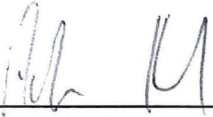



COMMITTEE OF THE WHOLE MEETING MINUTES
 On Tuesday, February 19, 2019
 At Town Hall Council Chambers, 2nd Floor, 30 King Street East

COMMITTEE MEMBER PRESENT		STAFF PRESENT
Chair:	Adrian Haird	Shellee Fournier, CAO
Members:	Ted Lojko	Penny Kelly, Clerk/CEMC
	Matt Harper	Melanie Kirkby, Treasurer
	Mike Kench	Brenda Guy, Manager of Community Development
	Dennis O'Connor	Adam McCluskey, Manager of Parks & Recreation
	David Osmond	Paul McMunn, Manager of Public Works
		Steve Tiernan, Fire Chief
		Cyril Cooper, Manager of Economic Development
Regrets:	Dave Anderson	

1.	Call Meeting to Order
	Councillor Haird chaired the meeting. The meeting was called to order at 6:12 PM.
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes – February 5, 2019
	Moved by: Councillor O'Connor BE IT RESOLVED THAT THE COMMITTEE OF THE WHOLE ADOPTS THE MINUTES FROM TUESDAY, FEBRUARY 5, 2019 MEETING. <p align="right">CARRIED – UNANIMOUS</p>
4.	Public Question / Comment (Only addressing Reports on Agenda)
	Members of the public spoke to Reports listed on the Agenda.
5.	Unfinished Business
COW-CD-2019-07 – Official Plan (OP) Review – Award of Contact	
	Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-016, BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH J.L. RICHARDS. FOR (RFP) PROP-2018-02 FOR CONSULTING SERVICES FOR THE OFFICIAL PLAN (OP) REVIEW AND UPDATE IN THE AMOUNT OF \$47,234.00, EXCLUSIVE OF HST, AS PRESENTED IN COW REPORT – CD-2019-07. <p align="right">CARRIED – UNANIMOUS</p>

6.	Disclosure of Additional Items – None
7.	Delegations
	<p>1. Frontenac Arch Biosphere Network (FABN) – Julie Servant, Executive Director</p> <ul style="list-style-type: none"> Julie Servant, Executive Director and Erik Wang, Co-Chair, Frontenac Arch Biosphere Network (FABN) appeared before the Committee of the Whole and provided a PowerPoint presentation entitled “Frontenac Arch Biosphere Network (FABN) – A Case for Support”.
Delegation – Frontenac Arch Biosphere Network (FABN) – Receive for Information	
	<p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE FRONTENAC ARCH BIOSPHERE NETWORK’S (FABN’S) DELEGATION OF TUESDAY, FEBRUARY 19, 2019, FOR INFORMATION.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>2. RMP Construction & Development Ltd. – Andrew Ball</p> <ul style="list-style-type: none"> Bob Pelda, President and Andrew Ball, Vice-President and Project Manager, from RMP Construction & Development Ltd., appeared before the Committee of the Whole and provided an overview and update on the development.
8.	Presentations By Staff (Others) – None
9.	Correspondence – None
10.	Staff Reports
	<p>Accounts Payable – January 29, 2019 to February 13, 2019</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE RECEIVES THE STATEMENT OF ACCOUNTS PAYABLE FOR CHEQUES ISSUED FROM JANUARY 29, 2019 TO FEBRUARY 13, 2019 TOTALLING \$624,922.74, AS PRESENTED.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
	<p>COW-FIN-2019-02 – 2019 Water and Wastewater Rates – Operating and Capital Budget</p> <p>Moved by: Councillor O’Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-020, BEING A BY-LAW TO ADOPT THE 2019 WATER AND WASTEWATER RATES, OPERATING AND CAPITAL BUDGETS, AS PRESENTED IN REPORT COW-FIN-2019-02.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>

	<p>COW-FIN-2019-03 – 2019 Tax Rates and Ratios</p> <p>Moved by: Councillor O'Connor AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF GANANOQUE PASS BY-LAW NO. 2019-025, BEING A BY-LAW TO APPROVE THE 2019 TAX RATES AND RATIOS, AS PRESENTED IN COW REPORT FIN-2019-03.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
11.	Discussion of Additional Items – None
12.	Next Meeting – March 5, 2019
13.	Questions from the Media – None
14.	Adjournment
	<p>Moved by: Councillor O'Connor Be it resolved that the Committee of the Whole hereby adjourns the February 19, 2019, meeting at 7:23 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>
 <hr/> Adrian Haird, Chair	 <hr/> Penny Kelly, Clerk