

Town of Arnprior

Regular Meeting of Council Agenda

Monday, December 12, 2016 @ 6:00 PM

**Council Chambers, Town Hall
105 Elgin Street West, 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 – November 28, 2016 1-10

7. Awards/Delegations/Presentations

a) Presentations

i) Tangible Capital Asset Policy Review, Manager of Finance
& Support Services..... 11-16

ii) Easter Parade 2017, Director of Recreation.....17-22

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

a) Matters Deferred

i) Grey County Resolution.....23

10. Staff Reports

a) Report submitted by the A/Director of Public Works
Regarding Asset Management Plan 2016 Update24-125

b) Report submitted by the Planner
Regarding Ontario Municipal Board Reform126-193

- c) Report submitted by the Town Clerk
Regarding **Election Survey Results**.....194-200
- d) Report submitted by the Town Clerk
Regarding **Municipal Grants Policy #FS-BR-O3 – Greater Arnprior Seniors Council**201-222
- e) Report submitted by the Deputy Clerk
Regarding **2017 Calendar of Meetings**.....223-227
- f) Report submitted by the Deputy Clerk
Regarding 2016 **Multi-Year Accessibility Plan Status**228-250

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee Update, Chair Stack
- b) Operations Advisory Committee Update, Chair Strike
- c) Community Development Advisory Committee Update, Chair Grinstead

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-DEC-21 (distributed separately)
- b) Correspondence Package A-16-DEC-18..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6650-16** – Delegation of Authority.....251-269
- ii) **By-law No. 6651-16** – Occupational Health & Safety Statement.....270
- iii) **By-law No. 6652-16** - General Title Changes271-272
- iv) **By-law No. 6653-16** – Tangible Capital Assets (TCA) Policy273

b) Resolutions

i) Emergency Management Resolution

That the OAC acting in the capacity of the Emergency Management Program Committee recommends to Council:

That the Emergency Management Program Committee, at their meeting held on December 5, 2016, reviewed the Annual Municipal Maintenance Checklist 2016 for the Town of Arnprior and has verified compliance with the Emergency Management and Civil Protection Act and O.Reg 380/04.

And Further That the Mayor along with the Community Emergency Management Coordinator sign the Emergency Management Program Annual Statement of Completion 2016 declaring that the Corporation of the Town of Arnprior has completed all of the necessary requirements of the Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04.

ii) **One-year extension to the draft approval of the Campbellbrook (Extension to Stonehaven) Subdivision (47-T-13004)**

“Whereas Council approved the recommendation for the plan of subdivision proposed by 1605821 Ontario Inc. in December of 2013 and indicated to the approval authority, the County of Renfrew, that the proposed draft plan of subdivision was not premature, that it met the intent of the Provincial Policy Statements and requesting the conditions of draft approval as outlined in the staff report;

And Whereas draft approval was given by the County of Renfrew on January 14, 2014 and will lapse on January 14, 2017 if not granted an extension by the County of Renfrew before the lapsing date;

And Whereas the applicant has requested that Council provide a resolution in support of a request for extension, due to the extensive land use planning, engineering and other technical input which has been expended to reach the current point of draft approval, including engineering submissions reviewed by the Town’s engineering peer review firm; the work undertaken towards clearing the draft conditions which requires more time and resources to achieve registration; and no changes being anticipated to the street or lot layout of the approved draft plan of subdivision;

Therefore Be It Resolved That Council supports the request by 1605821 Ontario Inc. for a one-year extension to the draft approval of the Campbellbrook (Extension to Stonehaven) Subdivision (47-T-13004).”

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter to discuss a personal matter about an identifiable individual including municipal or local board employee (Committee Membership)

19. Confirmatory By-Law

By-law No. 6654-16 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, A/Director of Public Works, Director of Recreation, Fire Chief, Chief Librarian, Museum Curator, 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, E-mail to: derek.dunn@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.