

TOWN OF MORDEN

Regular Meeting

February 14, 2011

Minutes of the Regular Meeting of the Council of the Town of Morden held in the Council Chambers at Morden, Manitoba this 14th day of February, A.D. 2011 at 7:00 P.M..

- 1. Present** **Present:** Mayor Ken Wiebe, Councillors, Maurice Butler, Heather Francis, Doug Frost, Hank Hildebrand, Brian Minaker and Irvin Wiebe and Youth Member T.J. Matychuk
Absent with Regrets:

- 2. Minutes** **MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED** that the minutes of the Regular Meeting of the Council of the Town of Morden held on the 24th day of January 2011 be adopted as circulated, all Statutory requirements having been fulfilled.

(Carried)

- 3. 3.1 RECOGNITION OF INDIVIDUALS AND/OR ORGANIZATION
Pembina Valley Tourism Association 2010 Tourism Award Recipients** (Morden and area)
Mayor Wiebe mentioned the Pembina Valley Tourism Association handed out its 2010 Pembina Valley Regional Tourism Awards in Plum Coulee on January 17th, 2011. Congratulations to the following tourism organizations;
Best Attraction - Canadian Fossil Discovery Centre
Event of the Year - Morden Corn & Apple Festival
Museum Award of Excellence - Canadian Fossil Discovery Centre
Partnership Award - Pembina Threshermen's Museum.
Award of Distinction for an Organization - Pembina Valley Field Station of A Rocha Prairie Canada and mangers Nick & Susan Pharaoh.
Product Development – Hy-Wire Zipline Adventures

- 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 **By-law 12 – 2010** of the Town of Morden providing for the closure of Public Reserve (The easterly portions of Public Reserve being Public Reserve A, Plan 31110 MLTO in the NW and SW 8-3-5 WPM in the Town of Morden as shown as Parcels A, B and C on the attached Schedule “A”).

Close
Meeting

6.1.1 **MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED** that the Regular meeting of Council be closed to convene as a Planning Hearing to consider By-law 12 – 2010.

(Carried)

The Presiding Officer called the hearing to order to hear representation regarding By-Law 12-2010 being a by-law to close a part of a Public Reserve.

The general intent of the by-law as outlined in the Notice of Public Hearing was mailed as required by Section 169(2)(3) of the Planning Act to the Minister of Local Government, the MSTW Planning District on January 7, 2011 and to the Property Owner and surrounding owners of property in a 100 meter radius on January 13, 2011. The notice was advertised in the Morden Times on January 27 and February 3, 2011. The notice was also posted in the Town of Morden office on January 7, 2011.

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

Adjourn
BL 12-10

6.1.2 **MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR HEATHER FRANCIS
BE IT RESOLVED** that Council close the hearing for By-law 12-2010.

(Carried)

6.2 **Variation Order 1 – 2011** as submitted by John and Jean Hildebrand (to allow an additional access off of Falcon Drive, and to vary accessory building requirements as follows: from maximum building height for an accessory building of 15 feet to maximum height of 24 feet to allow for the construction of a detached garage with a loft to be used as storage) Lot 16, Block 9, Plan 1854 MLTO; Roll No. 331720; 3 Junco Drive.

Close
Meeting

**6.2.1 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND**

BE IT RESOLVED that the Regular meeting of Council be closed to convene as a Planning Hearing to consider Variation Order 1 – 2011.

(Carried)

The hearing Presiding Officer called the hearing to order to hear representation regarding Variation Order 1-2011 as submitted by John and Jean Hildebrand for Lot 16, Block 9, Plan 1854 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 the applicant and to the surrounding property owners of the affected property by regular mail on January 19th, 2011 and posted in the Town of Morden Administration office on January 18th, 2011.

The administration office has received representation against the variation application.

Applicant: **John & Jean Hildebrand** – request for two driveways, as they have at current home located next door. A steep driveway for daily use is a concern. Additional driveway off of Falcon Dr to be used as storage for toys. Request to build a 24' high detached two car garage, with storage area in the loft. No plumbing, just electrical in detached garage. Proposed house design dependant on whether the detached garage is allowed. May place a loft area above attached garage if not allowed a detached building. (Bungalow with attached garage or two story with attached garage and loft area.) Elevation drawings are not currently available.

No plans of moving tenants into loft, or business ventures for the space. Proposed deck can be omitted if preferred.

Opponents: **Nick Clayson**, 40 Falcon Dr – concerns with height of detached garage, possibly towering above other buildings on the street. Lack of privacy due to windows overlooking neighbours' yards. Example being the home located next door to his. If storage is a concern, consider obtaining storage in an appropriately zoned area for same.

Al Wirth, 4 Eagle Cres - concerns with nature of request. Already a multi-family residence in this area. Residents consider area as single family. Loft may be converted to something other than storage in future.

Jeremy Lumgair, 31 Falcon Dr – concern regarding extra driveway, which may create extra traffic in the area. Snow removal concerns as a result of additional driveway on lot; no where to place snow. Concerns with mud and runoff coming off of Junco Dr.

Council: Request elevation drawings from the applicant showing the detached garage with loft and single story bungalow, as well as two-story house with loft above garage.

