

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE**

A Committee of the Whole meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, January 11, 2018, at 10:30 a.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley, Councillor W. Hannon and Councillor J. Webster were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by Hannon, Seconded by Besley that the minutes of the COW meeting held on Dec. 7/2017 be adopted as circulated. Carried.

Business Arising from the Minutes

None.

General Business

1. Draft Property Standards By-law

The written comments received from Councillor Hannon were reviewed. Mayor White advised of his concerns. The draft by-law appears to have a lot of the sections pertaining to building code. Staff were directed to obtain the Property Standards By-laws from the Township of Southgate and Town of Grand Valley and to circulate them to the Committee. The Committee members will review those by-laws and bring back the sections that they would like to see incorporated into Melancthon's new By-law. Further discussion about this at the next meeting on February 1st.

2. 2018 Draft Budget

Wendy Atkinson, Treasurer advised of some notes that she had taken regarding items to incorporate into the 2018 budget. Those included: paid duty officers, a roads needs study, update computers in the office, projector, screen and speakers for the Council Chambers and money for the Dufferin Community Foundation. She copied the "priority identification" page from the Asset Management plan and provided it to the Committee. This shows the priority infrastructure projects until 2019. As Craig Micks, PWD was not in attendance, the Committee did not spend a lot of time on this. Staff were asked to let Craig know that for the next COW meeting, the Committee would like to have his budget recommendations with prices. Staff will sit down with him before the next meeting to go over this.

3. Public Works

Discussion on the function of the Committee of the Whole Public Works and that some members would like to see it function the same way that the Roads Sub-committee did. There was also discussion on the Parking By-law and someone parking on Main Street in Horning's Mills and what happens in this instance. Is a warning given and then a ticket? A concern was raised about Bretton Estates and a large truck being parked there which is impeding maintenance on the road. Staff were directed to get a legal opinion on terminating the maintenance portion of the Subdivision agreement.

4. Other

Nothing for this.

Adjournment

11:45 a.m. - Moved by Besley, Seconded by Hannon that we adjourn Committee of the Whole to meet again on Thursday, February 1, 2018 at 3:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK