

CITY OF MORDEN
Regular Meeting
July 31, 2023

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 31st day of July, A.D. 2023 at 7:00 P.M.

1.0 Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Sheldon Friesen, Florian Lassnig, Garry Hiebert, Nancy Penner City Manager Nicole Reidle, Director of Finance and Administration Edwin Barnuevo, Deputy City Manager Santokh Randhawa

2.0 ADDITIONS TO/APPROVAL OF AGENDA

Agenda

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the agenda for the meeting of July 31, 2023 is hereby adopted with the following additions:

11.2 In-Camera - Land

(Carried)

3.0 Public Hearing – N/A

4.0

Delegations/Presentations – Pembina Valley Humane Society Caitin Parr and Tanya Rempel attended on behalf of PVHS to share information regarding the TNR Program that the PVHS feels would bring value to the community by helping to control the cat population. It would require a change in the animal control by-law as well as increased funding from the City.

5.0 CONFIRMATION OF MINUTES

5.1
June 26/2023
Regular Meeting

MOVED BY Councillor Sheldon Friesen
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the minutes of the regular meeting of Council held on the 26th day of June 2023 be adopted as presented.

(Carried)

5.2
July 11/2023
Special Meeting

MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the minutes of the Special meeting held on the 11th day of July 2023 be adopted as presented.

(Carried)

5.3
July 11/2023
COW

MOVED BY Councillor Nancy Penner
SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that the minutes of the Committee of the Whole

meeting held on the 11th day of July 2023 be adopted as presented.

(Carried)

**6.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
ACCOMPLISHMENTS IN THE COMMUNITY –**

Council wishes to recognize the following individuals for their accomplishments:

Shelly Voth Immigration Coordinator for the City of Morden on her appointment to the Advisory Council on Economic Immigration and Settlement.

Sgt. Scott Stuart Edwards for receiving the Rob Plunkett Law Enforcement Torch Run Award for his dedicated work with Special Olympics Manitoba.

Dave Lumgair – for receiving the Active & Healthy Living Award which recognizes Manitobans age 65 and over who are helping create active and healthy communities through community involvement and as a role model.

7.0 Youth Member Report – N/A

8.0 General Business

8.1
Accounts

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the accounts payable to June 30, 2023, be confirmed in the amount of \$1,269,289.71 which includes the following:

- \$ 783,126.19 – cheque numbers 21834 to 22093
- \$ 13,694.22 – credit card payments
- \$ 446,471.89 – payroll
- \$ 19,845.83 – Pembina Valley Water Co-op
- \$ 6,151.58 - Enterprise Fleet Mgmt (Automobile Lease)

(Carried)

8.2
2nd reading
B/L 09-2023
Rezoning

MOVED BY Councillor Florian Lassnig

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council for the City of Morden give 2nd reading to By-law 09-2023 being a by-law to name a public road within the City of Morden limits.

(Carried)

8.3
3rd reading
B/L 09-2023
Rezoning

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council for the City of Morden give 3rd reading to

By-Law 09-2023 to name a public road within the City of Morden limits.

(Carried)

Recorded Vote:

For: Burley, Maddock, Frost, Friesen, Hibert, Lassnig, Penner

Against: None

8.4
2nd Reading
B/L 15-2022
Rezoning

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Nancy Penner

WHEREAS Council for the City of Morden held a Public Hearing for Rezoning By-Law 15-2022 on November 28, 2022.

AND WHEREAS at a regular meeting of Council on December 28, 2022 Council for the City of Morden declined to give the by-law 2nd reading and resolved to reject the proposed development.

AND WHEREAS the Applicant appealed the decision to the Municipal Board or Manitoba.

AND WHEREAS the Municipal Board of Manitoba held a hearing on April 26, 2023 and ordered that By-Law 15-2022 BE CONFIRMED subject to the following conditions:

1. That the proposed development be restricted to a maximum total density of 48 dwelling units divided between 3 separate buildings;
2. That no buildings in the proposed development shall exceed a maximum height of 36 feet;
3. That a development agreement be entered into between the City and the applicant/owner; and
4. That the development agreement include, but not be limited to, the following requirement:
 1. That an engineered traffic study be conducted and its recommendations implemented.

BE IT RESOLVED that Council of the City of Morden give 2nd reading to By-law 15-2022, being a by-law to rezone Lot 2, Plan 59638 & Lot 6, Plan 2020, known as 20 Victoria Street & 227 1st Street respectively, from "RT" Residential Two-Family District to "RM-L" Residential Multi-Family District as directed by the Municipal Board of Manitoba.

(Carried)

8.5
3rd reading
B/L 15-2022
Rezoning

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Florian Lassnig

WHEREAS Council for the City of Morden held a Public Hearing for Rezoning By-Law 15-2022 on November 28, 2022.

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(Carried)

Recorded Vote:
For: Burley, Maddock, Frost, Friesen, Hibert, Lassnig, Penner
Against: None

8.6
1st reading
B/L 10-2023
Fees &
Charges

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED that Council of the City of Morden give 1st reading to By-Law 10-2023 being a by-law for fees payable to the City of Morden for municipal services rendered under the authority of The Municipal Act, The Planning Act and the by-law of the City of Morden.

(Carried)

8.7
2nd reading
B/L 08-2023
Procedures

**MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Garry Hiebert**

WHEREAS section 149(1) of the Municipal Act provides that a Council must establish by by-law rules of procedure and review the by-law at least once per term of office.

BE IT RESOLVED THAT Council for the City of Morden give 2nd reading to Procedures By-law 08-2023.

