

TOWN OF MORDEN

Regular Meeting

April 12, 2010

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 12th day of April, A.D. 2010 at 7:03 P.M..

1. Present **Present:** Mayor Doug Wilson, Councillors Irvin Wiebe, Maurice Butler, Alex Fedorchuk, Ron Laverty and Wayne Hosea and Youth Member Shelisa Klassen
Absent with Regrets:

2. Minutes **MOVED BY COUNCILLOR RON LAVERTY
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 22nd day of March, 2010 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

3. RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION

4. ADDITIONS TO THE AGENDA

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 2-2010** as submitted by the Town of Morden (to allow an assisted living/supportive housing facility in a CH-1 (Commercial Highway) zone as a conditional use) for part of Lot 2, Plan 44579 MLTO; Roll No. 210464

Close Meeting **6.1.1 MOVED BY COUNCILLOR WAYNE HOSEA
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Conditional Use Order 2-2010.

(Carried)

The Presiding Officer called the meeting to order to hear representation regarding Conditional Use Order 2-2010 as submitted by the Town of Morden, for a part of Lot 2, Plan 44579 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 March 26th, 2010. In addition the notice was posted in the Municipal Office March 26th, 2010.

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

Close
Hearing

**6.1.2 MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that the statutory hearing for Conditional Use Order 2-2010 be hereby closed.

(Carried)

6.1.3
Defer
VO 4-2010

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council defer it's decision on Conditional Use Order 2-2010.

(Carried)

6.2

Variation Order 5-2010 as submitted by Robert and Dorthy Penner (to allow construction of a general storage unit in addition to the existing accessory building that expands total accessory building square footage to 1934.8) for Lot 17, Block 2, Plan 856 MLTO; 570 S Railway St.; Roll No. 42900

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 5-2010.

(Carried)

The Presiding Officer called the meeting to order to hear representation regarding Variation Order 5-2010 as submitted by Robert & Dorothy Penner for Lot 17, Block 2, Plan 856 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 March 26th, 2010 and posted in the Town of Morden Administration office on March 26th, 2010.

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

Applicant: **Robert & Dorthy Penner:** Would like to construct a 1680 sq ft building rather than the previously approved 1200 sq ft building. To be used as a storage building for personal use and storage of goods for the rental properties. Building to be placed on a concrete pad.

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 5-2010 be hereby closed.

(Carried)

6.2.3

Approve
VO 5-2010

**MOVED BY COUNCILLOR ALEX FEDORCHUK
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED** that Council approve Variation Order 5-2010 to vary the requirements as follows:

From: Maximum area ratio for accessory buildings of 10% or 1537.8sq ft
To: Maximum area ratio for accessory buildings of 13% or 1934.8 sq ft

To allow construction of a general storage unit in addition to the existing accessory building.

(Carried)

7. COMMITTEE REPORTS

Youth
Member

Youth Member

- Grand Opening of Performing Center April 13/10

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

Letter
B&C Peters
Re Pub Res

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council authorize the Chief Administrative Officer to issue a letter to Bill and Carolyn Peters of 27 Willow Creek regarding the Public Reserve adjacent their property and maintaining the 25' buffer zone.

(Carried)

Clare

8.3

Designate
Mun Weed
Inspector

**MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED** that Council designate the Morden Parks Manager as the Municipal Weed Inspector for the Town of Morden, and notify MAFRI of same.

(Carried)

- 8.4**
Tabor
Home Brd
Citizen Rep
- MOVED BY COUNCILLOR IRVIN WIEBE**
SECONDED BY COUNCILLOR ALEX FEDORCHUK
BE IT RESOLVED that Council appoint Fred Mayor as the Town of Morden's citizen rep to the Tabor Home Inc. Board for another three year term.
- (Carried)
- Clare
- 8.5**
Revisions
Comm Cen
Phase 3
- MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the revisions and associated costs to the Community Centre Construction– Phase 3 as presented by the Community Services Director.
- (Carried)
- Brad
Ernie
- 8.6**
Provincial
Police
Funding
Request
- MOVED BY COUNCILLOR RON LAVERTY**
SECONDED BY COUNCILLOR WAYNE HOSEA
BE IT RESOLVED that Council authorize the Chief Administrative Officer to send letters to other municipalities in the Province with community police services advising them of our findings regarding the Provincial funding for police officers to Winnipeg and Brandon, and requesting feedback on pursuing similar funding for the balance of the communities.
- (Carried)
- Garry
- 8.7**
2009
Financial
Stmt
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council approve the Financial Statement to December 31, 2009.
- (Carried)
- Ernie
Clare
- 8.8**
Parkhill St
Greenspace
Initiate
closure/sale
- MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that Council authorize the Chief Administrative Officer to initiate the closure of the Parkhill St greenspace, with the intent of selling the land to a developer through an RFP, and using the funds raised, towards development of the 40 acre recreation space.
- (Carried)
- Cheryl
- 8.9**
Community
Garden
- MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that Council authorize the Community Development Officer to develop the east portion of 189 Grant Street as a future community garden location,
AND FURTHERMORE authorize a part of Lot 7 Plan 44521 located on Willcocks Rd as a temporary lot for this year while the permanent site is being prepared.
- (Carried)

