

# Town of Arnprior

## Regular Meeting of Council Agenda

**Monday, March 27, 2017 @ 6:30 PM**

**Council Chambers, Town Hall  
105 Elgin Street West, Arnprior, ON**

1. Call To Order
2. Roll Call
3. Adoption of Agenda (Additions/Deletions)
4. Disclosures of Pecuniary Interest
5. Question Period
6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))
  - a) Special Meeting of Council – March 9, 2017 .....1-2
  - b) Special Meeting of Council – March 13, 2017 .....3-11
7. Awards/Delegations/Presentations
  - a) Awards
    - i) Town Award, Reeve Stack
    - ii) Retirement Presentation and 30 Year Service Award, Karen Wren
  - b) Presentations
    - i) Site Plan Approval (150 Madawaska Blvd.), Planner.....12-14
    - ii) Draft Licensing By-law, Deputy Clerk, Planner, MEDO.....15-59
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
  - a) Report submitted by the Town Planner  
Regarding Variance Request – 375 Daniel St S. Sign and Merchandise Display By-law.....60-66
  - b) Report submitted by the Town Clerk  
Regarding Proclamation Autism Awareness Day.....67-69

**11. Committee Reports and Minutes**

**12. Notice of Motions**

**13. Reeve's Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-17-MAR-06..... (distributed separately)
- b) Correspondence Package A-17-MAR-04 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i) **By-law No. 6686-17** – Zoning By-law Amendment  
(245 Daniel Street South).....70-71
- ii) **By-law No. 6687-17** – Site Plan Agreement  
(150 Madawaksa Street)..... 72
- iii) **By-law No. 6688-17** – Library Board Appointment
- iv) **By-law No. 6689-17** – Extension of Lease Agreement..... 73  
(Chats Lake Community Boat Club).....74-86

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) Matter Pursuant to Section 239(2)(d) of the Municipal Act, 2001 labour relations or employee negotiations; (tentative collective agreement) One (1) Matter Pursuant to Section 239(2)(e)(f) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Claim) and One (1) Matter Pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees. (Employee)

**Open Session**

**Resolution:**

**a) Collective Agreement / COLA**

**That** Council approves the proposed amendments to the CUPE Collective Agreement; and

**Further That** Council authorizes the Mayor, Clerk and CAO to execute the Collective Agreement; and

**Further That** pursuant to past practice and in accordance with the same Cost of Living Adjustment (COLA) provisions included in the new CUPE Collective Agreement covering the period May 1, 2017 to April 30, 2021, that Council approve a general wage increase for non-union staff and Members of Council to be adjusted annually, effective January 1<sup>st</sup> for the years 2017 to 2021; and

**Further Be It Resolved That** Council authorizes the Treasurer to adjust the non-union salary grid based on the approved increases.

**19. Confirmatory By-Law**

By-law No. 6690-17 By-law to Confirm the Proceedings of Council

**20. Adjournment**

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, A/Director of Public Works, Director of Recreation, Deputy Fire Chief, Chief Librarian, Museum Curator, Manager of Finance & Support Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: [derek.dunn@metroland.com](mailto:derek.dunn@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto:jason@valleyheritageradio.ca)

The agenda is made available in the Clerk's Office at the Town Hall, 105 Elgin Street West, Arnprior and on the Town's Website at [arnprior.ca](http://arnprior.ca). Persons wishing to receive a print item on the agenda by email, fax, or picked up by hand may request a copy by contacting the Clerk's Office at 613-623-4231 ext. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.