

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

1.0 ADDITIONS TO AGENDA**2.0 PRESENTATIONS**

2.1 9:00 A.M. – Brenda Larke - Honourary Street Name request

3.0 BUSINESS ARISING OUT OF THE MINUTES**4.0 CORPORATE** *(finance, city planning, community services) – Chaired by Councillor Hiebert*

~~4.1 Deputy City Manager Report – Corporate~~

4.2 Community Services and Events Report

4.3 CRA – Proper Authority – *For recommendation to Council*

4.4 Rezoning By-law 03-2020 – *For recommendation to Council*

4.5 Street Naming By-law 04-2020 – *For recommendation to Council*

4.6 Variance/Cond. Use-Designated Officer By-law 05-2020 (amend By-law 08-2018) – *For recommendation to Council*

4.7 Conditional Use 01-2020 – 22 Pearce Drive – *For recommendation to Council*

4.8 Minor Subdivision – 427 Birchwood Drive – *For recommendation to Council*

4.9 INFO ONLY – Proposed Subdivision 4433-20-7965 (Lester Krieger)

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

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

5.1 Deputy City Manager Report – Operations

6.0 COMMITTEE-OF-THE-WHOLE

~~6.1 City Manager Report (CM report, HR, Communications)~~

6.2 Fire Chief Report

6.3 Police Chief Report

6.4 Mayor Report

6.5 Accessibility Committee and Plan – *For recommendation to Council*

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

6.6.1 SERC – 2020 Amended Emergency Plan

6.6.2 Manitoba Sustainable Energy Association Conference

6.6.3 South Central Cancer Resource – Spring Fashion Show fundraiser

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

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

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

6.6.7 Corn & Apple Festival – Letters of Support for 2020

6.6.8 Morden Flying Club – Miscellaneous matters

6.6.9 Mayor Discretionary Budget requests - 2020

~~6.7 Organizational Strategies (corp plan, asset mgmt., future projects)~~

7.0 IN-CAMERA

7.1 LEGAL - (as per The Municipal Act, Section 152(3)(iii))

7.2 LEGAL - (as per The Municipal Act, Section 152(3)(iii))

7.3 H/R - (as per The Municipal Act, Section 152(3)(ii))

7.4 LEGAL - (as per The Municipal Act, Section 152(3)(iii))

8.0 ADJOURN