

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
August 11, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Director of Community Services Clare Agnew, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun, Marketing & Communications Coordinator Viktor Karklins.

1.0 ADDITIONS/DELETIONS TO AGENDA

- *None*

2.0 PRESENTATIONS

- *Jason Dyck, Economic Development Officer and Mandy Fehr, Bridge Road Developments representative*
 - Mr. Dyck and Ms. Fehr discussed a proposal for a senior housing complex that would be located at 410 North Railway Street and linked to the current Morden Friendship Centre.
 - The complex would consist of 24-36 units initially, additional units could be added later
 - Residents could participate in the meal program offered by the Morden Friendship Centre
 - It would be a 55+ building primarily, but there would be both assisted living and independent living units, allowing for “aging in place”.
 - Units would have key-card access
 - Can check out their website, www.bridgeroad.ca for more information.
 - Council will discuss further at the August 24th, 2020 Council meeting.

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 CORPORATE (*finance, city planning, community services, parks*) – *Chaired by Councillor Hiebert*

4.1 Letter from MCDC – Letter of Support for Commercial Truck Access on 9th Street

- Not favoured as a truck route because due to it being a residential area.
- Received as information

4.2 By-law 7-2020 – Local Improvement for Access Event Centre repairs & upgrades

- Recommend 1st reading at Council meeting on August 24, 2020.

4.3 353 Thornhill Street – Encroachment agreement for St. Paul’s United Church

- Recommend waiving the admin fee and approving agreement at Council meeting on August 24, 2020.

4.4 Tree Protection Policy

- Will not be imposed on Valley Fiber due to cost and time constraints, but care and caution will be heavily emphasized
- Recommend adopting policy at Council meeting on August 24, 2020.

5.0 OPERATIONS (*maintenance – facilities, pw catchall, utilities, engineering*) – *Chaired by Councillor Frost*

5.1 Deputy City Manager – Operations

- Received as information.

- Pedestrian bridge on Mountain south of George's needs to be addressed, as safety has become a concern due to the current state of the bridge

6.0 COMMITTEE-OF-THE-WHOLE

6.1 City Manager Report

- Received as information
- Interviews underway for Director of Finance position. Hope to have position filled within the next two weeks.

6.1.1 Way to Go Consulting Inc. – Progress Report

- Received as information

6.1.2 Marketing & Communications Report

- Received as information
- Discussion whether mailing out a quarterly newsletter would be beneficial

6.2 Community Services and Events Report

- Received as information
- Commendation for the young City of Morden beach employee who saved a 13-year-old girl at Colert Beach over the weekend

6.2.1 Parks & Urban Forestry Report

- Received as information
- Mosquito count has been low, so no spraying or larviciding has been necessary

6.3 Fire Chief Report

- Received as information
- Requesting an extra space for an additional recruit, bringing the total recruits to 37
- Will be accounted for in the 2021 budget...cost will be negligible

6.4 Police Chief Report

- Received as information

6.5 Mayor Report

- Various meetings, including discussions on possible land acquisitions for new business

6.6 External Organizations (*if recommendations of Council committee are needed*)

6.6.1 Boundary Trails Foundation – AGM invitation

- Received as information – date conflicts with August 24th Council meeting

7.0 IN-CAMERA

7.1 - 7.5 **MOVED BY** Councillor Gord Maddock

SECONDED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole move in-camera to discuss legal, land and personnel matters, as per *The Municipal Act*, Sections 152(3)(ii) and 152(3)(iii).

(Carried)

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Jim Hunt

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

Item 7.6 – Personnel of the in-camera agenda was deferred to a special meeting to be held August 17th, 2020 at 9:00 AM.

8.0 **MOVED BY** Councillor Gord Maddock

Resolved that the Committee-of-the-Whole does now adjourn at 12:15 P.M.