

Town of Arnprior

Regular Meeting of Council Agenda

Monday, June 12, 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) **Regular Meeting of Council – May 23, 2017** 1-7
- b) **Special Meeting of Council – May 30, 2017** 8-9

7. Awards/Delegations/Presentations

8. Public Meetings

- a) Zoning By-law Amendment 4/17 Conseil des écoles catholiques du Centre Est

9. Matters Tabled/Deferred/Unfinished Business

- a) **Matters Deferred**
 - i) **Official Plan Review Adoption of New Official Plan**10-11
(Original Deferred Report)

10. Staff Reports

- a) Report submitted by the GMCS/Treasurer
Regarding **Bi-Annual Financial Update**12-18

11. Committee Reports and Minutes

- a) Bi-Annual Community Development Advisory Committee Update, Chair Lynn Grinstead
- b) Bi-Annual Corporate Services Advisory Committee Update, Chair Walter Stack
- c) Bi-Annual Operations Advisory Committee Update, Chair Ted Strike

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-JUN-11 (distributed separately)
- b) Correspondence Package A-17-JUN-08 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6718-17** – Amend 6495-15 Exemption from Part Lot Control – Extension for Village Creek.....19
- ii) **By-law No. 6719-17** – Amend 6515-15 Exemption from Part Lot Control – Extension for Village Creek.....20
- iii) **By-law No. 6720-17** – Exemption from Part Lot Control – Campbellbrook.....21-22
- iv) **By-law No. 6721-17** – Noise Exemption – Danny Mac's.....23-24
- v) **By-law No. 6722-17** – Canada Cultural Spaces Fund (CCSF) Agreement - Arnprior and District Museum Accessibility Elevator'....25-44
- vi) **By-law No. 6723-17** – Adopt Official Plan.....45-171

b) Resolutions

i) Rolling Road Rehabilitation – Design of William Street & Alicia Street

Whereas Council has approved \$200,000 in the 2017 Rolling Road Rehabilitation Capital Program; and

Whereas Council of the Corporation of the Town of Arnprior have directed that there be more focus on road rehabilitation projects; and

Whereas one of the Town's Engineers of Record, JP2G, have submitted a proposal pursuant to Council's approved Engineering Sole Source list and procurement procedures, as follows:

1. For Project Management, Preliminary Design, Detailed Design and Tender Ready Documents and Drawings for William Street West Reconstruction from Division Street to Edward Street in the amount of \$79,220. +HST; and
2. For Project Management, Preliminary Design, Detailed Design and Tender Ready Documents and Drawings for Alicia Street West Reconstruction in the amount of \$64,385. +HST

Therefore Be It Resolved that in order to be shovel ready for the William St. and Alicia St. reconstruction projects, Council awards both assignments listed herein, dated April 19, 2017 from Jp2g Consultants Inc. to be funded from the 2017 Rolling Road Rehabilitation Capital Program.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter pursuant to Section 239 2(b) of the Municipal Act to discuss a personal matter about an identifiable individual including municipal or local board employees (Student Bursary) and One (1) Matter pursuant to Section 239 2(b) of the Municipal Act to discuss a personal matter about an identifiable individual including municipal or local board employees (Annual Review)

19. Confirmatory By-Law

By-law No. 6724-17 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.