

CITY OF MORDEN
Regular Meeting
March 28, 2022

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 28th day of March, A.D. 2022 at 7:00 P.M.

- 1.0** **Present:** Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Gord Maddock, Councillors Hank Hildebrand, Nancy Penner, Jim Hunt, Garry Hiebert, City Manager Nicole Reidle, Director of Finance & Administration Ed Barnuevo, Executive Assistant Michelle Braun and Youth Council Member Bijan Salimi.

- 2.0** **Agenda** **ADDITIONS TO/APPROVAL OF AGENDA**
MOVED BY Councillor Jim Hunt
SECONDED BY Councillor Gord Maddock
BE IT RESOLVED that the agenda for the meeting of March 28, 2022 is hereby adopted with the following addition:
- *9.1 Nomination to FCM Directorship*
- (Carried)

- 3.0** **PUBLIC HEARING**
MOVED BY Councillor Doug Frost
SECONDED BY Councillor Nancy Penner
BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for the following:
3.1 Rezoning By-law 04-2022 for proposed Parcel A - 325 Mountain Street South
3.2 Variation Order 01-2022 for proposed Parcel B - 325 Mountain Street South
- (Carried)

Farm King Operations Manager Carl Decaire was present to answer any questions, however no persons appeared to be heard for either hearing.

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Garry Hiebert
BE IT RESOLVED that the public hearing for Rezoning By-law 04-2022 and Variation Order No. 01-2022 hereby closes to resume the Regular meeting of Council.

(Carried)

4.0 **DELEGATIONS/PRESENTATIONS**

None

5.0 **CONFIRMATION OF MINUTES**

5.1
Feb 28/2022
Regular
Meeting

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the minutes of the Regular Council meeting held on the 28th day of February 2022 be adopted as presented.

(Carried)

5.2
Mar 8/2022
CoW meeting

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 8th day of March 2022 be adopted as presented.

(Carried)

5.3
Mar 8/2022
Special
meeting

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the minutes of the special meeting of Council held on the 8th day of March 2022 be adopted as presented.

(Carried)

5.4
Mar 17/2022
Special
meeting

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the minutes of the special meeting of Council held on the 17th day of March 2022 be adopted as presented.

(Carried)

6.0 **Recognition of Individuals and/or Organizations Accomplishments in the Community**

None

7.0 **Youth Member Report**

- Bijan reported that the “3 on 3” ice hockey tournament at Lake Minnewasta received a lot of positive feedback with youth, and the consensus seemed to be that everyone would like to see this tournament happen on an annual basis. They would also like to see something similar planned for the summer months, such as a street hockey tournament.

8.0 **General Business**

8.1
Accounts

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the accounts payable to February 28th, 2022 be confirmed in the amount of \$1,242,029.96 which includes the following:

- \$817,101.35 – cheque numbers 17386 to 17601
- \$11,992.01 – credit card payments
- \$380,540.16 – payroll
- \$32,396.44 – Pembina Valley Water Co-op

(Carried)

8.2.1
Subdivision
4433-21-8146

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approve subdivision number 4433-21-8146 for 325 Mountain Street South, to subdivide Lot 10, Plan 2069 into Parcel A +/- (6.5 acres) and Parcel B (+/- 2.84 acres), with Parcel A to be consolidated with the adjoining CT 1597431/4 to form a +/- 26.64-acre lot;

AND BE IT FURTHER RESOLVED that said approval is valid upon the following conditions:

- a) Applicant to obtain a variance on proposed Parcel B
- b) Applicant to obtain a zoning amendment for proposed Parcel A
- c) Drainage plan be submitted for development of proposed Parcel A

(Carried)

8.2.2
Variation
Order
01-2022

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden approve Variation Order 01-2022, being a variation to:

- Reduce the minimum lot area from 20 acres to 2.84 acres for Parcel B on Lot 10, Plan 2069, known as 325 Mountain Street South.
- Reduce the minimum site width from 600 ft +/-335 ft for Parcel B on Lot 10, Plan 2069

(Carried)

8.3
By-law
04-2022
1st reading

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 04-2022, being a by-law to amend Morden Zoning By-law 08-2017, to rezone Parcel A of Lot 10, Plan 2069 from “CR” Community Reserve to “MG” Industrial General.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert

Against: None

(Carried)

8.4
Subdivision
4433-21-8132

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden approve subdivision number 4433-21-8132 for Lot A, Plan 50877 MLTO in SE 09-03-05 WPM, to subdivide two lots (+/- 8072 sq./ft. and +/- 8091 sq./ft.) from the present holdings of +/- 27,000 sq./ft., for future expansion of the existing retail store;

AND BE IT FURTHER RESOLVED that said approval conditional upon the following:

- a) Applicant is required to obtain a variance to vary the site widths from 50 feet to 44.83 feet and 45 feet in the "CH" Commercial Highway zone.
- b) applicant to register on title an easement agreement and plan for 3m easement for water and sewer along the north property line of the proposed and residual lots.
- c) applicant to obtain a variance for minimum width for the proposed lots.
- d) applicant to obtain a variance for the minimum setbacks for the residual lot.
- e) a drainage plan be submitted for the subdivision to the satisfaction of the City engineer and to be registered on title by the applicant.
- f) applicant to obtain permit from MI for development on the proposed new lots.
- g) applicant to obtain and provide legal opinion on whether a consent from the owners included in the Restriction Agreement & Grant of Easements (RAGE) declaration is required and if a consent is required, to obtain the consent from the owners at applicant's cost.
- h) applicant to pay applicable capital lot levies.

