

**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, June 6, 2019 at 6:00 p.m. in the Council Chambers. Mayor D. White, Deputy Mayor D. Besley, Councillors W. Hannon, M. Mercer and D. Thwaites were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Approval of the Agenda

Moved by Thwaites, Seconded by Hannon that the Agenda be approved as circulated. Carried.

Minutes

Moved by White, Seconded by Thwaites that the minutes of the Committee of the Whole meeting held on May 2, 2019 be approved as circulated. Carried.

Business Arising from the Minutes

None.

General Business

Unfinished Business

Review of Salvage By-law 36-2011 - Preliminary Discussion

A draft of the new Salvage By-law, which is a combination of By-laws from the Towns of Ajax (majority) and Waterloo, was circulated to the Committee for review. It was noted that financial parts of Sections 8.5 and 20.2 were left blank for further discussion by the Committee. After discussion, Section 8.5 will be \$500.00 (appeal fee), and Section 20.2 will be \$2,000.00 (administration penalty).

Staff were directed to send the draft By-law off to the Township Solicitor for comment. When comments have been received and reviewed, Staff will then set up a public meeting and invite the three salvage yard owners to comment on the By-law (as was done in 2011).

Review of the Horning's Mills Community Hall By-law 16-2013 – Review, Discussion and Direction regarding the Agreement between the Women's Institute Horning's Mills and Township of Melancthon

Staff were able to locate a couple Agreements between the Horning's Mills Women's Institute and the Township of Melancthon and Staff were asked to send the Agreements to the Township Solicitor to inquire if the clauses contained in the Agreements are binding or not, as the Township needs to know how to manage the money going into the Hall and how much money the Township invests in it. Discussion ensued and the Staff were directed to invite the Board to the next COW meeting to include them in the process of the new By-law. This will entail a discussion about the visions of the Board, a Terms of Reference for the Board, etc.

With regards to the paving of the parking lot beside the Hall, the Committee also felt that the Board needs to be involved in the process.

Adjournment

6:25 p.m. - Moved by Thwaites, Seconded by Hannon that we adjourn Committee of the Whole to meet again on Thursday, July 18, 2019 at 6:30 p.m. or at the call of the Chair. Carried.

CHAIR

CLERK