

AGENDA - TOWN OF MORDEN - REGULAR MEETING
December 21, 2009 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – November 30, 2009

3.0 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION ACCOMPLISHMENTS IN THE COMMUNITY

4.0 ADDITIONS TO AGENDA

5.0 HEARING OF DELEGATIONS

6.0 PUBLIC HEARINGS – 7:10P.M.

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

6.1 Conditional Use Order 6-2009 (as submitted by Pattison Outdoor Advertising on behalf of Larry & Kenneth Freund & Marlene Nelson) to erect an off-premise sign at 3020 Thornhill St; Lot 5, Plan 32333; Roll No. 302735

6.2 Variation Order 11-2009 (as submitted by Golden Plains Developers Inc) to vary the rear yard requirements at 5 Sapphire Bay; Lot 19, Plan 47684MLTO; Roll No. 339218

6.3 Variation Order 12-2009 (as submitted by Arthur & Mary Thiessen) to vary the front yard requirements at 655 Gilmour Street and 422 12th Street; Parcel #1 Lot 65, Plan 23598 MLTO; Roll No. 12200 and Parcel #2 Lot 3, Block 1, Plan 855 MLTO; Roll No. 11500

7.0 COMMITTEE REPORTS

7.1 Works and Operations

7.2 Community Services

7.3 Finance and Administration

7.4 Other Committee Reports

7.5 Youth Member

8.0 GENERAL BUSINESS

8.1 By-law Enforcement - Public Reserve (tabled from Oct 13/09)

8.2 Accounts Payable.

8.3 Adopt Policy W/O-019 "Curb Stop Damage" – w/o

8.4 By-law 18-2009 Levies for Capital Costs (2nd* & 3rd Reading)

8.5 By-law 11-2009 - amend LID prt Conner Hill Dr and all of Buttercup Place (1st Reading)

8.6 By-law 12-2009 - amend LID Emerald Dr, Sapphire Bay and Jade Bay (1st Reading)

8.7 C/S 2009 Capital Budget Carryover – c/s

8.8 Letter of reply to T Schroeder – c/s

8.9 Position Title Change - Community Services Administration Support and respective reclassification of same – c/s

8.10 Snow Removal Agreement – Bernie's Backhoe Service – w/o

8.11 2009 Works & Operations Capital Carry Over – w/o

- 8.12 Town of Morden Emergency Plan – w/o
- 8.13 Financial Statement to November 30, 2009 – f/a
- 8.14 By-law 21-2009 Phase 3 Morden Community Centre (1st reading) – f/a
- 8.15 By-law 22-2009 Special Services (1st Reading) – f/a
- 8.16 By-law 23-2009 Council Compensation By-law – f/a
- 8.17 Notice of Motion - Policy G/A-001 Business Expenditures – f/a
- 8.18 2010 Pre-approved Capital Listing – f/a
- 8.19 Interim Financing – Incubator Mall – f/a
- 8.20 Tasti's Conditional Use Order 1-2009 extension – f/a
- 8.21 Name of East Commercial Site – f/a
- 8.22 Option to Purchase Land – f/a
- 8.23 Dec 15/09 Finance & Administration In-Camera Recommendations – f/a

9.0 OTHER BUSINESS

10.0 IN CAMERA

11.0 ADJOURN