

**MINUTES**  
**CITY OF MORDEN**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**June 10, 2019 9:00 AM**

**Present:** Mayor Brandon Burley, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Jim Hunt, Hank Hildebrand, and Councillor Gordon Maddock.

City Manager Faisal Anwar, Deputy City Manager Corporate Patrick Dueck, Fire Chief Andy Thiessen, Police Chief Brad Neduzak, Executive Assistant Kelsey Wood.

**1.0 ADDITIONS TO AGENDA**

**2.0 BUSINESS ARISING OUT OF THE MINUTES**

**3.0 PRESENTATIONS**

The Corporate section is chaired by Councillor Hildebrand

**4.0 CORPORATE** (finance, city planning, community services)

**4.1 Financial Statements to May 31, 2019**

Moved by Councillor Doug Frost and Second by Councillor Jim Hunt  
That Council approve the Financial Statements to May 31, 2019.

(Carried)

**4.2 Community Services and Events Report**

- For information
- Mayor Burley acknowledged the great work that Stephanie Dueck did promoting and executing Mental Health Week within the community.

**4.3 18BL02 Rezoning 212 6<sup>th</sup> Street/212 6<sup>th</sup> Street Zoning Amend Variance**

- For information
- First reading to take place at the Council Meeting on June 24, 2019.

**4.4 VO 01-2019 31 Evergreen Drive Variance**

- For information
- Public Hearing to take place at Council Meeting on June 24, 2019.

**4.5 Subdivision 4433-19-7849 Lot 15, Block 1, SS Plan 856 N1/2 5-3-5W**

- For information

- 4.6 Deputy City Manager Report – Corporate
- Property Tax bills distributed this week.
  - Status of 2017 Audit still with Auditor, hoping for an update shortly.

The Operations section is chaired by Councillor Frost.

**5.0 OPERATIONS** (*maintenance – facilities, parks, pw catchall, utilities, engineering*)

5.1 Facilities Report

- For information

5.2 Parks and Urban Forestry Report

- For information
- A heavy presence of weeds in the community, and citizens have been expressing concerns.

5.3 Water Treatment Report

- For information

5.4 Utilities Report

- For information

5.8 ~~Deputy City Manager Operations Report~~

**6.0 COMMITTEE-OF-THE-WHOLE**

6.1 Fire Chief Report

- For information
- Use for Code Red program not being utilized to its full benefit. Council would like to see it used for more notifications rather than just emergencies. Administration will take the lead on finding out how we can improve the use of this app.
- Washing extractor is scheduled to arrive June 10, 2019. It is a great necessity to the Fire Department.
- New Fire Truck is expected to arrive in the first part of December.

6.2 Police Chief Report

- For information
- Stolen vehicles have increased from May to June, with the majority of them having had the keys left inside allowing easy accessibility for thieves.
- Advertisement for a new Constable position has been posted. The end of June will see a short list with a series of exams to follow.

6.3 SERC 2018 Emergency Plan Approval

Moved by Councillor Hank Hildebrand Second by Councillor Garry Hiebert  
That Council approve the 2018 SERC Emergency Plan.

(Carried)

6.4 Graveyard and Park Conditions

- Conditions of the long grass a concern.
- Councillor Maddock provided pictures.
- Concerns with the headstones sinking with the changes in ground conditions.
- Columbarium concerns as to whether or not they are being utilized and/or presold.
- Community Parks and Baseball Park conditions have also become a concern with unruly grass.
- Administration is going to address the situation with the contractors in a meeting with Parks and Urban Forestry this afternoon.

6.5 City Manager Report (*CM report, HR, Communications*)

- Waste water treatment plan.
- Waste water lagoon management plan to submit to sustainable development with regional supervisor.

6.6 Mayor Report

- Attended FCM with City Manager and Councillor Hildebrand.
- Very good and valuable information.
- Attended meetings with Waste Water Treatment to discuss Lagoon capacity options.

**External Organizations** (*if decisions of Council committee are needed*)

6.7 Boundary Trails Health Center AGM Invitation

- For information

6.8 Boundary Trails Health Center Foundation Golf Tournament Sponsorship Request.

This is an annual sponsorship, with a review of the policy a sponsorship amount will be distributed as designated for annual contribution.

6.9 Canadian Student Debate Grant Request

Moved by Councillor Hank Hildebrand Second by Councillor Doug Frost  
That Council approves \$1000.00 Gold level sponsorship.

(Carried)

6.10 Corn and Apple Request Letter to the City

- The Corn and Apple Festival request to close 9th Street and 8th Street from Grant Street to Thornhill on Wednesday, August 21st for the moving of the stage.
- Administration will look in to this request in more detail and report back to Council.

6.11 Kidsport Donation Request

Moved by Councillor Gordon Maddock Second by Councillor Jim Hunt  
That Council approve \$500.00 for sponsorship to Kidsport.

(Carried)

6.12 Pride Rally

- The flag can be flown at the Access Event Centre, there are no longer road closures, and the rout has been changed from Stephen Street to Thornhill sidewalk.
- Deputy Mayor Nancy Penner will bring greetings.
- City Manager will call a Management Meeting to ensure everyone is on the same page to appropriately accommodate the event.

6.13 Legion Banner Progress Report

- Requesting that the City purchase a number of new brackets for the hangers along Stephen Street.
- Administration will provide details from investigation and return to Council.

**~~Organizational Strategies (corp plan, asset mgmt., future projects)~~**

**7.0 IN-CAMERA**

7.1 Legal

7.2 Legal

**8.0 ADJOURN**