



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING
MINUTES
December 14, 2016 @ 9.00 a.m.
Village Office- 904 Central Avenue

- 1) The meeting was called to order at 9 a.m.
- 2) Present: Commissioners: Brian Banks, Chair, Robert Sealby, Bob Baker, Heather Parker, Don MacDonald.
Staff: Marian Elsworth, Clerk-Treasurer
- 3) Additions to Agenda : None
- 4) Approval of Agenda: It was MOVED/SECONDED by Commissioner MacDonald and Sealby that: The Agenda for December 14, 2016 is approved. CARRIED.
- 5) Approval of Minutes: Minutes for Monthly Meeting for November 16, 2016 were circulated electronically. The Chair called for any errors or omissions? Commissioner MacDonald noted the time he left the meeting. The Chair declared the MINUTES of November 14, 2016 approved as amended. CARRIED.
- 6) Business Arising from the November Minutes: None
- 7) List of outstanding items December: See list
- 8) Correspondence:
 1. 2016-12-01 Letter of request from Wee Folk Centre re Cormorant helicopter
 2. 2016-12-07 Email from Scott Quinn re North Greenwood water
 3. 2016-12-05 Letter sent to RCAFA re the install of the water metre
 4. 2016-12-12 Email from Scott Peckford –Rocknotch Sidewalk Extension?
 5. 2016-12-13 email from Mark Fredericks Re request for comments corner Whittington and Central Ave.
- 9) Reports:

Brian Banks gave a brief summary of the Village-Council meeting. This was the first with the new Council.

10) New Business:

- A. Financial update: Comparative Income Statement November 2016, 2015 and 2014. MOVED/SECONDED by Commissioner Sealby and Baker that the comparative income statement be accepted. CARRIED.
- B. Culvert for Central Avenue near Sobeys (Bob): Commissioner Baker explained to the commission about a low area near Sobeys that is in need of a culvert. He received a verbal quote but it may be too late in the season to install. It was MOVED/SECONDED by Commissioners Baker and Parker to go ahead with installing a catch basin, once permit is issued by DTIR, for an estimated cost of up to \$1,500.00. CARRIED.
- C. Canada Day (Heather) The Canada Day committee has been working on the plans for Canada Day 150 and a meeting will be held on January 11 at 7 pm at the New Beginning Centre, with potential participants invited.
- D. Rocknotch Sidewalk Extension: An email was received from Scott Peckford, Rydel Homes . He asked if the village commission had any short or long term plans to extend the Rocknotch Road sidewalk. Commissioner Parker MOVED/SECONDED by Commissioner Sealby that: We extend the Rocknotch Road sidewalk as a second priority after the Tremont Mountain Road sidewalk is completed. CARRIED.
- E. Comments on Rezoning Whittington Drive and Central Avenue: An email was received from Mark Fredericks, GIS planner – County of Kings regarding file # 16-16, an application to rezone a portion of property (PID # 55511075) at the corner of Whittington Drive and Central Avenue in Greenwood. He requested input from the village commission. Commissioner MacDonald MOVED/SECONDED by Commissioner Baker to support the application to rezone PID #55511075, File # 16-16. CARRIED.

11) COMMISSIONERS COMMENTS Round table


A meeting is set for January 10, 2017 at 1:30 pm to begin discussion on tenants lease renewals.

12) The Next Regular monthly meeting will be January 18, 2017 at 9 am.

13) There being no further business the meeting was Adjourned at 10:50 am.



Brian Banks, Chair



Marian Elsworth, Clerk-Treasurer