(Carried)

8.8
3rd reading
B/L 08-2023
Procedures

**MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Gord Maddock**

WHEREAS section 149(1) of the Municipal Act provides that a Council must establish by by-law rules of procedure and review the by-law at least once per term of office.

BE IT RESOLVED THAT Council for the City of Morden give 3rd reading to Procedures By-law 08-2023.

(Carried)

Recorded Vote:

For: Burley, Maddock, Frost, Friesen, Hibert, Lassnig, Penner

Against: None

8.9
Morden Vet
Clinic

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock**

BE IT RESOLVED that Council of the City of Morden approves a grant to the Morden Veterinary Services District Board subject to recalculation of the school tax rebate.

(Carried)

8.10
Corn and
Apple

**MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Nancy Penner**

WHEREAS the annual Morden Corn and Apple Festival takes place August 25, 26 & 27, 2023.

AND WHEREAS the festival requires several street closures.

AND WHEREAS the list of street closures be attached hereto as Schedule "A" and form part of this resolution.

BE IT RESOLVED THAT Council for the City of Morden approves the requested street closures as presented.

(Carried)

8.11
Speed Limit

**MOVED BY Councillor Florian Lassnig
SECONDED BY Councillor Gord Maddock**

WHEREAS the significant increase in traffic is a concern with the opening of the new Discovery Trails School in 2024.

AND WHEREAS a high number of students will be within walking distance from the school and crossing at the intersection of Mountain St. (PR432) and Parkhill Drive.

BE IT RESOLVED THAT the City of Morden send a request for speed zone change on Mountain St. to reduce the speed from 60km/h to 50km/h to Manitoba Transportation and Infrastructure

(Carried)

8.12
1st reading
B/L 11-2023
Consent
Expropriation

**MOVED BY Councillor Gord Maddock
SECONDED BY Councillor Nancy Penner**

BE IT RESOLVED THAT Council for the City of Morden give 1st reading to By-law 11-2023 being a by-law to provide for the expropriation of certain lands by the City of Morden from 2117983 Manitoba L

(Carried)

8.13
Sub-Division

**MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock**

WHEREAS Sub-Division application 4190-23-8330 in the R.M. of Stanley

has been circulated by Community Planning to the City of Morden for review and comment.

AND WHEREAS the City of Morden Planning and Engineering Department has reviewed the application and cites no concerns.

BE IT RESOLVED THAT Council approves a letter be sent to Community Planning in support of the application.

(Carried)

8.14.1
AEC Floor

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Gord Maddock

WHEREAS the City of Morden issued a tender for the Access Event Centre Floor renovation.

AND WHEREAS one tender was received with the tender price being \$225,000.00.

BE IT RESOLVED THAT Council for the City of Morden rejects the tender submission due to the tender price being \$120,000.00 over the budgeted amount.

(Carried)

8.14.2
AEC Floor

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Sheldon Friesen

WHEREAS the City of Morden rejected the tender submission for the Access Event Centre floor renovation project due to cost.

AND WHEREAS the City of Morden issued an RFQ for the project as it was deemed to be a project with specific and detailed requirements as per Policy G/A-005 the Tendering and Procurement Policy.

AND WHEREAS one quote was received in the amount of \$102,900.00 including GST.

BE IT RESOLVED THAT the project be awarded to Black Bird Concrete.

(Carried)

8.15
Policy G/A 039

MOVED BY Councillor Garry Heibert

SECONDED BY Councillor Gord Maddock

WHEREAS the City of Morden's Municipal Insurance Program, Western Financial Group requires Municipalities to adopt an Abuse & Molestation Policy.

BE IT RESOLVED THAT Council for the City of Morden approve policy G/A 039 being the Abuse & Molestation Policy.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Florian Lassnig

WHEREAS the City of Morden has received an application from Tovah Lieb to lease Lot 20 at the Morden Airport from the construction of a hanger.

BE IT RESOLVED THAT Council for the City of Morden approves the

application to lease Lot 20 with conditions as follows:

1. Development/building permit applications be submitted to the City and approved.
2. Drainage plan be prepared by the applicant for approval by the Planning and Engineering Department.

FURTHER BE IT RESOLVED THAT Council authorizes the City Manager to prepare and sign the lease agreement once conditions have been met and approved.

(Carried)

8.17
1st reading
B/L 12-2023
Zoning

MOVED BY Councillor Garry Heibert

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED THAT Council for the City of Morden give 1st reading to By-law 12-2023 being a by-law to amend the City of Morden Zoning By-Law 08-2017.

(Carried)

9.0 NEW BUSINESS

None

10.0 OTHER BUSINESS

- 10.1 BTHC Foundation Golf Tournament – Mayor Burley, Councillors Frost, Maddock and Lassnig to attend.
- 10.2 Boundary Trails Clinical Teaching Unit
- 10.3 RM of Stanley Golf Invitation
- 10.4 4 way stop sign request

11.0 IN-CAMERA

11.1 **MOVED BY Councillor Sheldon Friesen**

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council moves from the Regular Meeting to In-Camera to discuss legal/land matters, as per *The Municipal Act*, Section 152(3).

(Carried)

11.2 **MOVED BY Councillor Garry Heibert**

SECONDED BY Councillor Sheldon Friesen

BE IT RESOLVED that Council move out of camera and resume the Regular Meeting of Council.

(Carried)

12.0 ADJOURN

MOVED BY Councillor Sheldon Friesen

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that the regular meeting of Council of the City of Morden does now adjourn.

(Carried)

Next regular meeting of Council scheduled for August 28th , 2023, at 7:00pm.

CITY OF MORDEN

Mayor

City Manager