7:48PM

Adjourn
VO 1-11

**6.2.2 MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED** that the hearing for Variation Order 1-2011 be adjourned until February 28, 2011 at 7:10pm.

(Carried)

7. COMMITTEE REPORTS

8. GENERAL BUSINESS

**8.1 MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER**

Accounts

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

(Carried)

**8.2 MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND**

Brad

Parking
Tickets

BE IT RESOLVED Council authorize the Chief Administrative Officer to send a letter to the recipient of Parking Ticket Nos. 901, 906, 907, 908 and 909 advising that the tickets were issued under reasonable circumstances and the tickets not be waived,
AND FURTHERMORE the initial rate of fine of \$20 per ticket will be accepted within 10 days of the letter issue date.

(Carried)

**8.3 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTER**

IW
BM

Southern
MB
Airports
Mtg

BE IT RESOLVED that Council authorize Councillor Minaker and Mayor Wiebe to attend the Southern Manitoba Airports meeting at St Andrews Airport on Thursday, February 17th with indemnity and travel expenses for attending same to be paid.

(Carried)

**8.4 MOVED BY COUNCILLOR DOUG FROST
SECONDED BY COUNCILLOR MAURICE BUTLER**

BL 3-11
Agar Cres

Withdrawn

BE IT RESOLVED that Council not proceed with By-law 3-2011 of the Town of Morden to name a public road within the Town of Morden limits.

(Carried)

- 8.5**
Financial Stmt
MOVED BY COUNCILLOR HANK HILDEBRAND
SECONDED BY COUNCILLOR BRIAN MINAKER
BE IT RESOLVED that Council adopt the unaudited December 31, 2010 Financial Statement.
(Carried)
- All
8.6
Computer Maintenance Contract Heartland Computers
MOVED BY COUNCILLOR IRVIN WIEBE
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that Council authorize the Town of Morden to enter in to a three (3) year Computer Maintenance Agreement with Heartland Computers for 2011 - 2013 with a review at the end of December 31, 2011.
(Carried)
- Cheryl
8.7
BL 2-11
1st Reading
Rd Closure Canadian Lbr
MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR HANK HILDBRAND
BE IT RESOLVED By-law 2-2011 being a By-law of the Town of Morden for closing a municipal road be read a first time,
AND FURTHERMORE the Chief Administrative Officer is authorized to proceed with all that is necessary to bring the by-law in to effect.
(Carried)
- Clare Carol
8.8
Grant RBC Play Hockey
Coop Gold Arena
MOVED BY COUNCILLOR BRIAN MINAKER
SECONDED BY COUNCILLOR HANK HILDEBRAND
BE IT RESOLVED that Council authorize the Town of Morden to submit a grant application to the RBC Play Hockey Grants Program for the Co-op Gold Arena renovation.
(Carried)
- Clare Carol
8.9
Grant Hometown MB Tree Plant
MOVED BY COUNCILLOR HEATHER FRANCIS
SECONDED BY COUNCILLOR MAURICE BUTLER
BE IT RESOLVED that Council authorize the Town of Morden to submit a grant application to the Hometown Manitoba – Tree Planting Grants Program.
(Carried)
- Cheryl
8.10
Buffer Zone Subdivision
MOVED BY COUNCILLOR MAURICE BUTLER
SECONDED BY COUNCILLOR DOUG FROST
BE IT RESOLVED that Council authorize the Town of Morden to proceed with the subdivision process to allow Lot 1 of Block 2 Plan 31530 to include the buffer zone of Lot 11 Block 2 Plan 31530.
(Carried)

Clare
Harold

8.11 **MOVED BY COUNCILLOR MAURICE BUTLER**
Parks Dept **SECONDED BY COUNCILLOR DOUG FROST**
Office **BE IT RESOLVED** that Council authorize the Director of Community Services to construct a Parks Department Office at the Access Event Centre with construction costs not to exceed \$20,000.00.

(Carried)

8.12 **MOVED BY COUNCILLOR BRIAN MINAKER**
Agassiz **SECONDED BY COUNCILLOR HANK HILDEBRAND**
Med Centre **BE IT RESOLVED** that Council authorize the Chief Administrative Officer to issue a letter to the Agassiz Medical Centre Community Board supporting an increase in the number of board members from the current number of six to a total of eight.
Brd

(Carried)

Clare

8.13 **MOVED BY COUNCILLOR DOUG FROST**
Roof **SECONDED BY COUNCILLOR MAURICE BUTLER**
Repairs **BE IT RESOLVED** that Council approve the quote provided for roof repairs above the Huron Window Corporation Arena Viewing Area from Pembina Valley Roofing at a cost not to exceed \$25,200.00 including taxes.

(Carried)

9. NEW BUSINESS

10. OTHER BUSINESS

11. IN CAMERA

7:53PM

12. MOVED BY COUNCILLOR HEATHER FRANCIS
Adjourn **SECONDED BY COUNCILLOR MAURICE BUTLER**
BE IT RESOLVED that we do now adjourn.

(Carried)

Next Regular Session of Council on Monday, February 28, 2011 at 7:00P.M.

TOWN OF MORDEN

Mayor

Chief Administrative Officer