

The Village of Bible Hill Commission in Committee Meeting was held on April 11, 2017 in the Village Office, 67 Pictou Road. Deputy Chair Van Kroonenburg called the meeting to order at 7:00 pm; the meeting adjourned at 7:28.

Call to Order Deputy Chair Van Kroonenburg
 Commissioner Bell
 Commissioner Kennedy
 Commissioner McLeod
 Chair MacCormick

Staff: Clerk and Treasurer Christianson
 Recording Secretary Ogden
 Parks & Rec Director Brown

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

Moved by Kennedy
Seconded by MacCormick

That the agenda be approved as presented.

Motion carried.

- **Cody Brown – Development of Armstrong Park - Consolidation**

Recreation Director Brown reported to the Commission that East Court Elementary School is on schedule to consolidate with Central for September 2017. After discussion with the Principal and the County of Colchester the playground at that location will be removed or placed with another school if it meets standards. Therefore he is recommending that the current Armstrong green space be used to house a new playground area for the community. This year the staff would like to start the process of installing a hedge as outlined in the handout for the abutting property owners to this property. The handout included a space for a mid size playground structure, a concrete pad that will be used for basketball and ball hockey. The Clerk also outlined that this property was originally purchased to house a water tower but this property is not a good location for this purpose and is being used as a green space.

A discussion also took place regarding the consolidation survey of the Armstrong Park.

Moved by MacCormick
Seconded by Kennedy

That the Commission in Committee recommends that the Village of Bible Hill engage MacDonald and Forbes to survey both properties on Armstrong Ave and prepare a consolidation plan for submission to the County of Colchester. The estimated cost of the project is \$2,700 plus HST.

Motion carried.

Moved by Kennedy
Seconded by MacCormick

That the Commission in Committee recommends that the Village of Bible Hill proceed with the development of a play park at Armstrong property, with the development starting in 2017 with planting trees along the property.

Recreation Director Brown also reminded the Commission about the upcoming Volunteer banquet on April 26th. He will have all the nominations ready to the commission next week to review. A discussion took place on the 2018 Provincial Volunteer and it was agreed by the commission that it would be Elson Perry who has received the 50-year volunteer long-term service award this year.

- **The Battle of Vimy Ridge – tree planting on Vimy Road**

The Clerk summarized that Vimy Road was named after Mr. Christy in the 1920's who lived on the corner of Vimy Road and served in the Battle of Vimy Ridge. At this time maple trees were also planted after Vimy Ridge in his honor and both him and the Chair would like to replace the aging maple trees with 6-8 young maples. He suggested in the same area between fence/sidewalk, the Provincial Exhibition field fence/sidewalk and consent from the property owners on the side. The estimated expense is \$1,500 that will be allocated to the promotional budget.

The commission agreed to move forward, provide a press release with the information from Doug Boyce's History book in collaboration with Canada's 150 and Vimy Ridge's 100 year celebrations.

- **Motion to Award Strom Drainage Upgrade Tender**

The Clerk will have all the information at the upcoming commission meeting. This was deferred to the next meeting.

- **Purchase of Property on Maple Blvd.**

The Village has moved forward with the purchase of Maple Blvd for future trail development. The Clerk has also been approached by the Frizzell's about the property behind the end of Maple Blvd adjacent to the riverbank that current abuts our property. They are asking for \$1,000, the Clerk was instructed to move forward to finalize the extra property purchase with our solicitor.

- **RFQ – Security Services, Bible Hill Recreation Park**

The Clerk reviewed with the commission that two invitational RFQ's were sent out; only one was returned from Palaton Security.

*Moved by McLeod
Seconded by Kennedy*

That the Commission in Committee recommends that the Village of Bible Hill engage Palaton Security Inc. to provide security services at the Bible Hill Recreation Park in the summer of 2017 at the rate of \$25 plus HST per hour.

Motion carried.

- **Purchase of Utility Trailer**

The Clerk reviewed the quote from Trailer World and recommend to the commission that we move forward with the purchase, as we will require the trailer for the summer months.

*Moved by McLeod
Seconded by Kennedy*

That the Commission in Committee recommends that the Village of Bible Hill purchase a utility trailer from J.P. Cross Trailer World in the amount of \$2,605 plus HST.

Motion carried.

- **Sidewalk patching**

The Clerk asked the commission to report and sidewalk patching to Kathleen. He also outlined that he has been asked to sit on a committee with the DAL AC to develop a botanical garden.

- **Adjournment**

*Moved by Kennedy
Seconded by MacCormick*

That the April 11, 2017 Commission in Committee Meeting of the Village of Bible Hill be adjourned.

Motion carried.

The meeting adjourned at 7:28pm.

Deputy Chair Van Kroonenburg _____

Clerk and Treasurer Christianson _____

Recording Secretary Ogden _____