

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, January 12, 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 – December 8, 2014 @ 6:30 p.m..... 1-10
- b) Special Meeting of Council – December 10, 2014 @ 6:00 p.m. .... 11-13
- c) Special Meeting of Council – December 29, 2014 @ 8:30 a.m. .... 14-16

7. Awards/Delegations/Presentations

**a) Presentations**

- i) Arnprior Public Library Budget, Susan Kirk, Chair, K. DeLuca, Chief Librarian
- ii) Tabling of the 2015 Draft Budget, Michael Wildman, CAO
- iii) Development Charges Review, Michael Wildman, CAO

**b) Delegations**

- i) Development Charges Review – Scott McEwan

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

11. Committee Reports and Minutes

**12. Notice of Motions**

**13. Reeve's Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-15-JAN-01 ..... (distributed separately)
- b) Correspondence Package A-15-JAN-01 ..... (distributed separately)
- c) Recreation and Library Joint Use Service Agreements ..... 17

**15. By-Laws/Resolutions**

**a) By-laws**

- i) By-law No. 6417-15 Repeal & Replace By-law No. 6202-13  
Procedural By-law ..... 18-41
- ii) By-law No. 6418-15 Amend By-law No. 6076-12 Regulation of  
Smoking on Municipally-Owned Property & Public Places..... 42
- iii) By-law No. 6419-15 Repeal Policy # 036 and By-law No. 4789-99, as  
amended – Distribution of Town Pins ..... 43
- iv) By-law No. 6420-15 Pre-Approve 2015 Funding – Water/Wastewater  
Study ..... 44-45
- v) By-law No. 6421-15 COLA Adjustment ..... 46

**b) Resolution(s)**

**Support – County of Huron**

**Home Postal Delivery..... 47-48**

WHEREAS Councillor Lynch, at the Regular Meeting of Council held on December 8, 2014, requested that Item #2 of Correspondence Package I-14-DEC-21 be brought forward for consideration of Council.

THEREFORE BE IT RESOLVED THAT Council receive the correspondence dated November 25, 2014 from the County of Huron;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior support the County of Huron's resolution regarding their objection to Canada Post's proposed plan to end residential home delivery in Canada;

AND FURTHER THAT Council of the Corporation of the Town of Arnprior forward support of this resolution to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), John Yakabuski MPP, and Cheryl Gallant MP.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One matter pursuant to Section 239 (2) (b) and (e) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Claim).

**19. Confirmatory By-Law**

By-law No. 6422-15 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](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto: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](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.