

Town of Arnprior

Regular Meeting of Council Agenda

Monday, August 28, 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 – July 10, 2017** 1-10
- b) **Special Meeting of Council – August 8, 2017**..... 11-14
- c) **Special Meeting of Council – August 16, 2017**..... 15-16

7. Awards/Delegations/Presentations

- a) **Presentations**
 - i) Annual Library Report, Chief Librarian
 - ii) **CIP Application - 83 John Street North, MEDO**.....17-21

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

- a) Deferred Resolution - Report submitted by the Town Planner and Town Solicitor Regarding **Regulation of Home Occupations**22- 35

10. Staff Reports

- b) Report submitted by the Town Planner Regarding **Addendum to Subdivision Agreement (Campanale)**...36-48
- c) Report submitted by the Town Planner Regarding **Waterfront Feasibility Issues and Options Analysis**....49-73
- d) Report submitted by the Director of Public Works Regarding **Ontario Community Infrastructure Fund (OCIF) Top-Up – William Street**.....74-76

- e) Report submitted by the Town Clerk
Regarding **Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 Overview**.....77-89
- f) Report submitted by the Deputy Clerk
Regarding **Proclamation / Flag Terry Fox**.....90-91

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-AUG-14 (distributed separately)
- b) Correspondence Package A-17-AUG-11 (distributed separately)
- c) Allan Drive Park - Proposed Land Disposal – **Petition**.....92-99

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6704-17** – Amendment to the Engineers Report for the Campbell Drive Municipal Drain Modifications and Improvements By-law (Third Reading).....100-148
- ii) **By-law No. 6743-17** – Authorize Lease Agreement with Fisheries and Oceans – Arnprior Marina149-158
- iii) **By-law No. 6744-17** – Amend By-law(s) No. 6695-17 and 6357-14 Extension of Parking Restrictions on John Street and Extension of Market Season159-160
- iv) **By-law No. 6745-17** – Addendum to Subdivision Agreement (Campanale).....161-162

b) Resolutions

i) Ontario Municipal Commuter Cycling Program

Whereas the province of Ontario is investing 42.5 Million dollars this year to fund initiatives, including the Ontario Municipal Commuter Cycling Program (OMCC) that supports commuter cycling infrastructure; and

Whereas the OMCC will provide eligible municipalities with funding to build more bike lanes and other cycling infrastructure, or enhance existing infrastructure; and

Whereas this investment will help promote safety for cyclists and make cycling more comfortable and appealing for daily commutes and other frequent trips; and

Whereas OMCC is a multi-year program with all Ontario municipalities being eligible for annual OMCC funding to support up to 80% of costs associated with the implementation of eligible commuter cycling projects; and

Whereas the Town of Arnprior can apply for OMCC funding under Stream 2: Smaller Municipalities (population less than 15,000); and

Whereas the deadline to declare participation in the funding program is September 8, 2017; and

Whereas the County of Renfrew is partnering with various municipalities within the County of Renfrew for funding under the OMCC Program that would benefit the broader community, and generate as much funding as possible for commuter projects within the County of Renfrew; and

Whereas OMCC funding covers 80%, and the County of Renfrew has indicated that they would contribute the required 20%, as well as complete the legwork required to draft the grant application.

Whereas prior to entering into a Transfer Payment Agreement, the municipality will be required to provide the Ministry with copies of an enabling municipal by-law that:

- Permits the municipality to enter into an agreement
- Commits the municipal share of funding
- designates signing officers for and authorizing the execution of the Agreement, certificates of insurance or any other documentation requested by the Ministry;
- includes the list of eligible projects;

Therefore Be It Resolved That Mayor and Clerk be authorized to sign a declaration of interest to participate in the Ontario Municipal Commuter Cycling (OMCC) Program for 2017 to assist with converting the abandoned CP Rail Corridor to a Cycling Commuter Route.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter to discuss personal matters about an identifiable individual including municipal or local board employees; labour relations or employee negotiations pursuant to Section 239 (2) (b)(d) of the Municipal Act, 2001.

19. Confirmatory By-Law

By-law No. 6747-17 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.