

Town of Arnprior

Regular Meeting of Council Agenda

Monday, July 10, 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 – June 26, 2017** 1-9
7. Awards/Delegations/Presentations
 - a) Presentations
 - i) **Waterfront Feasibility Issues and Options Analysis**,
Momentum Planning10-48
 - ii) **Enabling Accessibility Fund**, Director of Recreation49-52
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Town Planner
Regarding **Zoning By-law Amendment 4/17 Conseil des écoles catholiques du Centre Est Baskin Drive West Post Public Meeting**53-65
 - b) Report submitted by the Town Planner
Regarding **Ottawa Senators Foundation Rink of Dreams Proposal**66-79
 - c) Report submitted by the GMCS / Treasurer
Regarding **Development Charges Background Study and Water and Wastewater Rate Study Update**80-83

- d) Report submitted by the Engineering Officer
Regarding **Tender for the Arnprior & District Museum Rehabilitation**
#PW-2017-04 84-86
- e) Report submitted by the Town Clerk
Regarding **Application to Municipal Grants Policy #FS-BR-03 – Arnprior & District NeighbourLink Fountain** 87-100

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-JUL-13 (distributed separately)
- b) Correspondence Package A-17-JUL-10 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6729-17** – Zoning By-law Amendment 4/17 (Baskin Drive)
- ii) **By-law No. 6730-17** – Encroachment 101-103
- iii) **By-law No. 6731-17** – Appoint Watson & Associates Economists Ltd. to complete a Development Charge Background Study & By-Law update and Water and Wastewater Rate Study..... 104
- iv) **By-law No. 6732-17** – Authorize the Execution of an Agreement to Award Tender PW-2017-04..... 105

b) Resolutions

i) Enabling Accessibility Grant Application

That Council direct staff to make application to the Enabling Accessibility Fund (EAF) for grant funding to further enhance AODA retrofits at the Nick Smith Centre and Town Parks.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6733-17 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.