

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 6, 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, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun

1.0 ADDITIONS/DELETIONS TO AGENDA

- 8.1.2 *By-law re: door-to-door pamphlets*

2.0 PRESENTATIONS

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

4.1 4.1.1 Fire Chief Report

- For information only
- \$5 million one-time grant available from Province of Manitoba- could be used for tanker – put in application before November 9
- Andy waiting on a quote from E-One – estimating that it will be approx. \$350,000-\$375,000 for a new tanker

4.1.2 Police Chief Report

- Received as information
- Speed reader boards going up soon

5.0 COMMUNITY SERVICES – 9:20 AM

5.1 5.1.1 Tree Protection Policy

- Parks and Urban Forestry Director would like to be a part of the RFP process for future projects.
- Approx. 20 trees have had to be removed over the last 7 years, due to being damaged by construction. If Parks can be a part of the RFP process in the future, a plan can be made that would mitigate damage to the trees.
- City Planner suggests case studies on actual city projects...data, analysis, and recommendation - need a cost-benefit analysis on projects
- City Manager, Deputy City Manager-Operations, City Planner and Parks & Urban Forestry Director will sit down and re-work the Tree Protection Policy

5.2 Items for Information

5.2.1 Director of Community Services Report

- Possible new school by Parkhill – dedicate greenspace for playground?

5.2.2 AEC Covid 19 Site Plan

- For information only

6.0 OPERATIONS

- 6.1 6.1.1 Snow Clearing Tender
- Preference for local businesses should be set out in the tender document in the future.
 - Review required criteria for future tenders
- 6.1.2 4-way stop request follow-up – 12th and River Rd.
- Santokh looking into it – admin to reply
- 6.1.3 Subdivision 4433-20-8017
- To be discussed at Council – Variation hearing
- 6.1.4 Controlled stop at Parkhill & Exeter
- Deputy City Manager-Operations to investigate issue
- 6.1.5 Semi-parking – residential parking
- Recommend to Council to extend allowance of semi-parking in residential areas to May 1, 2021
- 6.2 Items for Information
- 6.2.1 Deputy City Manager-Operations Report
- Received as information
- 6.2.2 Variation Order 06-2020 (3010 Thornhill St)
- Received as information – hearing at October 26th Council meeting

7.0 FINANCE AND ADMINISTRATION

~~7.1 7.1.1 Financial Statements to September 30, 2020- N/A~~

7.2 Items for Information

7.2.1 City Manager's Report

- Received as information

~~7.2.2 Director of Finance & Administration Report – N/A~~

7.2.3 Marketing and Communications Report

- Received as information

7.2.4 Mayor's Report

- Mayor Burley provided a verbal report
- Attended various meetings in official Mayor capacity, including the City's Caucus meeting

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Pembina Valley Local Immigration Partnership

- Brandon recommends Councillor Jim Hunt, Councillor Gord Maddock as alternate

8.1.2 By-law re: door-to-door pamphlets

- Administration was directed look into similar by-laws and draft a by-law prohibiting the distribution of door-to-door pamphlets, to be reviewed at a future Committee-of-the-Whole meeting.

At this time, Mayor Burley called for a recess of the Committee of the Whole meeting to convene as Council for a Special Meeting that was scheduled for 12:00PM.

The Committee of the Whole reconvened at 12:10PM.

9.0 OTHER BUSINESS

9.1 9.1.1 INFO ONLY – Boundary Trails: Clinical Teaching Unit – Thank-you letter

10.0 IN-CAMERA

10.1 **MOVED BY** Councillor Garry Hiebert

SECONDED BY Councillor Doug Frost

Resolved that the Committee-of-the-Whole move in-camera.

(Carried)

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Nancy Penner

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

(Carried)

10.1.1 Personnel

- Director of IT job description – Amend as directed and approve at October 26th Council meeting

10.1.2 Library Development

- To be discussed further – City Manager to set a meeting with the Library

11.0 ADJOURN

1:10PM **MOVED BY** Councillor Jim Hunt

Resolved that the Committee-of-the-Whole does now adjourn.