

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, June 26, 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 – June 8, 2017** ..... 1-3
- b) **Regular Meeting of Council – June 12, 2017** ..... 4-17

7. Awards/Delegations/Presentations

- a) Delegations
  - i) **Repatriation of the Marble Tierney Block Entrance**, David Forsyth.....18-45
- b) Presentations
  - i) **CIP Application 137 John Street North**, MEDO.....46-50

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

- a) **Matters Deferred – By-law No. 6723-17 – Adopt Official Plan (See By-laws – Item No. 15(a)(i))**

10. Staff Reports

- a) Report submitted by the Planning Intern and Town Planner Regarding **Greater Arnprior Seniors Council (GASC) Activity Report - 2016-2017** .....51-71
- b) Report submitted by the Marketing and Economic Development Officer Regarding **Town Communications** .....72-76

**11. Committee Reports and Minutes**

- a) Operations Advisory Committee Meeting Minutes – **April 3, 2017** .....77-79
- b) Community Development Advisory Committee Meeting Minutes – **April 18, 2017** .....80-84
- c) Community Development Advisory Committee Meeting Minutes – **May 15, 2017** .....85-87

**12. Notice of Motions**

**13. Reeve’s Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-17-JUN-12..... (distributed separately)
- b) Correspondence Package A-17-JUN-09 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i) **By-law No. 6723-17** – Adopt Official Plan.....88-218
- ii) **By-law No. 6726-17** – Appoint Business Licence Appeals Committee.....219
- iii) **By-law No. 6727-17** – CIP Application - 137 John Street North..220-228

**b) Resolutions**

**Long Range Capital Forecast**.....229-240

**That** Council approve the 2018-2037 Long Range Capital Forecast as presented to Council on June 8, 2017, attached hereto, as Appendix A, as a financial planning tool; and

**That** the 2018-2037 Long Range Capital Forecast be used to inform the annual budget process, as well as, other financial planning processes and documents; and

**That** in 2019 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. 6728-17 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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