

TOWN OF MORDEN

Regular Meeting

October 10, 2006

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 10th day of October, A.D. 2006 at 7:00 P.M..

- 1. Present** **Present:** Mayor John B. Wiens, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, and Wayne Hosea and Youth Member Bryton Moen
Absent with Regrets: Councillor Pryce Wood
- 2.** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
Appoint **SECONDED BY COUNCILLOR IRVIN WIEBE**
Youth **BE IT RESOLVED** that the Council of the Town of Morden approve the
Member appointment of Bryton Moen as the Council Youth Member for a term
Bryton Moen ending August 31st, 2007.
(Carried)
- 3.** **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Minutes **BE IT RESOLVED** that the minutes of the Regular Meeting of the
Council of the Town of Morden held on the 25th day of September 2006
be adopted as circulated, all Statutory requirements having been
fulfilled.
(Carried)
- 4.** **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
- 5.** **MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
Agenda **BE IT RESOLVED** that the Council of the Town of Morden agree to
Additions waive the provisions of Rule 64 as set out in Procedure By-law No. 19-
97 to introduce notice to discuss the following:
 - Authorize temporary placement of Billboards on E Commercial Property
 - Authorize Relocation of Garage to 455 Gilmour Street(Carried)
- 6.** **HEARING OF DELEGATIONS**
- 7.** **PUBLIC HEARINGS – 7:10P.M.**
- 7.1** **Rezoning** – Regarding By-law 23-2006 being a by-law to rezone Pt. NE ¼ 5-3-5W, being Lots 29 and 30, Block 20, SS Plan 863 MLTO from “CHR” Commercial Highway Restricted Zone to “I” Institutional Zone.
(second and third reading)

**Close
Meeting**

**7.1.1 MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Public Hearing to consider By-law 23-2006.

(Carried)

The Mayor dispensed with reading the explanation of the hearing process, as no one in attendance was requesting to speak.

The Presiding Officer called the Public Hearing to order to hear representation regarding By-law 23-2006 being a by-law to rezone Pt. NE ¼ 5-3-5W being Lots 29 and 30, Block 20, SS Plan 863 MLTO from "CHR" Commercial Highway Restricted Zone to "I" Institutional Zone.

The Chief Administrative Officer reported that due notice was mailed by regular mail as required by Section 168 of the Planning Act to the Minister of Intergovernmental Affairs, the MSTW Planning District and all member municipalities of the Planning District on Tuesday September 12th, 2006, as well as to the owners of the property and the property owners within 100 meters of the affected property on Tuesday September 12th, 2006. The Notice of Public Hearing was also advertised in the Morden Times on September 22nd and September 29th, 2006 and posted in the Municipal Office on September 12th, 2006.

The administration office has not received any representation either for or against the By-law.

**Close
Hearing**

**7.1.2 MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the statutory hearing for By-Law 23-2006 be hereby closed.

(Carried)

7.1.3
2nd Reading
B/L 23-2006
Rezoning
"CHR" to "I"

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that By-law 23-2006 being a by-law to rezone Pt. NE ¼ 5-3-5W, being Lots 29 and 30, Block 20, SS Plan 863 MLTO from "CHR" Commercial Highway Restricted Zone to "I" Institutional Zone be read a second time.

(Carried)

7.1.4 MOVED BY COUNCILLOR RONALD LAVERTY

3rd Reading
B/L 23-2006
Rezoning
"CHR" to "I"

Royal Pines
Bldg

SECONDED BY COUNCILLOR WAYNE HOSEA

BE IT RESOLVED that By-law No. 23-2006 having been read a first and second time, be now considered read a third time and passed and that the Mayor and Chief Administrative Officer be authorized to sign and seal same and do all things necessary to give full force and effect to the By-law.

(Carried)

Recorded Vote:

For: Mayor John B. Wiens, Councillors Irvin Wiebe, Ron Laverty, Maurice Butler, Alex Fedorchuk and Wayne Hosea.

Against:

7.2

Variation Order No. 12-2006 – as submitted by Hoeschen & Sloane on behalf of Kenneth and Linda Wiebe for Lot 35 Block 28 Plan 863 MLTO (180 Nelson Street, Roll No. 104600)

Close
Meeting

7.2.1 MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Public Hearing to consider Variation Order 12-2006.

(Carried)

The Presiding Officer called the Public Hearing to order to hear representation regarding Variation Order 12-2006 as submitted by Hoeschen & Sloane acting on behalf of Kenneth and Linda Wiebe for Lot 35, Block 28, Plan 856 MLTO in the Town of Morden.

