

Town of Arnprior

Regular Meeting of Council Agenda

Monday, August 24, 2015 @ 6:30 PM
Arnprior Public Library
21 Madawaska 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 13, 2015** 1-8
7. Awards/Delegations/Presentations
8. Public Meetings
 - a) ZBL-2/15 (**Lot 49 and Part of Lot 48, Registered Plan 137, 94 Arthur Street**) 9-11
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Fire Chief
Regarding **Flying Lanterns** 12-14
 - b) Report submitted by the Director of Corporate Services
Regarding **Columbaria Rates** 15-18
 - c) Report submitted by the Planner
Regarding **Canadian Legion – Property Transfer Release of Covenant** 19-21
 - d) Report submitted by the Town Clerk
Regarding **Gaumont Bequest Project Application** 22-27
 - e) Report submitted by the Secretariat Services Coordinator
Regarding **Proclaiming September as Seniors At Home Program Month** 28-31

11. Committee Reports and Minutes

a) Corporate Services Advisory Committee – **June 15, 2015** 32-35

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-AUG-14 (distributed separately)
- b) Correspondence Package A-15-AUG-04..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. **6492-15 CRINS**36-37
- ii) By-law No. **6493-15 Adopt Stormwater Master Plan** 38-205
- iii) By-law No. **6494-15 Meal Allowance** 206
- iv) By-law No. **6495-15 Part Lot Control (Pegasus)** 207-208
- v) By-law No. **6496-15 Council Expense Policy** 209-215

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6497-15 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Civil Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: john.carter@metroland.com; news@myfmradio.ca; jason@valleyheritageradio.ca

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.