- 8.10** **MOVED BY COUNCILLOR WAYNE HOSEA**
Grant **SECONDED BY COUNCILLOR RON LAVERTY**
Junior **BE IT RESOLVED** that Council authorize a grant in the amount of
Achievement \$500 to the Junior Achievement of Manitoba to support the JA Our
Business World program for students in Ecole Morden Middle School.
(Carried)
- 8.11** **MOVED BY COUNCILLOR WAYNE HOSEA**
Grant **SECONDED BY COUNCILLOR RON LAVERTY**
MS Walk **BE IT RESOLVED** that Council authorize a grant to the MS Society of
Canada, South Central Chapter in an amount of up to \$200 to offset
the costs associated with rental fees at the Morden Community Center
for the MS Walk to be held on April 18, 2010.
(Carried)
- 8.12** **MOVED BY COUNCILLOR RON LAVERTY**
Carol **SECONDED BY COUNCILLOR WAYNE HOSEA**
Clare Hometown **BE IT RESOLVED** that Council authorize the Community Resource
Library MB Grant Officer to apply for a Hometown Manitoba Grant for the Library Façade
Library Project.
(Carried)
- 8.13** **MOVED BY COUNCILLOR RON LAVERTY**
Carol **SECONDED BY COUNCILLOR WAYNE HOSEA**
Proclaim **BE IT RESOLVED** that Council proclaim April 24th – 30th, 2010 as
Autism **Autism Awareness Week.**
Aware **(Carried)**
Week
- 8.14** **MOVED BY COUNCILLOR IRVIN WIEBE**
Ernie **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Greenspac **BE IT RESOLVED** that Council approve the Greenspace Dedication
e Value be placed at \$15,000 per acre effective immediately.
Dedication **(Carried)**
Amount
- 8.15** **MOVED BY COUNCILLOR IRVIN WIEBE**
Cheryl **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Valley **BE IT RESOLVED** that Council authorize the Community
Concrete Development Officer to extend the option to purchase to Valley
Concrete to December 31, 2010 as per recommendations.
(Carried)
- 8.16** **MOVED BY COUNCILLOR RON LAVERTY**
MB **SECONDED BY COUNCILLOR WAYNE HOSEA**
AF **BE IT RESOLVED** that Council authorize Councillors Butler and
Capturing **Capturing Opportunities Conference** in
Opportunities **Brandon on April 21 – 23, 2010, and registration, per diem,**
accommodations, travel and meals expenses be paid for attending same.
(Carried)

8.17 **MOVED BY COUNCILLOR IRVIN WIEBE**
By-law 6-10 **SECONDED BY COUNCILLOR ALEX FEDORCHUK**
Pub Res **BE IT RESOLVED** that By-law 6-2010 being a by-law to close a Public
Closure Reserve in the Town of Morden be read a first time, and the Chief
Parkhill Administrative Officer be authorized to do all that is necessary to bring
the by-law into force.
(Carried)

9. OTHER BUSINESS

Youth Member Shelisa Klassen left the meeting at 7:34pm.

10. IN CAMERA
Community Development

10.1 **MOVED BY COUNCILLOR MAURICE BUTLER**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that we move In-Camera.
(Carried)

10.2 **MOVED BY COUNCILLOR ALEX FEDORCHUK**
SECONDED BY COUNCILLOR IRVIN WIEBE
BE IT RESOLVED that we move back to the Regular Meeting and
approve the recommendations of the In-Camera meeting.
(Carried)

7:42PM **11. Adjourn** **MOVED BY COUNCILLOR WAYNE HOSEA**
SECONDED BY COUNCILLOR RON LAVERTY
BE IT RESOLVED that we do now adjourn.
(Carried)

Next Regular Session of Council on Monday, May 10, 2010 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer