

TOWN OF MORDEN - AGENDA - REGULAR MEETING
May 25, 2010 – 10:00 A.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – May 10, 2010

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 Variation Order 6-2010 (as submitted by Lisa Dyck to vary the minimum side yard requirement on the north side from 4 feet to minimum side yard requirement on the north side to 2 feet 6 inches) Lot 8, Block 4, Plan 855 MLTO; 407 10th St; Roll No. 15200 - reconvene

6.2 Variation Order 7-2010 (as submitted by Charles & Catherine Vanstone to vary the requirements to allow an additional access off of Parkhill Dr to a proposed accessory building) Lot 18, Plan 45434 MLTO; 2 Athens Bay; Roll No. 338334

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 Accounts Payable.

8.2 Adopt Policy F/A-030 “Development Agreement Fees” (as amended)

8.3 Parking Ticket No 1228 – p/w

8.4 Garden Court Parking Issue – p/w

8.5 “The Block Party” – request Street Closures – p/w

8.6 Market Days Requests – p/w

8.7 Fire Commissioner – Wildfire Prevention Strategy – letter to RM of Stanley – p/w

8.8 Public Works Shop Expansion – p/w

8.9 1st St Reconstruction – letter to RM of Stanley – p/w

8.10 2010 Paving Program – p/w

8.11 Sewer Relining 2010 – p/w

8.12 April 30, 2010 Financial Statement – f/a

8.13 Gas Tax Funding Agreement – f/a

- 8.14 AMM Resolution re amending Municipal Act & Planning Act – f/a
- 8.15 Proclamation Policy – f/a
- 8.16 Community Survey 2010 – f/a
- 8.17 CLER Action Plan (2008-2012)
- 8.18 Installation of Spray Park – c/s
- 8.19 Mohawks Baseball Team Fees – c/s
- 8.20 Regional Policing – c/w
- 8.21 RM of Stanley Subdivision 4190-10-5545- c/w
- 8.22 Chamber of Commerce BR+E report – c/w
- 8.23 Compensation Schedule amendments – c/w

9.0 NEW BUSINESS

- 9.1 Subdivision for Assisted Living Project

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN