

Town of Arnprior

Regular Meeting of Council Agenda

Monday, May 9, 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 – April 22, 2016 1-2
- b) Regular Meeting of Council – April 25, 2016 3-11

7. Awards/Delegations/Presentations

a) Presentations

- i) Municipal Property Assessment Corporation (MPAC) 12-27
- ii) William Street Site Plan Approval, Planner 28-31
- iii) 63 Victoria Street Site Plan Approval, Planner 32-34
- iv) Arthur Street Site Plan Approval, Planner 35-37
- v) Priorpalooza, Director of Recreation 38-41

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

Matters Tabled:

- a) By-law No. 6574-16 – CIP Funding Agreement – 25 Elgin Street West

10. Staff Reports

- a) Report submitted by the Planner
Regarding 123 John Street North Public Meeting Comments 42-51
- b) Report submitted by the Town Clerk
Regarding Request to Proclaim the Week of June 10, 2016 as “The Valley Has Heart Week” 52-58

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-MAY-09..... (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6576-16** – Site Plan Agreement (William Street).....59
- ii) **By-law No. 6577-16** - Site Plan Agreement (Arthur Street).....60
- iii) **By-law No. 6578-16** - Site Plan Agreement with (Victoria Street).....61-62
- iv) **By-law No. 6579-16** - Amend By-law No. 4990-01 ZBLA
123 John Street North.....63-64
- v) **By-law No. 6580-16** - Amend By-law No. 4990-01 ZBLA
258 John Street North.....65-67
- vi) **By-law No. 6581-16** – Agreement with Fisheries and Oceans.....68-77
- vii) **By-law No. 6582-16** – Lease Agreement – Canteen Robert
Simpson Park.....78-92
- viii) **By-law No. 6583-16** – Lease Agreement – Nick Smith Centre
Canteen.....93-106
- ix) **By-law No. 6584-16** – Lease Agreement – Pro-Shop.....107-119
- x) **By-law No. 6585-16** – Road Activity.....120-135
- xi) **By-law No. 6586-16** – Use and Care of Roads.....136-147

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 (2) (e) & (f) of the Municipal Act, 2001 to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Appeal); and One matter pursuant to Section 239 (2) (c) of the Municipal Act, 2001 to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Land).

19. Confirmatory By-Law

By-law No. 6587-16 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.