The Chief Administrative Officer reported notice was mailed as required by Section 169(2)(3) of the Planning Act to applicant and to the surrounding property owners of the affected property by regular mail on September 25th, 2006 and posted in the Town of Morden Administration office on September 25th, 2006.

The administration office has not received any representation either for or against the variation application.

Close
Hearing

7.2.2 MOVED BY COUNCILLOR IRVIN WIEBE

SECONDED BY COUNCILLOR ALEX FEDORCHUK

BE IT RESOLVED that the statutory hearing for Variation Order 12-2006 be hereby closed.

(Carried)

7.2.3

MOVED BY COUNCILLOR ALEX FEDORCHUK

SECONDED BY COUNCILLOR MAURICE BUTLER

BE IT RESOLVED that we approve of the application for Variation Order No. 12-2006 and agree to reduce the minimum requirements as follows:

From: Minimum required rear yard of 25 feet

To: Minimum required rear yard 11.05 feet

(Carried)

8. COMMITTEE REPORTS

9. GENERAL BUSINESS

9.1 MOVED BY COUNCILLOR ALEX FEDORCHUK

Accounts

SECONDED BY COUNCILLOR IRVIN WIEBE

BE IT RESOLVED that the accounts as recommended for payment be authorized and ordered paid.

(Carried)

9.2 MOVED BY COUNCILLOR WAYNE HOSEA

**Addition
of Stop
Signs**

SECONDED BY COUNCILLOR RONALD LAVERTY

BE IT RESOLVED that Council amend the Town of Morden Traffic Control By-law 15-06 be amended with the following stop sign additions:

1. On Enterprise Street (stop sign facing north for south bound traffic) before entering Jefferson St.
2. On Woodridge Bay (stop signs facing both east & west) at 12th Street. Also on Woodridge Bay (the north access to Woodridge Bay – stop sign facing west for east bound traffic) entering 12th St.
3. On Maple St (stop sign facing south for north bound traffic) before entering onto Alvey St.

(Carried)

9.3 MOVED BY COUNCILLOR WAYNE HOSEA

**ltr to Minister
Trans
Hwy
432/Willcocks
Rd**

SECONDED BY COUNCILLOR RONALD LAVERTY

WHEREAS the curve at the intersection of Provincial Road 432 and Willcocks Road does not meet current Department of Transportation and Government Services specifications for safety;

AND WHEREAS the Town of Morden considers this intersection to be unsafe;

AND WHEREAS the Town of Morden has met with representatives from the Department of Transportation and Government Services in the past and the Town has been advised that there was not funding for the required work:

AND WHEREAS the Province of Manitoba has announced extra funding to repair Provincial Roads and Highways;

NOW THEREFORE BE IT RESOLVED that the Minister of Transportation and Government Services be urged to include the redesign of the curve and intersection of Provincial Road 432 and Willcocks Road in the 2007/2008 budget.

(Carried)

9.4 MOVED BY COUNCILLOR WAYNE HOSEA

Agreement
Snow
Removal

SECONDED BY COUNCILLOR RONALD LAVERTY
BE IT RESOLVED that Council enter into agreement with The Department of Transportation and Government Services for Snow Plowing & Snow Removal for the 2006-2007 season.

(Carried)

9.5
Billboards
E Comm
Prop

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council grant the owners' of the remaining billboard on the East Commercial Property permission to have their billboard on Town Property until May 1, 2007, at which time they are to be removed by the owner,
And that any billboards remaining after May 1, 2007, will be removed by the Town of Morden with all costs being borne by the billboard owner.

(Carried)

9.6
Bldg
Relocation
Permit
455 Gilmour St

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize MSTW to issue a relocation permit for a garage to 455 Gilmour St subject to the following:

1. Placement of the building conforms to yard and size requirements as outlined in the Town of Morden Zoning By-law for accessory buildings.
2. The separation between buildings meets requirements as set out in the Town of Morden Zoning By-law.

(Carried)

10. IN CAMERA

11. Adjourn

MOVED BY COUNCILLOR RONALD LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that we do now adjourn to meet again in Regular Session on Monday, October 23, 2006 at 7:00 P.M. or in Special Session at the call of the Mayor.

(Carried)

TOWN OF MORDEN

Mayor

Director Finance and Administration