

CITY OF MORDEN
Regular Meeting
October 24, 2022

Minutes of the Regular Meeting of the Council of the City of Morden held in Council Chambers at Morden, Manitoba this 24th day of October, A.D. 2022 at 7:00 P.M.

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

2.0 ADDITIONS TO/APPROVAL OF AGENDA

Agenda

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the agenda for the meeting of October 24, 2022 is hereby adopted with the following amendment:

- *Removal of Item 8.2 from the agenda*

(Carried)

3.0 PUBLIC HEARING

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Gord Maddock

3.1
205 La
Verendrye
Blvd.

BE IT RESOLVED that the regular meeting of Council of the City of Morden be closed, and hereby convenes as a public hearing for Variation Order 03-2022 for 205 La Verendrye Boulevard.

(Carried)

No persons appeared to be heard.

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

3.2
Hearing for
By-law
12-2022

BE IT RESOLVED that the public hearing for Variation Order 03-2022 be closed to convene as a public hearing for By-law 12-2022, being a by-law to rezone 833 North Railway Street.

(Carried)

There were 7 persons who appeared to be heard:

- Proponent/Applicant: Mark Thiessen
- Opponents: Paul & Cheryl Link, Darryl & Karen Turner, Richard & Rose Fast

Mark Thiessen

- stated that the house that is currently on the lot is not in great shape, with a bad roof and a wet basement.

- The storage units would be quiet, whereas if there was multi-unit housing on that lot it would increase traffic to the area, making the storage units a better choice in his opinion.

Paul & Cheryl Link

- Opposed to by-law amendment
- Spoken to 7 property owners in the area who feel the same
- Believes this development will negatively affect their property values
- Respectfully request Council to deny the zoning amendment
- Feels 2-family housing would be more suited to the area
- It is a residential area and they would like to see it stay that way

Darryl & Karen Turner

- Stated they were in agreement with Paul & Cheryl Link

Richard & Rose Fast

- Lived there 20 years and like that it is a “no through road” neighbourhood
- Feels like it should perhaps be a side-by-side development instead

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Jim Hunt

BE IT RESOLVED that the public hearing for By-law 12-2022 hereby closes to resume the regular meeting of Council.

(Carried)

DELEGATIONS/PRESENTATIONS

4.0

None

5.0

CONFIRMATION OF MINUTES

5.1
Sept 26/2022
Regular
Meeting

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the minutes of the regular meeting of Council held on the 26th day of September 2022 be adopted as presented.

(Carried)

5.2
Sept 11/2022
Committee of
the Whole
Meeting

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that the minutes of the Committee of the Whole meeting held on the 11th day of September 2022 be adopted as presented.

(Carried)

5.3
Oct 13/2022
Special
Meeting

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the minutes of the special meeting of Council held on the 13th day of October, 2022 be adopted as presented.

(Carried)

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

- This was the final meeting for the current Council, and as such Mayor Burley thanked the departing councillors for all their hard work and wished them all the best in their future endeavors. Councillor Hank Hildebrand was recognized for the past 12 years on Council and Councillor Jim Hunt was recognized for the past 4 years on Council.
- Councillor Maddock recognized the recipients of this year's Central Manitoba Tourism Awards, with a special congratulations to recipients Rendezvous Bar & Taproom and Clare Agnew.

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 September 30th, 2022 be confirmed in the amount of \$6,988,141.91 which includes the following:

- \$ 6,574,771.07 - cheque numbers 19365 to 19558, which includes:
 - i. \$ 851,520.42 to the Province of Manitoba for the Education Support Levy
 - ii. \$4,778,296.54 to Western School Division for school taxes collected on their behalf
- \$ 9,166.15 – credit card payments
- \$ 372,980.09 – payroll
- \$ 31,224.60 – Pembina Valley Water Co-op

(Carried)

8.3
Minor
Subdivision
4433-22-8236

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden approve Minor Subdivision 4433-22-8236, to subdivide Lot 12, Block 1, Plan 43334, known as 125 Jefferson Street, into two lots, with Lot 1 being 1.58 acres and Lot 2 being 3.47 acres, from the present holdings of 5.05 acres with the following conditions:

- Applicant to meet all requirements and conditions as noted in the Community Planning letter of conditional approval dated September 15, 2022.
- Applicant to register on title an easement agreement and plan for a 10m easement for drainage along the west property line and for the most westerly +/- 84 meters along the north property line.
- Provide the City of Morden Office with a PDF copy of the plan of subdivision showing the total area of each lot, new roads and any

public reserves, calculated by a surveyor, in either square feet or square meters, with the copy to be emailed to info@mymorden.ca (pdf must contain the deposit no. and the surveyor's sworn to date).

