

TOWN OF MORDEN - AGENDA - REGULAR MEETING
August 23, 2010 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – July 19, 2010 and Special Meeting August 9, 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 Chief Administrative Officer

6.1 Conditional Use 5-2010 (as submitted by Margaret Winslow requesting to allow a group day care to operate in a “RT” Residential Two family zone as a condition use) Lot 1, Block 20, Plan 863 MLTO; Roll No. 84300; 175 2nd Street

6.2 By-law 8-2010 (to amend Morden Zoning By-law 22-2008) Pt NW ¼ 6-3-5W, Pt NE ¼ 1-3-5W & Pt Government Road Allowance (closed), being all of Lot 3 and Public Road Plan No 27969 MLTO from “CR” Community Reserve to “RS-1” Residential Single Family Zone (*continuation of Fairway Dr*) 2nd Reading

6.3 Variation Order 10-2010 (as submitted by Jan Leishman to vary the requirements from minimum required rear yard of 25’ to minimum required rear yard of 14’ 6”) Lot 8, Block 4, Plan 31110 MLTO; Roll No. 322700; 15 Glenwood Dr

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 W/O-018 Lot Grading – w/o

8.3 Adopt Policy W/O-020 Paving Protocol – w/o

8.4 By-law 9-2010 (2nd & 3rd reading) – c/s / f/a

8.5 By-law 6-2010 (2nd & 3rd reading) – c/s

8.6 Sale of Hangar at Airport (Lot 21) – w/o

8.7 Adopt Financial Statement to July 31, 2010 – f/a

8.8 Appoint Board of Revision for 2011 Assessment Roll – f/a

8.9 2010 Added Taxes (Batch #1) – f/a

8.10 Morden Corn & Apple Festival street closures – f/a

8.11 Grant of Easement for Utilities between 1-1 & 105 Conner Hill Dr – f/a

- 8.12 Amendments to Restriction Agreement & Grant of Easements – Pembina Connection Area – f/a
- 8.13 Steckley Engineering Letter re: south of lake – f/a
- 8.14 Great West Life Assurance Policy Renewal – 2010/2011 – f/a
- 8.15 Golf Fore the Cure Donation – f/a
- 8.13 Morden Area Foundation Inc flow through fund – f/a
- 8.14 2010 Christmas Decorations – f/a
- 8.15 Notice of Motion Policy C/S-009 Benches – c/s
- 8.16 Arena Board Advertising / Over Charge of Account – c/s
- 8.17 Brandon University School of Medicine – letter of support – c/s
- 8.18 Naming Rights – c/s
- 8.19 Subdivision Application 4433-09-5530 Development Agreement with Highland Park Financial – f/a

9.0 NEW BUSINESS

- 9.1 Subdivision Application 4433-10-5609 (Saban) – Conditional Approval

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN

Next Regular Session of Council on Monday, September 13, 2010 at 7:00P.M.