed the projected year-end budget figures that included details on the operating, general government services, fire protection, transportation, and recreation and cultural services budgets.

- **Easy Living PAC Hearing**

Chair MacCormick, Commissioner Bell, and Commissioner Mellish attended this meeting on behalf of the Village. There was a big turnout of concerned citizens and nearby residents for the nearly three-hour meeting. The developers were in attendance and gave a presentation addressing previous concerns expressed. The Planning Advisory Committee recommended the project be forwarded to Colchester County Council for a public hearing.

- **College Road Sidewalk**

The Clerk reviewed the current sidewalk priority list. The new Easy Living Development on College Road is anticipated to increase the demand for a sidewalk and/or crosswalk on the south side of College Road in that area. It was agreed that when the engineering design for the Pictou Road and Hazel Drive sidewalks is done in the upcoming fiscal year, a review will be made of a potential sidewalk in the area of the new development. The existing list would also need to be considered.

Sidewalk Priority List
Approved November 2017

1. *Village Line Ave - budget for 2018-2018 construction - cost share with Colchester*
2. *Pictou Road 22 Pictou to Blanchard Ave - budget for 2019-2020 construction*
3. *Hazel Drive include with Pictou Road - construction 2019-2020*
4. *Main Street Salmon Rive Bridge to College - opportunity for active transportation route*
5. *Old Courthouse Branch - cost share with Colchester*

- **Mobile Speed Signs**

The Clerk has had correspondence with Transportation and Infrastructure Renewal regarding the possibility of installing mobile speed signs within the Village. As per department policy mobile speed sign "can only be installed in a single location on a temporary basis (up to two weeks) as research suggests their effectiveness is limited when installed on a permanent basis". The Clerk was requested to investigate the cost of purchasing a mobile speed sign.

- **Memorial Tree Planting**

The Village Commission would like to add a new dedicated tree for the RCMP Officer Cst Frank Duschene who was killed in New Brunswick during a traffic incident.

Moved by Mellish
Seconded by Kennedy

That the Commission in Committee recommends that the Village of Bible Hill purchase and plant a new tree to be in memory of RCMP Cst. Frank Duschene at 69 Pictou Road.

Motion carried.

- **Fire Brigade Budget Request**

The Fire Chief would like an adjustment in the current Fire Brigade Budget to allow another officer to attend the Annual Fire Chief's Conference. Commissioner Kennedy brought forward this request on behalf of the Chief.

Moved by Bell
Seconded by Kennedy

That the Commission in Committee recommends that the Village of Bible Hill increase the Fire Brigade Convention Budget to a maximum of $3,500 to allow for a third fire brigade member to attend the Annual Fire Chief's Conference.

Motion carried.

- **Adjournment**

Moved by Kennedy
Seconded by Mellish

That the March 13, 2018 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:50 pm.

Deputy Chair Van Kroonenburg   _____

Clerk and Treasurer Christianson   _____

Recording Secretary Curry   _____