

# Town of Arnprior

## Special Meeting of Council Agenda

Tuesday, August 8, 2017

6:00 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. Awards/Delegations/Presentations

a) **Presentations**

- i) **Site Plan Approval – Baskin Drive Conseil des écoles catholiques du Centre Est** Town Planner.....1-3
- ii) **Site Plan Approval - 44 MacDonald Street – West Station Lofts,**  
Town Planner.....4-6
- iii) **Site Plan Approval – 245 Daniel Street S. - Canadian Tire Redevelopment Phase 2,** Town Planner.....7-10
- iv) **Daniel Street Watermain Tender and Grant,** Director of Public Works  
(Verbal Presentation)

6. Staff Reports

- a) Report submitted by the Engineering Officer –Facilities and Civil  
Regarding **Award of Tender PW-2017-02 - Flat Roof Replacements and Repairs**.....11-14
- b) Report submitted by the Engineering Officer  
Regarding **Award of Tender PW-2017-05 – One (1) Loader Mounted Snow Blower**.....15-17

7. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6734-17** – Award PW-2017-02 Tender Flat Roof Repair to Irvcon Limited.....18
- ii) **By-law No. 6735-17** – Award PW-2017-05 Tender Snowblower to RPM Tech Inc.....19
- iii) **By-law No. 6736-17** – Amend By-law No. 6710-17 2017 Tax Rates ...20-21
- iv) **By-law No. 6737-17** – Site Plan Agreement Conseil des écoles catholiques du Centre Est Baskin Drive West.....22-39

- v) **By-law No. 6738-17** – Site Plan Agreement 44 MacDonald Street North.....40-55
- vi) **By-law No. 6739-17** – Site Plan Agreement Canadian Tire Redevelopment Phase 2.....56-74

**8. Confirmatory By-Law**

By-law No. 6740-17 By-law to Confirm the Proceedings of Council

**9. 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](http://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.