(Carried)

8.4
2023 Council
& Committee
Meeting
Schedule

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden adopt the 2023 Council & Committee Meetings schedule as presented.

(Carried)

8.5
Signing
authority for
Chris Moffatt

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Doug Frost

BE IT RESOLVED that, in accordance with Section 134(1) of *The Municipal Act*, Council of the City of Morden does hereby grant Chris Moffatt signing authority for the Access Event Centre and Beach/Campground accounts at the Access Credit Union, effective immediately.

(Carried)

Councillor Maddock declared a conflict of interest and left the meeting for the following resolution.

8.6
Variation
Order 03-2022

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Jim Hunt

WHEREAS a variance is required as a condition of the subdivision application 4433-21-8132, conditionally approved by Council on March 28, 2022;

THEREFORE BE IT RESOLVED that Council of the City of Morden approve Variation Order 03-2022 for 205 La Verendrye Drive, as follows:

- East Lot – to reduce the minimum site width from 50 feet to 43.83 feet
- West Lot – to reduce the minimum site width from 50 feet to 45 feet
- Middle Lot (with existing building) – to reduce the minimum side yard from 10 feet to 0 feet

AND BE IT FURTHER RESOLVED that this approval is based on the condition that any new development on the East Lot or the West Lot will require a fire rated wall adjacent to the Middle Lot to the satisfaction of the Morden Fire Department, with the applicant to register this condition on title for the East and West lots.

(Carried)

8.7
By-law
15-2022

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Doug Frost

BE IT RESOLVED that Council of the City of Morden give 1st 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.

(Carried)

8.8
P.W. Enns
Business Awards
Gala

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that Council of the City of Morden authorize Mayor Brandon Burley to attend the P.W. Enns Business Awards Gala to be held on November 9th in Winkler, Manitoba, at a cost of \$150.00.

(Carried)

8.9
Remembrance
Day Road Closure

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Garry Hiebert

BE IT RESOLVED that Council of the City of Morden authorize the closure of Stephen Street between 9th Street & 10th Street in front of the cenotaph on November 11th, 2022 from 9:30AM-11:30AM for the Remembrance Day Ceremony.

(Carried)

8.10
Red River Basin
Commission –
Holiday Gala

MOVED BY Councillor Hank Hildebrand
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize the purchase of 2 tickets to the Red River Basin Commission Holiday Gala, to be held November 17, 2022 at the Morris Multiplex in Morris, Manitoba, at a cost of \$85.00 per ticket;

AND BE IT FURTHER RESOLVED that Council of the City of Morden authorize the reimbursement of mileage expenses for the councillor(s) in attendance.

(Defeated)

8.11
Election Official
Compensation
Rates

MOVED BY Councillor Garry Hiebert
SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that Council of the City of Morden authorize the compensation of election workers for the 2022 municipal election as follows:

- Voting Official: \$225.00
- Assistant Voting Official: \$200.00
- Election Official: \$225.00
- Assistant Election Official: \$200.00
- Counter: \$25.00

(Carried)

9.0 **NEW BUSINESS**

None

10.0 **OTHER BUSINESS**

- 10.1 Meetings with Ministers – AMM Convention: Request meeting with Minister of Infrastructure
- 10.2 2021 Draft Financial Statements – for review only at this time – Sensus will present the report at the Committee of the Whole meeting on November 8th.

11.0 **IN-CAMERA**

None

12.0 **ADJOURN**

Adjourn

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Gord Maddock

BE IT RESOLVED that the regular meeting of Council of the City of Morden does now adjourn and hereby convenes as the Board of Revision hearing for the 2023 Assessment Appeals.

(Carried)

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

CITY OF MORDEN

Mayor

City Manager