

TOWN OF MORDEN

Regular Meeting

March 9, 2009

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 9th day of March, A.D. 2009 at 7:05 P.M..

- 1. Present** **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty, Brian Hildebrand and Wayne Hosea and Youth Member David Sawatzky
Absent with Regrets:

- 2. Minutes** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
BE IT RESOLVED that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 23rd day of February 2009 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

- 3.** **RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION**
Congratulations to Mordenite Lynn Sandercock who played lead on the winning team at the Provincial Senior Women's Championships. The team includes Lois Fowler, Gwen Wooley, Lori Manning and Lynn Sandercock. Fowler edged Linda Van Daele of Brandon 6-5 in the final of the Provincial Senior Women's Championship at the Fort Garry Curling Club in Winnipeg. They will represent Manitoba at the Canadian Championships in Summerside, Prince Edward Island on March 22nd – 29th, 2009.

- 4. Agenda Additions** **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that the Council of the Town of Morden agree to add the following items to the agenda:

 - Agreement Morden Area Foundation regarding Morden Skate Park Coalition Grant
 - By-law 04-2009 "Meadowbrook Dr" road opening
 - Subdivision Application approvals for 2117983 Manitoba Ltd regarding applications 4433-08-5265 and 4433-08-5266
 - "In the Mayor's Chair" CFAM
 - Candice Hoepfner Fundraiser Dinner
 - Manitoba Homecoming 2010
 - 2009 Capturing Opportunities
 - Letter to Community Youth Justice Committee

(Carried)

5. HEARING OF DELEGATIONS

6. PUBLIC HEARINGS – 7:10P.M.

Explanation of Process – read by the Director of Finance & Administration

6.1 Conditional Use Order 2-2009 as submitted by Brad & Cindy Wainikka to allow furniture manufacturing and assembly in an existing building in a “CC” Central Commercial zone as a conditional use (Lot A, Plan 2097; 239A Stephen St; Roll #92600)

Close
Meeting

**6.1.1 MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Conditional Use Order 2-2009.

(Carried)

The Presiding Officer called the Public Hearing to hear representation regarding Conditional Use Order 2-2009 as submitted by Brad & Cindy Wainikka, for Lot A, Plan 2097 MLTO in the Town of Morden.

The proposal as outlined in the Notice of Public Hearing was mailed as required by Section 169(2)(3) of the Planning Act to Owner of the applicable property and to property owners within 100 meters of the affected property on Thursday, February 19th, 2009. In addition the notice was posted in the Municipal Office on Thursday, February 19th, 2009.

The administration office has received representation regarding the Conditional Use application.

Applicant: **Brad Wainikka:** an existing business on Stephen St is looking for a new location as their landlord wishes to use all of the existing space they currently occupy. Do not have knowledge as to what types of products are used for finishing the furniture. Have not heard of any concerns from other tenant in the building.

Letter Received: **K Morgan:** letter questioning whether there would be exhaust of glues and lacquers into the air. No concerns if not.

Council: Business already exists on Stephen Street. Building codes and regulations will govern specifications needed.

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR WAYNE HOSEA**

BE IT RESOLVED that the statutory hearing for Conditional Use Order 2-2009 be hereby closed.

(Carried)

Janice
6.1.3
Approve
CO 2-09

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR MAURICE BUTLER**

BE IT RESOLVED that Council approve Conditional Order No. 2-2009 requesting to allow furniture manufacturing and assembly in an existing building in a "CC" Central Commercial as a conditional use for Lot A Plan 2097.

(Carried)

6.2

Variation Order 3-2009 as submitted by John B. Wiebe to vary the requirements of minimum rear yard from 25 feet to 24.65 feet and minimum west side yard from 15 feet to 4.85 feet to allow an existing building to conform to the zoning for a 3 unit family dwelling.

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 3-2009.

(Carried)

The Presiding Officer called the Public Hearing to hear representation regarding Variation Order 3-2009 as submitted by John B. Wiebe Lots 8 & 9, Block 44A, Plan 863 MLTO in the Town of Morden.

The proposal as outlined in the Notice of Public Hearing 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 February 11th, 2009 and posted in the Town of Morden Administration office on February 9th, 2009.

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

Close
Hearing

**6.2.2 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that the statutory hearing for Variation Order 3-2009 be hereby closed.

