

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
March 9, 2021 9:00 A.M.**

Minutes of the Committee of the Whole Meeting of the City of Morden held in Council Chambers of the Civic Centre in Morden in the Province of Manitoba this 9th day of March, A.D. 2021 at 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, Police Chief Brad Neduzak, City Planner Martin Sandhurst, Executive Assistant Michelle Braun.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 9.1.3 Services for Seniors

2.0 PRESENTATIONS/DELEGATIONS

- *None*

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 FIRE & POLICE

- 4.1 4.1.1 Fire Chief Report
- For information only
 - Bought new chassis for water tanker
 - Starting full out training on March 17th with the crew now that COVID restrictions are loosened.
- 4.1.2 Police Chief Report
- Received as information
 - Calls for COVID checks are still coming in.
 - Firearms by-law – Possibility of having this by-law specify certain development zones? City Manager will speak to By-law Enforcement Officer to get a report to bring forth to April 6th Committee of the Whole meeting.

5.0 OPERATIONS

- 5.1 5.1.1 Deputy City Manager-Operations Report
- Received as information
 - Sidewalk on 9th Street, Block 100
 - trees in the way of sidewalk repair
 - proposal to have sidewalk on west side of street removed completely, just keep sidewalk on the east side
 - Discussion with landowners around airport for potential land for new hangars
 - Wastewater treatment – best option is getting land for new lagoon

6.0 COMMUNITY SERVICES

6.1 Items for Information

6.1.1 Director of Community Services Report

- Received as information
- Vaccination super-site is under construction.
- Province to pay a certain dollar amount per month for rental of the space. Agreement is in the works.
- Meetings with Sputnik Architecture once a week to update on project

7.0 FINANCE AND ADMINISTRATION

7.1 7.1.1 Director of Finance & Administration Report

- Received as information
- Full monthly reports will be available once bank reconciliations are caught up, by end of March or April.

7.1.2 Financial Statements to February 28, 2021

- Correction to agenda – Statements included are to February 28, 2021, not January 31, 2021.
- Received as information

7.2 Items for Information

7.2.1 City Manager's Report

- Lot levies – need to be reviewed and amend existing by-law, which was done in 2013.
- Need to do comps with other municipalities
- When we start issuing permits from our office again that will assist in the process of charging lot levies

7.2.1.1 40 Acres – Land Lease

- Recommend to March 22nd Council meeting

7.2.1.2 28 Acres around Lagoon – Land Lease

- Change lease term to 1 year instead of 3 years
- Recommend to March 22nd Council meeting

7.2.2 Director of IT Report

- Recommend Option 2 of the report. City Manager will provide further information at the next meeting.

7.2.2 Mayor's Report

- Had various meetings in official Mayor capacity

8.0 COMMITTEE-OF-THE-WHOLE

8.1 8.1.1 Subdivision 4433-21-8059

- City Manager to speak to City Planner to verify some details before Council will recommend approval

8.1.2 By-law 04-2021 – Hanover Drive Road Naming

- Recommend to give 1st reading at March 22nd Council meeting.

8.1.3 Services for Seniors

- Kimberly Klassen of Morden Services for Seniors spoke to Mayor Burley regarding support for an idea for a desktop and mobile app for seniors that live in the local senior centres/complexes.
- Council would like more information before making any commitments.

9.0 OTHER BUSINESS

9.1.1 RM of Stanley Zoning Amendment – 23111 PTH 14W

- Received as information

9.1.2 Manitoba Association of Senior Centres – re: Age Friendly Manitoba

- Received as information

9.1.3 Genesis House Newsletter

- Received as information

11.0 ADJOURN

MOVED BY Councillor Doug Frost

SECONDED BY Councillor Nancy Penner

Resolved that the Committee-of-the-Whole does now adjourn, and tables in-camera items 10.1.1 and 10.1.2 until the next meeting.

(Carried)