

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 25, 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 – April 11, 2016** 1-8

7. Awards/Delegations/Presentations

a) Presentations

- i) **Community Improvement Plan Applications (83 John Street North),**
Marketing and Economic Development Officer 9-13
- ii) **Community Improvement Plan Applications (25 Elgin Street West),**
Marketing and Economic Development Officer 14-18
- iii) **Arnprior Water Treatment Plant Upgrading Project Tender Results,**
Director of Public Works 19-22
- iv) **Festival of Small Halls,** Director of Recreation 23-26

8. Public Meetings

a) **Zoning By-law Amendment, 258 John Street North** 27-31

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Manager of Finance Services
Regarding **Museum Flooding Claim** 32-34

- b) Report submitted by the Town Clerk
Regarding **Proclamation – May 1st, 2016 – First Responders Day** ... 35-37

11. Committee Reports and Minutes

- a) Community Development Advisory Committee Meeting –
January 18, 2016 38-41

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-APR-08 (distributed separately)
b) Correspondence Package I-16-APR-07 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6571-16** – Tender Award – Upgrading of Arnprior Water Treatment
Plant42-43
ii) **By-law No. 6572-16** - Noise Exemption East Side Mario’s.....44-48
iii) **By-law No. 6573-16** - CIP Funding Agreement –
83 John Street North.....49-57
iv) **By-law No. 6574-16** - CIP Funding Agreement –
25 Elgin Street West.....58-66

b) **Resolutions**

Canada 150 Community Infrastructure Contribution Agreement....67-95

That the Mayor and Clerk be authorized to enter into a contribution agreement for funding under the Canada 150 Community Infrastructure Program; and

That the approved grant amount of \$32,634 be used for Improvement of Arnprior Town Hall Accessibility including:

- Installing a lift to provide access to the second floor;
- Installing approximately two barrier-free doors to the Council Chambers located on the second floor;
- Building a barrier-free washroom on the second floor;
- Lowering the public service counter located on the second floor

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6574-16 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.