(Carried)

Janice
6.1.3
Approve
VO 3-09

**MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND**

BE IT RESOLVED that Council approve Variation No. 3-2009 requesting to vary the requirements as follows:

From: Minimum rear yard requirement of 25ft and
Minimum West side yard of 15ft

To: Minimum rear yard requirement of 24.65ft and
Minimum west side yard of 4.85ft

(Carried)

7. COMMITTEE REPORTS

Youth
Member

Youth Member

- High School to begin addition to building

8. GENERAL BUSINESS

8.1
Accounts

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that the accounts as recommended for payment be confirmed.

(Carried)

Clare

8.2
Ruth
Winkler
Bridge
Approach

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE**

BE IT RESOLVED that Council approve a transition strip be installed from the existing pavement to the Ruth Winkler Bridge.

(Carried)

Clare

8.3
Letter
Skate Brd
Coalition

**MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY**

BE IT RESOLVED that Council authorize a letter be sent to the Skate Board Coalition regarding responsibilities of fundraising, donation receipts and proposed location for said park.

(Carried)

All

8.4
Approve
Policy
GA-023
Violence in
the Wkpl

**MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA**

WHEREAS Notice of Motion was given at the Regular Meeting of Council held on February 23, 2009 to adopt the Policy and Procedure Policy G/A-023 "Violence in the Workplace"

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Morden adopt Policy G/A-023 "Violence in the Workplace".

(Carried)

Clare
Carol

8.5
Agmt Mdn
Area Found
Re Skate
Park
Project

**MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER**

BE IT RESOLVED that Council authorize the Town of Morden to enter in to agreement with the Morden Area Foundation regarding the Morden Skate Park Coalition grant application for the Skate Park Project and the Director of Finance and Administration be authorized to sign same.

(Carried)

8.6
BL 4-09
Road Open
Meadowbrook
Dr
1st Reading

MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that By-law 04-2009 being a by-law to open a municipal road and establishing Meadowbrook Dr to be opened and dedicated to the public for that purpose be read a first time.

(Carried)

8.7
2117983
MB Ltd
Conditional
Approval

MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council grant conditional approval to 2117983 Manitoba Ltd for subdivision application 4433-08-5265 with the following conditions:

- A Development Agreement be entered in to
- The area be rezoned "RS" Residential Single

(Carried)

8.8
2117983
MB Ltd
Conditional
Approval

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council grant conditional approval to 2117983 Manitoba Ltd for subdivision application 4433-08-5266 with the following conditions

- A Development Agreement be entered in to
- The area be rezoned "RM" Residential Multi
- A Conditional Use be obtained for a Planned Unit Development in a Residential Multi Zone.

(Carried)

8.10.1

MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Town participate in CFAM's "In the Mayor's Chair" program quarterly for the cost of \$185.00 per session.

8.10.2
Table
Decision

MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that participation in CFAM's "In the Mayor's Chair" be tabled to March 23,

(Carried)

8.12
Candace
Hoepfner
Fundraiser
Dinner

MOVED BY COUNCILLOR BRIAN HILDEBRAND
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize Mayor Wilson and Councillors Fedorchuk and Butler to attend the Candice Hoepfner Fundraiser Dinner on March 19, 2009 in Portage la Prairie and the cost of tickets of \$100 each and travel expenses for attending same be paid.

(Carried)

8.14 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Carol **Express Int**
MB **BE IT RESOLVED** that Council authorize a letter be sent to Manitoba
Homecoming 2010 Homecoming 2010 supporting the initiative and asking to be an official
homecoming site,
AND FURTHERMORE Council support an application to host the
official Manitoba Day Celebration on May 12, 2010,
AND FURTHERMORE Council agree that Morden take part in the
Worlds Largest Social by hosting its own Morden Social on May 15,
2010.

(Carried)

8.15 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
AF **Attend**
MB **Capturing**
Opportunities **BE IT RESOLVED** that Council authorize Councillors Fedorchuk and
Butler to attend the 2009 Capturing Opportunities in Brandon on April
23 & 24, 2009 and registration, accommodation, meals, indemnity and
travel expenses for attending same be paid.

(Carried)

8.16 **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Letter CYJ
Committee **BE IT RESOLVED** that Council authorize the Town to send a letter to
the Community Youth Justice Committee regarding suggestions for
use of their excess funds.

(Carried)

9. OTHER BUSINESS

10. IN CAMERA

11. MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR BRIAN HILDEBRAND
Adjourn **BE IT RESOLVED** that we do now adjourn.

(Carried)

7:51PM Next Regular Session of Council on Monday, March 23, 2009 at 7:00P.M.

TOWN OF MORDEN

Mayor

Director Finance and Administration