

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 24, 2017 (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 10, 2017 (6:00 pm)** 1-2
- b) **Regular Meeting of Council – April 10, 2017** 3-10

7. Awards/Delegations/Presentations

a) **Delegations**

- i) Arnprior Tartan, Friends of the Museum (to be distributed separately)

b) **Presentations**

- i) **Malloch Rd. Cemetery Columbarium Site Plan**, Director of Public Works / GMCS/Treasurer.....11-17
- ii) **Museum Autumn Programming**, Museum Curator18-21
- iii) **Canada 150 Time Capsule(s)**, Museum Curator.....22-25

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner and Nick McDonald, Meridian Planning Regarding **Official Plan Review – Adoption of New Official Plan**.....26-168
- b) Report submitted by the Town Planner Regarding **OPA#22 and ZBLA2-17 (260 Elgin Street West)**.....169-182
- c) Report submitted by the Environmental Engineering Officer Regarding **Drinking Water Quality Management Standard (DWQMS)**....183-227

- d) Report submitted by the Town Clerk
Regarding **Proclamation – First Responders Day / Emergency Preparedness Week**228-233
- e) Report submitted by the Town Clerk
Regarding **Proclamation - Rotary Day**.....234-237

11. Committee Reports and Minutes

- a) Community Development Advisory Committee Minutes - **January 16, 2017**238-241
- b) Operations Advisory Committee Minutes - **January 3, 2017**.....242-245

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-APR-08 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6699-17** - Noise Exemption – Downtown / Daniel Street
Construction.....246-247
- ii) **By-law No. 6700-17** - Amend Parking By-law 6357-14.....248
- iii) **By-law No. 6701-17** – Official Plan Amendment #22
(260 Elgin Street West).....249-260
- iv) **By-law No. 6702-17** –Amend Zoning By-law 4990-01
(temporary use 260 Elgin Street West).....261-262

b) Resolution

i) Arnprior Tartan

Whereas the Friends of the Arnprior & District Museum, are a volunteer organization who raise funds in support of the Arnprior and District Museum; and

Whereas in conjunction with Canada’s 150th Celebrations, the Friends of the Arnprior & District Museum have designed a tartan;

Therefore Be It Resolved That Council approve funding in the amount of \$1500. from the capital project Canada 150th Events 2-5-7300-8200 cc 1728 for the weaving of the tartan; and

Further That Council authorize the Mayor to write a letter authorizing the Friends of the Museum to use the name “The Arnprior, Ontario Tartan” in their registration application to the Scottish Registry; and

Further That upon successful registration and approval of “The Arnprior, Ontario Tartan” that tartan items will be sold through The Friends of the Arnprior & District Museum in the museum store or under the auspices of the Friends, with profits realized to go to the Friends of the Museum in support of the Arnprior and District Museum.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter Pursuant to Section 239 2(c) of the Municipal Act to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Sale of Land); and Two (2) personal matters about an identifiable individual including municipal or local board employees (Senior of the Year) (Employee Awards).

19. Confirmatory By-Law

By-law No. 6703-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, Director of Public Works, Director of Recreation, Deputy Fire Chief, Chief Librarian, Museum Curator, Manager of Finance & Support Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor

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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.