

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, March 14, 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) Special Meeting of Council – February 16, 2016 ..... 1-2
- b) Special Meeting of Council – February 17, 2016 ..... 3-4
- c) Regular Meeting of Council – February 22, 2016 ..... 5-12

7. Awards/Delegations/Presentations

- a) Awards
  - i) K. Carr – Ontario 50 Year Service Bar - Fire Services

8. Public Meetings

- a) Zoning By-law Amendment - 30 Daniel Street North ..... 13-18

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Planner  
Regarding Zoning By-law Amendment 2/16 - 123 John Street North..74-78
- b) Report submitted by the Planner  
Regarding Official Plan Review Issues and Options Report Directions .....79-85

- c) Report submitted by the Waterworks Supervisor  
Regarding **Annual Report – Arnprior WPC and WFP** ..... 52-73
- d) Report submitted by the Environmental Engineering Officer  
Regarding **DWQMS Audits & Management Review Results** .....86-131
- e) Report submitted by the Director of Corporate Services/Treasurer  
Regarding **PSAB 3150 – Review of Tangible Capital Assets** ..... 19-51
- f) Report submitted by the Clerk  
Regarding **Municipal Grants Policy #FS-BR-03 – Greater Arnprior Chamber of Commerce** .....132-139
- g) Report submitted by the Director of Recreation  
Regarding **Award Contract - Nick Smith Centre Chiller** ..... 140-141

**11. Committee Reports and Minutes**

**12. Notice of Motions**

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

**14. Correspondence & Petitions**

- a) Correspondence Package I-16-MAR-05..... (distributed separately)
- b) Correspondence Package A-16-MAR-05 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) Resolutions**

**i) Adopt AFC Plan**

**Whereas** the Town of Arnprior received an Age-Friendly Community Planning Grant from the Ontario Seniors’ Secretariat; and

**Whereas** Council authorized the creation of a sustainable, measurable, realistic and achievable Age-Friendly Community Plan; and

**Whereas** Shercon Associates Inc. was awarded RFP# CDB-2015-09 for the preparation of the Age-Friendly Community Plan; and

**Whereas** extensive public, senior citizen, service provider, council and staff consultations were undertaken; and

**Whereas** the Town of Arnprior is but one of the key community entities necessary to participate in the on-going implementation strategies of the Age-Friendly Community Plan to ensure its success, and

**Whereas** the Age-Friendly Community Plan recommends the creation of a community based Seniors Council made up of key community stakeholders; and

**Whereas** a draft of the Age-Friendly Community Plan was tabled on February 22nd, 2016;

**Therefore Be It Resolved That** Council hereby endorses the Arnprior Age-Friendly Community Plan, prepared by Shercon Associates Inc., for use as an implementation template to guide and identify goals, strategies and partners, in establishing Arnprior as an Age-Friendly Community;

**And Further That** Council as a final step before turning this initiative over to a community based entity for carriage, direct staff in consultation with appropriate community content experts as identified in the Plan, to help establish a permanent community entity, to be known as the “Seniors Council” complete with operating terms of reference and charged with overseeing the ongoing development, implementation and monitoring of the Arnprior Age-Friendly Community Plan.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6562-16 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); [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.