(Carried)

8.5.1
By-law
05-2022 –
2nd reading

MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Hildebrand

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 05-2022, being a by-law which prescribes certain matters concerning campaign expenses and contributions in connection with municipal elections.

(Carried)

8.5.2
By-law
05-2022 –
3rd reading

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 05-2022, being a by-law which prescribes certain matters concerning campaign expenses and contributions in connection with municipal elections.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert
Against: None

(Carried)

8.6
By-law
06-2022 –
1st reading

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 06-2022, being a by-law to revise and update fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the By-laws of the City of Morden.

(Carried)

8.7
By-law
08-2022 –
1st reading

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-law 08-2022, being a by-law to regulate the use of municipal resources in an election.

(Carried)

8.8
Covid-19 Safe
Work
Procedure

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Hank Hildebrand

WHEREAS Council of the City of Morden adopted the “COVID-19 Safe Work Procedure” on August 24, 2020;

AND WHEREAS the Province of Manitoba has now removed all COVID-19 protocols, effective March 15, 2022;

THEREFORE BE IT RESOLVED that, based on the recommendations by the Province of Manitoba, Council of the City of Morden revoke the COVID-19 Safe Work Procedure ad interim.

(Carried)

8.9
MWM / MMSM

MWM Environmental – Letter re: MMSM Funding

- Item was tabled until further notice

8.10
Noxious Weed
Supervisor
appointment

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that, as per Section 11 of the Noxious Weed Act, Council of the City of Morden appoints Shawn Dias, Parks & Urban Forestry Manager, as the “Municipal Noxious Weeds Inspector” for a period of 12 months, effective March 1, 2022 – March 1, 2023.

(Carried)

8.11
Servicing
Agreement for
Hanover Dr.
/Exeter

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner

WHEREAS the developer known as 2117983 Manitoba Ltd. is, or is entitled to be, the registered owner of certain lands located within the City of Morden and described as part of NE ¼ Sec. 7-3-5 WPM;

AND WHEREAS the developer proposes to subdivide and develop the said lands and has submitted subdivision application 4433-21-8092, and wants to install the underground services and construct the road to the municipal road standards in the Planned Area prior to the approval of subdivision and signing of the development agreement for these lands;

THEREFORE BE IT RESOLVED that Council of the City of Morden approves the servicing agreement in advance of granting official approval for Subdivision 4433-21-8092.

(Carried)

8.12.1
By-law
01-2022 –
2nd reading

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 01-2022, being a by-law to levy property taxes for the City of Morden for the year 2022.

(Carried)

8.12.2
By-law
01-2022 –
3rd reading

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden give 3rd reading to and pass By-law 01-2022, being a by-law to levy property taxes for the City of Morden for the year 2022.

For: Mayor Burley and Councillors Frost, Maddock, Penner, Hunt, Hildebrand, Hiebert
Against: None

(Carried)

8.13
AEC ice plant
relocation

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Hank Hildebrand

BE IT RESOLVED that Council of the City of Morden accept the quoted price from CIMCO for the relocation of the Access Event Centre ice plant, as per their proposal.

(Carried)

9.0

NEW BUSINESS

Deputy Mayor Doug Frost assumed the chair for the following resolution.

9.1
FCM
Directorship

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Doug Frost**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

AND WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government;

AND WHEREAS FCM's hybrid Annual Conference and Trade Show will be held June 2 to 5, 2022, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors;

THEREFORE BE IT RESOLVED that Council of the City of Morden endorse Brandon Burley to stand for election on FCM's Board of Directors for the period starting in June 2022 and ending June 2023.

(Carried)

10.0 **OTHER BUSINESS**

- 10.1 Utility Customer Concern
- No adjustment to be made - administration to respond
- 10.2 Tax Cancellation Request
- No adjustment to be made – administration to respond
- 10.3 Request re: Access Event Centre Flooring
- Request denied – administration to respond

11.0 **IN-CAMERA**

None

12.0 **ADJOURN**

Adjourn at
8:21PM

**MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Doug Frost
BE IT RESOLVED** that we do now adjourn.

(Carried)

Next regular meeting of Council scheduled for April 28, 2022 at 7:00pm.

CITY OF MORDEN

Mayor

City Manager