

**Town of Arnprior**  
**Regular Meeting of Council**  
**Agenda**

**Monday, January 25, 2016 @ 6:30 PM**  
**Council Chambers, Town Hall**  
**105 Elgin Street West, Arnprior, ON**

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|-----|---|-------|
| 1.  | <u>Call To Order</u>  |       |
| 2.  | <u>Roll Call</u>  |       |
| 3.  | <u>Adoption of Agenda (Additions/Deletions)</u>   |       |
| 4.  | <u>Disclosures of Pecuniary Interest</u>  |       |
| 5.  | <u>Question Period</u>  |       |
| 6.  | <u>Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))</u>   |       |
|     | a) <b>Regular Meeting of Council – January 11, 2016</b> .....   | 1-8   |
|     | b) <b>Special Meeting of Council – January 13, 2016</b> .....   | 9-10  |
| 7.  | <u>Awards/Delegations/Presentations</u>   |       |
|     | a) <u>Presentations</u>   |       |
|     | i) <b>Canadian Juvenile Broomball Championship/Dragon Boat Races</b> ,<br>Director of Recreation.....   | 11-19 |
|     | ii) <b>Rental Rates</b> , Director of Recreation.....   | 20-27 |
| 8.  | <u>Public Meetings</u>  |       |
| 9.  | <u>Matters Tabled/Deferred/Unfinished Business</u>  |       |
| 10. | <u>Staff Reports</u>  |       |
|     | a) Report submitted by the CAO and Planner<br>Regarding <b>Strategic Plan Update</b> .....  | 28-48 |
|     | b) Report submitted by the Corporate Services Administrative Assistant<br>Regarding <b>Pound Keeper Services/Grant Funding – Arnprior &amp; District Humane Society</b> ..... | 49-53 |
| 11. | <u>Committee Reports and Minutes</u>  |       |
|     | a) Community Development Advisory Committee Meeting Minutes<br><b>November 2, 2015</b> .....  | 54-57 |
|     | b) Operations Advisory Committee Meeting Minutes <b>October 5, 2016</b> .....   | 58-62 |
| 12. | <u>Notice of Motions</u>  |       |
|     | a) <b>Winter Sidewalk Maintenance</b> , Councillor Lynch.....   | 63    |

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

**14. Correspondence & Petitions**

- a) Correspondence Package I-16-JAN-02 ..... (distributed separately)
- b) Correspondence Package A-16-JAN-02 ..... (distributed separately)

**15. By-Laws/Resolutions**

a) **By-laws**

- i) **By-law No. 6546-16** – Interim Tax Levy.....64
- ii) **By-law No. 6547-16** – Reappointment of Councillor Lynch  
-Committee of Adjustment.....65

b) **Resolutions**

- i) **That** Council authorize a \$5,000 contribution to the Canadian Juvenile Broomball Championship from the Special Events operating budget 1-5-7003-4060 cc473.
- ii) **That** Council authorize staff to coordinate a Dragon Boat Festival on July 23, 2016; and  
**That** Council authorize staff to enter into a contract with Great White North for event production; and  
**That** Council authorize a contribution up to a maximum of \$5,000 towards the 2016 Dragon Boat Festival.
- iii) **That** fees for ice rentals at the NSC:  
Revert back to using the 35% differential in fees charged between In Town and Out of Town Adult groups; and  
**That** the Town of Arnprior cease to have an Out of Town Minor Rate and instead charge Out of Town Minor Groups the same fee as In Town Adult groups; and  
**That** the proposed rate changes be included in the User Fees and Charges By-Law tabled on the February 8<sup>th</sup>, 2016 regular meeting of Council.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) personal matter about an identifiable individual, including municipal or local board employees; advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(b)(f) of the Municipal Act, 2001 (Claim).

**19. Confirmatory By-Law**

By-law No. 6548-16 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](mailto:john.carter@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.

Amended