

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
March 10, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, Deputy City Manager-Corporate Patrick Dueck, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun.

Absent with regrets: Councillor Hank Hildebrand

1.0 ADDITIONS/DELETIONS TO AGENDA

- 7.5 – Legal – In Camera

2.0 PRESENTATIONS

- Brenda Larke – Honourary Street Name request (see item 4.5)

3.0 BUSINESS ARISING OUT OF THE MINUTES

- None

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

4.1 Deputy City Manager-Corporate – N/A

4.2 Community Services and Events Report

- Received as information only.

4.3 CRA – Proper Authority

- Administration will bring forth recommendation to name Patrick Dueck and Mary Anne Neufeld as people with proper authority for CRA purposes at the March 23rd, 2020 Council meeting.

4.4 Rezoning By-law 03-2020

- Administration will bring forth recommendation to give 1st reading at the March 23rd, 2020 Council meeting.

4.5 Street Naming By-law 04-2020

- Administration will bring forth recommendation to give 1st reading at the March 23rd, 2020 Council meeting.

4.6 Variance/Cond. Use-Designated Officer By-law 05-2020 (amend By-law 08-2018)

- Administration will bring forth recommendation to give 1st reading at the March 23rd, 2020 Council meeting.

4.7 Conditional Use 01-2020 – 22 Pearce Drive

- Received as information only at this time – hearing to be held at the March 23rd, 2020 Council meeting.

4.8 Minor Subdivision – 427 Birchwood Drive

- Administration will bring forth recommendation to pass a resolution at the March 23rd, 2020 Council meeting. As this a minor subdivision only, no hearing is necessary.

4.9 Proposed Subdivision 4433-20-7965 (Lester Krieger)

- Received as information only.

4.10 Final approval re: Subdivision 4433-19-7886 (Fine Blade Carpentry)

- Received as information only.

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

5.1 Deputy City Manager – Operations

- Received as information only.

6.0 COMMITTEE-OF-THE-WHOLE6.1 City Manager Report – *N/A*

6.2 Fire Chief Report – Fire Chief Andy Thiessen

- Received as information

6.3 Police Chief Report – Police Chief Brad Neduzak

- Received as information

6.4 Mayor Report

- Participated in “I Love to Read” month at the schools, annual Crockicurl tournament at The Forks in Winnipeg, as well as attending a variety of meetings and events in the past month.

6.5 Accessibility Committee and Plan

- Administration will bring forth recommendation to create an Accessibility Committee to update the City of Morden Accessibility Plan and deal with related matters, at the March 23rd, 2020 Council meeting.

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

6.6.1 SERC – 2020 Amended Emergency Plan

- Administration will bring forth the recommendation to approve the updated plan at the March 23rd, 2020 Council meeting.

6.6.2 Manitoba Sustainable Energy Association Conference

- Administration will bring forth the recommendation to authorize Mayor Burley to attend and bring greetings, at the March 23rd, 2020 Council meeting.

6.6.3 South Central Cancer Resource – Spring Fashion Show fundraiser

- Administration will bring forth the recommendation to sponsor the fundraiser at the March 23rd, 2020 Council meeting.

6.6.4 Winkler & District Chamber of Commerce – Business Awards Gala, April 16th

- Administration will bring forth the recommendation to purchase 2 tickets to the Gala, at the March 23rd, 2020 Council meeting.

6.6.5 Pembina Valley Big Brothers/Sisters – Bowl for Kids sponsorship request

- Received as information only at this time.

6.6.6 South Central Regional Library, 45th Annual Book Sale – Fee exemption request

- Administration will bring forth the recommendation to grant the fee exemption as per the request received, at the March 23rd, 2020 Council meeting.

6.6.7 Corn & Apple Festival – Letters of Support for 2020

- Administration will bring forth the recommendation to authorize the letters of support as per the request received, at the March 23rd, 2020 Council meeting.

6.6.8 Morden Flying Club – Miscellaneous matters

- Administration will consult with the Deputy City Manager-Operations and bring forth recommendations at the March 23rd Council meeting.

6.6.9 Mayor Discretionary Budget requests - 2020

- Administration will bring forth the recommendation to approve the Mayor’s Discretionary Budget requests as received, at the March 23rd, 2020 Council meeting.

7.0 IN-CAMERA

7.1-7.5

MOVED BY Councillor Nancy Penner

SECONDED BY Councillor Gord Maddock

Resolved that the Committee-of-the-Whole move in-camera to discuss legal and H/R issues, as per The Municipal Act, Sections 152(3)(iii) and 152(3)(ii) respectively.

(Carried)

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

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

(Carried)

8.0 MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Garry Hiebert

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

(Carried)