

Town of Arnprior

Regular Meeting of Council Agenda

Monday, June 27, 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 – June 13, 2016** 1-9
- b) **Special Meeting of Council – June 16, 2016** 10-11

7. Awards/Delegations/Presentations

- a) **Delegations**
 - i) Disaster Recovery Assistance Program, Stephen Seller (MAH)
- b) **Presentations**
 - i) Arnprior Public Library Annual Report, Chief Librarian
 - ii) **Downtown Parking**, Town Planner 12-22
 - iii) **Canada 150th Celebrations**, Marketing and Economic Development Officer 23-28

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Senior Engineering officer
Regarding the **Reconstruction of Havey Street and the Construction of the Daniel Street Watermain Tender #PW-2016-03** 29-34
- b) Report submitted by the Town Clerk
Regarding **Application to Municipal Grants Policy – White Pine Festival** 35-43

- c) Report submitted by the Marketing and Economic Development Officer
Regarding **Retail Demand Study Recommendations Update**.....44-47
- d) Report submitted by Director of Corporate Services/Treasurer
Regarding **Downtown Revitalization Project - Financing Options** ... 48-52
- e) Report submitted by the Director of Corporate Services/Treasurer
Regarding **Nick Smith Centre IT Connectivity**..... 53-58

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee – **February 1, 2016** 59-62
- b) Arnprior Accessibility Advisory Committee – **March 9, 2016** 63-65
- c) Operations Advisory Committee – **April 4, 2016** 66-70
- d) Community Development Advisory Committee – **April 18, 2016** 71-75

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-JUN-12..... (distributed separately)
- b) Correspondence Package A-16-JUN-09 (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i) **By-law No. 6598-16** – Award a Contract - Reconstruction of Havey Street and the Construction of the Daniel Street Watermain – Tender #PW-2016-03.....76-77
 - ii) **By-law No. 6599-16** –Temporary Noise Exemption – Thomas Cavanagh Construction.....78-79
 - iii) **By-law No. 6600-16** – Amend By-law No. 6385, Extension of Exemption from Part Lot Control (Pegasus).....80

Resolutions

- i) **Long Range Capital Forecast**.....81-86

That Council approve the 2017-2026 Long Range Capital Forecast, attached hereto, as Appendix A, as a financial planning tool; and

That the 2017-2026 Long Range Capital Forecast be used to inform the annual budget process, as well as, other financial planning processes and documents; and

That in 2017 Council review and update the Long Range Capital Forecast as part of the budget process and annually thereafter.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6601-16 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, Marketing and Economic Development Officer, Senior Engineering Officer, 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.