

Town of Arnprior

Regular Meeting of Council Agenda

Monday, June 22, 2015 @ 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 – **June 8, 2015** 1-2
- b) Regular Meeting of Council – **June 8, 2015** 3-9

7. Awards/Delegations/Presentations

Presentations

- a) Shared Use Agreements (Library/Recreation), Mayor Reid
- b) **Facility User Insurance**, Director of Corporate Services/Treasurer 10-22

8. Public Meetings

- a) Presentation submitted by the Civil Engineering Officer/Stantec
Regarding **Stormwater Master Plan** 23-63

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Director of Corporate Services/Treasurer
Regarding **Columbaria Locations**64-66

11. Committee Reports and Minutes

- a) Accessibility Advisory Committee – **March 11, 2015** 67-70
- b) Operations Advisory Committee – **April 7, 2015** 71-75
- c) Corporate Services Advisory Committee – **April 20, 2015** 76-80

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-JUN-12..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. **6484-15** Watermain Extension Agreement ...81-99
- ii) By-law No. **6485-15** Recreation Centre Use Agreement..... 100-111
- iii) By-law No. **6486-15** Library Use Agreement 112-122
- iv) By-law No. **6487-15** Suspend Council/Committee Meetings..... 123

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6488 -15 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Civil Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: john.carter@metroland.com; news@myfmradio.ca; 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. 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.