

**CITY OF MORDEN  
SPECIAL MEETING  
MINUTES  
February 27, 2020 – 10:00 A.M.**

The Special Meeting of the Council of the City of Morden was called pursuant to the provisions of *The Municipal Act* and in accordance with the provisions of the City of Morden Procedure By-law No. 10-2018. Due notice of the meeting was served to all members of Council.

**Present:** Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Doug Frost, Garry Hiebert, Jim Hunt, Nancy Penner, City Manager Faisal Anwar, Deputy City Manager-Corporate Patrick Dueck and Executive Assistant Michelle Braun.

**Absent with regrets:** Councillor Hank Hildebrand

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that Council of the City of Morden approve the agenda of the Special meeting as presented.

(Carried)

**1.0** Pembina Valley Child Care Centre – Lease term

**MOVED BY Councillor Doug Frost**

**SECONDED BY Councillor Garry Hiebert**

**WHEREAS**, in 2016, Council of the City of Morden had committed \$300,000 over a ten-year period towards the Pembina Valley Child Care Centre (PVCCC) in Morden;

**AND WHEREAS**, in 2018, Council of the City of Morden had increased its commitment of total funding from \$300,000 to \$450,000 over a ten-year period;

**AND WHEREAS**, the City owns land situated at 580 – 1<sup>st</sup> Street, which was chosen as the location for the new Pembina Valley Child Care Centre;

**AND WHEREAS**, in April of 2019, Council of the City of Morden confirmed to PVCCC a funding commitment of \$450,000.00 over a ten-year period for the construction of the new Centre;

**AND WHEREAS**, in April of 2019, Council of the City of Morden authorized the triple-net lease of the property situated at 580 – 1<sup>st</sup> Street (Block 17; Plan 1868) to Pembina Valley Child Care Centre for an annual rent of \$1 (ONE DOLLAR) subject to following conditions:

- 1) The subject land will only be used for a Child Care Centre; and
- 2) Any change in use of land shall require prior approval of Council of the City of Morden.
- 3) The lease shall be for the portion of land where the Child Care Centre will be built, and the City may subdivide residual portion of land for future development.
- 4) The lease shall be for 25 years, with a renewable 25 years triple-net for \$1 at the option of PVCCC.

**THEREFORE BE IT RESOLVED THAT** the lease conditions be amended to state that:

- 4) The lease shall be for 50 years, with a renewable 50 years triple-net for \$1 at the option of PVCCC.

(Carried)

**2.0 CFDC – Interim Funding**

**MOVED BY Councillor Nancy Penner**

**SECONDED BY Councillor Gord Maddock**

**BE IT RESOLVED** that the City of Morden grant the Canadian Fossil Discovery Centre interim funding in the amount of \$35,625.00 in the first quarter of 2020.

(Carried)

**MOVED BY Councillor Gord Maddock**

**SECONDED BY Councillor Nancy Penner**

**BE IT RESOLVED** that the special meeting of Council does now adjourn.

(Carried)

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Mayor Brandon Burley

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City Manager Faisal Anwar