

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
October 11, 2022 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 11th day of October, A.D. 2022 at 9:00 A.M.

Present: Mayor Brandon Burley (chair), Deputy Mayor Doug Frost, Councillors Nancy Penner, Gord Maddock, Garry Hiebert, Jim Hunt, Hank Hildebrand, City Manager Nicole Reidle, Director of Operations Tim Reimer, Director of Parks & Urban Forestry Shawn Dias, Director of Finance & Administration Edwin Barnuevo, Police Chief Brad Neduzak, and Executive Assistant Michelle Braun. Deputy City Manager-Operations Santokh Randhawa joined via ZOOM for his report.

1.0 ADDITIONS/DELETIONS TO AGENDA

None

2.0 PRESENTATIONS/DELEGATIONS

2.1 Jason Dyck, Economic Development Officer, attended the meeting to discuss the City of Morden's Commercial & Industrial Financial Assistance Program, also known as the Tax Incentive Program. It was recommended that the City of Morden renew the by-law governing the program for another 5 years. Administration will prepare the by-law accordingly.

3.0 BUSINESS ARISING OUT OF THE MINUTES

None

4.0 FIRE & POLICE

4.1 Fire Chief Report

- Received as information
- BBQ fires - Fire Chief Thiessen will come back with a recommendation regarding BBQ's on patios
- Hall expansion coming along – foundation being poured today
- The generator for the Access Event Centre was picked up on the weekend
- Fire Prevention Week – the fire department will be visiting schools again this week

4.2 Police Chief Report

- Received as information

4.2.1 By-law Enforcement Officer Report

- Received as information
- Will be moving into the Civic Centre office space this week

5.0 OPERATIONS

5.1 Deputy City Manager-Operations Report

- Received as information
- Detailed design for Décor Lift Station completed – MWSB to advertise tenders in the first week of October.
- Review of draft development standards in progress
- 4th & 5th Street sewer replacement work is complete

5.2 Director of Operations Report

- Received as information
- Parkhill Bridge has to be removed by spring – tenders for the removal close tomorrow
- Suggestion to re-post media release regarding bridge work
- Colert Beach follow up – roughness of road needs to be fixed – Director of Operations will find out if this is something that MIT needs to repair

6.0 COMMUNITY SERVICES

6.1 Director of Community Services Report

- Received as information
- Scotties Tournament of Hearts coming to the Access Event Centre in 2024
- Tim Harsant will do an inspection of the spray park building - check for deficiencies in work, as well as check the burnt out/broken lights in the park

7.0 PARKS & URBAN FORESTRY

7.1 Director of Parks & Urban Forestry Report

- Received as information
- Conner Hill Park coming along great
- Looking at climate adaptation strategy for the city

8.0 FINANCE AND ADMINISTRATION

8.1 Director of Finance & Administration Report

- Received as information
- Inflation has been high, but majority of expenses have remained within budget
- MCDC – KFN will no longer be auditing MCDC, as they are moving away from PSAB entities
- Property taxes are 92% collected
- Province will adjust non-conditional grant for the City of Morden, based on the increased population numbers from the census report

8.2 Director of IT Report

- N/A

- 8.3 City Manager Report
 - Pembina Valley Water Cooperative agreement – City Manager to make recommended amendments
- 8.4 Mayor Report
 - Attended various meetings in official mayoral capacity

9.0 COMMITTEE-OF-THE-WHOLE

- 9.1 Winkler Chamber of Commerce – PW Enns Business Awards Gala
 - Mayor Burley to attend – recommend approval at October 24th Council meeting
- 9.2 Duck's Unlimited Sponsorship Request
 - Received as information only
- 9.3 2023 National Citizenship & Immigration Conference (NCIC)
 - Mayor Burley will follow up with more information regarding this conference. A decision will be made at a later date to approve attendance.
- 9.4 Subdivision 4433-22-8236 – Minor Subdivision for Part of SW 5-3-5 WPM
 - Recommend approving subdivision with conditions at the October 24th Council meeting
- 9.5 By-law 12-2022 – Rezoning 833 Mountain Street
 - Recommend 2nd & 3rd reading pending a successful hearing at the October 24th Council meeting
- 9.6 By-law 15-2022 – Rezoning 20 Victoria Street
 - Recommend 1st reading at October 24th Council meeting
- 9.7 Letter of Request re: Conner Hill Park
 - Forward to Parks Department – admin to respond
- 9.8 Pembina Valley Community Diwali Celebration – Sponsorship Request
 - Decline request – admin to respond
- 9.9 Variance Order 03-2022 – 205 La Verendrye Blvd.
 - Recommend approval pending a successful hearing at the October 24th Council meeting
- 9.10 Subdivision 4433-22-8233
 - Recommend approval subject to successful hearing at the November 28th Council meeting.

10.0 OTHER BUSINESS

- 10.1 Boundary Trails Health Centre Foundation – Fall Gala
 - Received as information – Save the date-Council will determine who attends after the election
- 10.2 Morden Fire & Rescue Annual Appreciation Dinner
 - Received as information – Save the date-Council will determine who attends after the election

11.0 IN-CAMERA

11.1

MOVED BY Councillor Gord Maddock

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the Committee moves in camera to discuss personnel matters.

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Nancy Penner

BE IT RESOLVED that the Committee moves out of camera to and back to the Committee-of-the-Whole meeting.

12.0 ADJOURN

MOVED BY Councillor Hank Hildebrand

SECONDED BY Councillor Gord Maddock

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

(Carried)