

TOWN OF MORDEN - AGENDA - REGULAR MEETING
April 26, 2011 – 7:00 P.M.

1.0 INVOCATION

2.0 CONFIRMATION OF MINUTES – April 11, 2011

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 – 7:00P.M.

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

6.1 Variation Order 2-2011 as submitted by Dave Hildebrand Const to vary the yard requirements as follows: Minimum rear and front yard of 25 feet; front yard being the shorter lot line **to** Minimum rear yard of 5 feet, front yard of 18 feet and front yard being the longer lot line to allow the construction of a two family dwelling on a lot to be subdivided; for Lot 22 Block 2 Plan 43513 MLTO, 77 Alexandria Bay, Roll No. 203450

6.2 Variation Order 3-2011 as submitted by Homestead South GP Inc to vary the requirements as follows: Minimum required front yard of 45 fee; Maximum building height of 40 feet **to** Minimum front yard of 18 feet and Maximum building height of 45 feet to allow the construction of the Homestead Assisted Living facility; for part of Lot 2 Plan44579 MLTP; 400 Loren Dr; Roll No. 210464

6.3 Financial Plan

7.0 COMMITTEE REPORTS

7.1 Works and Operations

7.2 Community Services

7.3 Finance and Administration

7.4 Youth Member

8.0 GENERAL BUSINESS

8.1 Accounts Payable.

8.2 By-law 4-2011 Property Tax Levy (1st reading)

8.3 The Block Party – Request for Street Closures – w/o

8.4 Manitoba Hydro Agreement – Pembina Connection – f/a

8.5 Immigration – request for meeting with Deputy Minister – f/a

8.6 Community Garden – f/a

8.7 Subdivision Application 4433-11-5684 (Boone/Sheppard) 53 Valleyfield Dr – f/a

8.8 Jonah Schroeder – letter of reply re day care – f/a

8.9 Jonah Schroeder - letter of reply re nation flags – f/a

- 8.10 AMM Resolution – Special Levy
- 8.11 AMM Resolution – Airport Funding
- 8.12 Pembina Valley Humane Society – Funding Request
- 8.13 MCI – Hockey Skills Academy Credit – ice rental request - c/s
- 8.14 Fire Alarm Upgrade – Access Event Centre – c/s
- 8.15 Committee of Whole In Camera Recommendations

9.0 NEW BUSINESS

10.0 OTHER BUSINESS

11.0 IN CAMERA

12.0 ADJOURN

Next Regular Scheduled meeting of Council is Monday, May 16, 2011 at 7:00pm