



VILLAGE COMMISSIONERS OF GREENWOOD

REGULAR COMMISSION MEETING: DRAFT MINUTES

November 16, 2022 @ 9:00 a.m.

- 1) Call to Order: the meeting was called to order by Chair Brian Banks at 8:58am
- 2) Present: Commissioner Brian Banks (Chair); Commissioner Robert Sealby (Vice-Chair); Commissioners Darryl Spinney, Dale Harty, Bob Baker. Clerk-Treasurers Kerry Graham and Lynn Moar; MLA Chris Palmer and District 4 Councilor Martha Armstrong
- 3) Disclosure of Conflict-of-Interest Issues: None
- 4) Additions to Agenda:
 1. Grant application for Canada Day - submitted
 2. Resident complaints – Planesview park; Rats in Fales River
- 5) Approval of Agenda:

MOVED/SECONDED by Commissioners: SEALBY/SPINNEY that the agenda be approved as amended.
- 6) Approval of Minutes: Village of Greenwood Commission meeting held October 19, 2022

There being no errors or omissions, the Chair declared the minutes of the regular meeting of the Village of Greenwood Commission held on October 19, 2022 be approved as circulated.
- 7) Business arising from the Minutes:
 - a Left turn lane Bridge St and Central – in progress
 - b Tenancy Leases: Update on YMCA transition and RCAFA departure – Motion to go In-camera at 10:50am.

MOVED/SECONDED SEALBY/BAKER that the meeting go in-camera to discuss lease offer on the upstairs unit of the Civic building in accordance with Section 22(2)a Municipal Government Act: acquisition, sale, lease and security of Municipal property.

MOVED/SECONDED SEALBY/BAKER to come out of in-camera at 11:01am. It was decided to continue the In-camera discussion at 9am November 18, 2022 due to one party not being in attendance at today's meeting.

- c Christmas dinner and guest list – small, staff only celebration Friday, December 9, 2022. December 10, 2022 as a backup date. Clerk to arrange.
- d Gardens RFP 2023 – Waiting on results due Nov 30, 2022.

8) Reports:

- a ANSV: Commissioner Banks reported no meeting was scheduled but his work on the Provincial Code of Conduct Committee continues.
- b Audit Committee: Commissioner Sealby – to begin in January 2023
- c Task List – Commissioners and Clerk Treasurer
- d County of Kings: Building & Development Statistics October 2022
- e Greenwood Water Source Committee: Commissioner Harty reported the next meeting is in Spring of 2023.
- f Joint Accessibility Advisory Committee (JAAC): Commissioner Sealby will continue to work on the Village plan and a revised “Terms of Reference” for the JAAC was circulated with a motion that it be accepted.

MOVED/SECONDED by SEALBY/HARTY that the proposed changes to the JAAC committee Terms of Reference as outlined in the report of the joint accessibility Advisory Committee, Meeting minutes dated November 9, 2020 be approved as submitted. CARRIED

- g Physicians Recruitment & Retention Committee: Commissioner Harty will be attending a meeting Nov 17, 2022. Very positive future with new funding opportunities.
- h REMO: Commissioner Sealby gave report and is asking for more public awareness of the Kings County Vulnerable Person Registry - Info has been posted on our FB page.
- i Soldiers Memorial Hospital Foundation Report: Chris Palmer spoke about challenges being faced and is pushing for more public engagement.

9) List of outstanding items

- a) Response to RCAFA’s notice to vacate – in progress
- b) Review the transition from Wee Folk to YMCA – in progress
- c) Advertising budget for the Physician Recruitment and Retention Committee – resolved considering new funding available through the province.
- d) Rapid Flashing lights at Bowlby Park and Bridge St crosswalk. – in progress

NEW BUSINESS:

- 10) Financial update: Comparative Income Statement as of November 15, 2022

MOVED/SECONDED by Commissioners SEALBY/BAKER that the comparative income statement be approved as submitted. CARRIED

- 11) DND Lease: Regarding the lease agreements on PID's 55309332, 55308928, 55512149 and 55507305.

MOVED/SECONDED by Commissioners SEALBY /BAKER that the Village of Greenwood Commission agree to continue the DND lease in an "overhold status" until such time a new lease agreement can be created. CARRIED

- 12) Security lighting for the green space at the end of Argus Drive and complaint – discussed doing a light study and maybe trail cams.

- 13) Bumper stops along the sidewalk at the former Petro Canada on Central Ave – Commissioner Banks will speak to Susan at the Greenwood mall to come up with a plan to stop traffic from going through the empty lot.

- 14) Resident complaint:

- a) The playground in Planesview 1 will get a new basketball net and backboard. A replacement swing set is on order.
- b) Rat issue in Fales River area – resident was referred to Municipality of Kings County bylaw enforcement.

- 15) Public Works Update

- a. Paving update – three paving projects were completed
- b. Crosswalk concern on 201 at Whittington – Nova Scotia Public Works will assess.
- c. Lines and handicapped spaces in parking lot - completed

- 16) Correspondence:

- a. Temporary Borrowing Resolution extension – received Ministerial approval.
- b. Email from Greenwood Kingston Soccer Club regarding permanent lighting – have put a request forward to DND.

- 17) Councilors Comments: Councilor Armstrong discussed new boundary changes for District 4 and 5. Changes to zoning for Clements Park.

- 18) MLA Comments: MLA Chris Palmer had to leave at 10am. Prior to that he spoke on the possibility of adding a crosswalk in front of the mall, possibly partnering on a soccer field project and comments he has been receiving regarding the Banks bridge.

Chairman Brian Banks had to leave meeting at 11:02am, Vice-Chair Robert Sealby took Chair.

19) Commissioners Comments: discussed Clerk Treasurer pricing trail cam, lighting and basketball back board.

Next Regular Meeting December 21, 2022 at 9 a.m.

Move to ADJOURN by Commissioner Baker at 11:12am

DRAFT