

Town of Arnprior

Regular Meeting of Council

Agenda

Tuesday, March 29, 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 – March 14, 2016** 1-10
- b) **Special Meeting of Council – March 17, 2016** 11-12

7. Awards/Delegations/Presentations

a) Presentations

- i) **Emerald Ash Borer/Weed Control Program**,
Environmental Engineering Officer 13-31
- ii) **Paperless Council & Committee Meeting Agendas**, Deputy Clerk 32-40

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Planner
Regarding **Zoning By-law Amendment 3/15 – 30 Daniel Street North – Public Meeting Comments**.....41-43
- b) Report submitted by the Planner
Regarding **Zoning By-law Amendment 3/16 – 258 John Street North**... 44-49
- c) Report submitted by the Director of Corporate Services/ Treasurer
Regarding **2015 Statement of Remuneration and Expenses Paid to Council and Local Boards**.....50-52
- d) Report submitted by the Deputy Clerk
Regarding **Raise the Flag – Autism Awareness**.....53-60

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-06..... (distributed separately)
- b) Correspondence Package A-16-MAR-06 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6564-16** – Zoning By-law Amendment – 30 Daniel Street ..61-63
- ii) **By-law No. 6565-16** – Noise Exemption – Arnprior Stampede.....64

b) Resolution

i) Eco-Friendly Weed Control Program

That council direct the CAO to award the contract to Sparton Gardens and Landscaping to undertake the Expanded Eco-Friendly Weed Control Program as proposed, in 2016, at a cost of \$28,749.66 excluding HST (\$29,255 incl NET HST), and

That funding source(s) for the Expanded portion of the Eco-Friendly Weed Control Program in the amount of \$5,955 shall be determined by the CAO follows in the order presented:

- a) 2016 Tax Funded Operating Budget Surpluses
- b) 2016 Tax Funded Capital Surpluses
- c) Reserve or Reserve Fund, deemed appropriate and

That the CAO is delegated authority to award the contract within available funding as described herein.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6566-16 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.