

Town of Arnprior

Regular Meeting of Council Agenda

Monday, February 22, 2016 @ 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) Regular Meeting of Council – February 8, 2016 1-7
7. Awards/Delegations/Presentations
 - a) Presentations
 - i) Tabling of Age Friendly Community Plan, Shercon Associates Inc...... 8-60
 - ii) Downtown Revitalization Project Tender Results, Civil Engineering Officer 61-63
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-FEB-04..... (distributed separately)
- b) Correspondence Package A-16-FEB-04 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6554-16 –Adoption of the 2016 Budget (Operating and Capital) (to be distributed separately)
- ii) By-law No. 6555-16 – Airport Grant (to be distributed separately)
- iii) By-law No. 6556-16 – Works in Progress (to be distributed separately)
- iv) **By-law No. 6557-16** – Award of Tender –
Downtown Revitalization.....64-65
- v) **By-law No. 6558-16** – Contracted Services Downtown.....66
- vi) **By-law No. 6559-16** – Pre-Approval 2017 Capital Funding.....67
- vii) **By-law No. 6560-16** – User Fees and Charges.....68-85

b) Resolutions

i) Partnering with Municipalities Recycling/Garbage

Whereas efficiencies of scale and economy are achievable when activities are carried out on a large scale; and

Whereas the Town of Arnprior has previously experienced cost savings for the provision of recycling services through partnering with a nearby municipality; and

Whereas it is a best practice for municipalities to explore a multi-municipal approach with regards to Blue Box and Waste Diversion Programs.

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior direct the Director of Public Works to explore opportunities and issue a request for tender in accordance with the Town's Procurement Policy, with neighbouring municipalities where possible, in support of improving efficiencies of scale and economy in the Blue Box and Waste Diversion Programs.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6561-16 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; derek.dunn@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.