

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, May 23, 2017 (6:30 pm)

**Stanley Tourangeau Fire/Police Services Centre
67A Meehan Street, 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 – May 8, 2017** 1-7

7. Awards/Delegations/Presentations

a) **Presentations**

i) Watson & Associates, **2017 Downtown Parking Analysis**8-14

ii) MEDO, **CIP Application 88 John Street**15-19

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Director of Public Works
Regarding **Snowblower Replacement**20-23

b) Report submitted by the Town Clerk
Regarding **Proclamation – “Valley Has Heart Day”**24-30

c) Report submitted by the Town Clerk
Regarding **Proclamation – “Lions Day” / Raise the Lions Flag**31-36

d) Report submitted by the Town Clerk
Regarding **Proclamation – “Seniors Month”**37-41

11. Committee Reports and Minutes

12. Notice of Motions

Moved by Dan Lynch

Whereas Council recognizes that staff provides professional services in support of, and to assist Council in, advancing it's agenda, and

Whereas Council recognizes the level of effort, high volume and competing interests associated with delivering on Council's mandate, and

Whereas Council believes strongly that Council must also play a reciprocal role in supporting staff efforts wherever and whenever possible, and

Whereas Council further believes strongly in the need for a spirit of cooperation between Council and staff, and also the professional courtesies which should be afforded to staff to ensure staff have time to adequately prepare and conduct research in support of providing advice to Council on agenda matters.

Therefore Be It Resolved That Council members will pre-consult with staff in advance when they have a list of questions or concerns which they intend to ask or bring forward concerning Council agenda items.

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-MAY-10..... (distributed separately)
- b) Correspondence Package A-17-MAY-07..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6709-17** – Adopt Accountability & Transparency Policy #AS-CS-01.....42-48
- ii) **By-law No. 6710-17** – Adopt 2017 Tax Rates.....49-52
- iii) **By-law No. 6711-17** – CIP Agreement (88 John Street North).....53-61

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 (MacDonald Street).

19. Confirmatory By-Law

By-law No. 6712-17 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, Museum Curator, Chief Librarian, 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.