

Town of Arnprior

Regular Meeting of Council Agenda

Monday, February 23, 2015 @ 6:30 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 – February 9, 2015 @ 6:30 p.m..... 1 - 6
- b) Special Meeting of Council – February 10, 2015 @ 8:00 a.m..... 7 - 8
- c) Special Meeting of Council – February 10, 2015 @ 5:00 p.m..... 9 - 11
- d) Special Meeting of Council – February 11, 2015 @ 5:00 p.m..... 12 - 14
- e) Special Meeting of Council – February 12, 2015 @ 5:00 p.m..... 15 - 17

7. Awards/Delegations/Presentations

- a) Awards
 - i) Long Service Awards (Fire) – Chief Okum
- b) Presentations
 - i) Provincial Policy Statement Density/Intensification – P. Webber/R. Smith
 - ii) CIP Application – 14 Elgin Street – R. Smith

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Planner
Regarding Zoning By-law Amendment – Encroachment into Required Yard
Mechanical Units 18 - 20
- b) Report submitted by the Environmental Engineering Officer
Regarding DWQMS 21 - 79
- c) Report submitted by the Director of Public Works
Regarding Johnston Road Water Main Extension 80 - 87
- d) Report submitted by the Secretariat Services Coordinator and the Corporate
Services Administrative Assistant
Regarding 2014 Annual Status Report - Multi-Year
Accessibility Plan 88 - 107

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-FEB-04..... (distributed separately)

15. By-Laws/Resolutions

- a) By-laws
 - i) By-law No. 6442-15 Composition of Arnprior
Public Library Board 108 - 112
 - ii) By-law No. 6443-15 Appointment to Arnprior
Public Library Board 113
 - iii) By-law No. 6444-15 CIP Grant Application
– 14 Elgin Street. 114 - 123
 - iv) By-law No. 6445-15 Procure Contracted Winter Maintenance
Equipment and Services 124 - 125
 - v) By-law No. 6446-15 Boil Water Advisory
Policy No. PW-WW-03 126 - 142
 - vi) By-law No. 6447-15 Contribution Agreement (OCIF) ... 143-189

16. Announcements

17. Media Questions

18. Closed Session

Two matters pursuant to Section 239 (2)(f) of the Municipal Act, 2001 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Covenants/Trust & Claim)

19. Confirmatory By-Law

By-law No. 6448-15 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, 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.