

Town of Arnprior

Regular Meeting of Council Agenda

Monday, January 26, 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 – January 12, 2015 @ 6:30 p.m. 1-8

7. Awards/Delegations/Presentations

a) **Presentation**

i) Energy East Pipeline

b) **Delegation**

i) Renfrew County Watch – Adrienne Soucy

c) **Presentation**

i) Ontario Sport & Recreation Fund, Director of Recreation Services

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Planner and the Secretariat Services Coordinator
Regarding Age Friendly Community Planning Grant Application 9-12

- b) Report submitted by the Marketing and Economic Development Officer
Regarding CIP Application – 27 John Street 13-16

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-02..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6423-15 Debenture – Street Lights 17-42
ii) By-law No. 6424-15 Grant Application Ontario Sport & Recreation
Fund 43-44
iii) By-law No. 6425-15 Interim Tax Levy..... 45
iv) By-law No. 6426-15 CIP Grant Application –
27 John St.N. 46-55
v) By-law No. 6427-15 – Part Lot Control (Village Creek) 56

b) Resolution(s)

Whereas Council approved the recommendation for the plan of subdivision proposed by 2220544 Ontario Inc. in 2011 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 March 16, 2012 and will lapse on March 16, 2015 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 2220544 Ontario Inc. for a one-year extension to the draft approval of the Westhaven Subdivision (47-T-11004).

16. Announcements

17. Media Questions

18. Closed Session

One matter pursuant to Section 239 (2) (b) and (d) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations (Part-time JE).

19. Confirmatory By-Law

By-law No. 6428-15 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.