

**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, March 1, 2018 at 10:30 a.m. in the Council Chambers. Mayor D. White, Deputy Mayor J. Elliott, Councillor D. Besley and Councillor J. Webster were present. Councillor W. Hannon was absent with prior notice given. Denise Holmes, CAO/Clerk, Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Director of Public Works were also present. Deputy Mayor Elliott presided as Chair and called the meeting to order.

Minutes

Moved by Besley, Seconded by White that the minutes of the Committee of the Whole meeting held on February 1, 2018 be adopted as circulated. Carried.

Business Arising from the Minutes

None.

General Business

1. Draft Property Standards By-law

A Memo from Doug Kopp, Building Inspector for the County of Dufferin regarding an overview of the Residential Rental Maintenance Standards Training seminar on February 21, 2018 was presented and reviewed. The CAO advised that Vanessa Albanese, By-law Enforcement for the Township's Property Standards By-law also attended this seminar and provided information on it. Staff were asked to have Ms. Albanese and Eugene Lammerding, By-law Enforcement for the County of Dufferin come to the next meeting of Council to talk about this issue.

2. 2018 Draft Capital and Operating Budget

Wendy Atkinson, Treasurer presented and reviewed her Report to Council and the Preliminary Budget. Discussion ensued about the budget and some changes will be made to bring the budget down slightly. During the discussion, Craig was asked to provide information to Council on how much it costs to maintain gravel roads vs. paved roads over 10 years. Discussion about the Horning's Mills shoulders which did not get completed last year. Concerns were raised because of the new parking by-law and the need for the shoulders. It was suggested that people could park parallel and we could amend the Parking By-law. Council wants to go ahead with this work this year. It was brought up about the tenant who rents the 98 acres the Township owns beside the landfill and whether we should be entering into a new agreement. We need to come up with a three year plan and whether that is done now or wait till the new Council is yet to be decided.

3. Public Works - Parking By-law

Discussion regarding amending the Parking By-law so that parking is prohibited only on one side of the street in Corbetton. Staff to contact Staff Sgt. Randall regarding the parking of vehicles on Shook Street.

4. Other

Nothing for this.

Adjournment

12:45 p.m. - Moved by Webster, Seconded by White that we adjourn Committee of the Whole to meet again on Thursday, April 19, 2018 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK