

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, FEBRUARY 25, 2013 - 6:30 p.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. CALL TO ORDER

2. ADOPTION OF AGENDA (Additions/Deletions)

3. DISCLOSURES OF PECUNIARY INTEREST

4. QUESTION PERIOD

5. ADOPTION OF MINUTES OF PREVIOUS MEETING(s) (except Minutes of Closed Session(s))

a) Regular Council Meeting – February 11, 2013..... 1-16

6. DELEGATIONS

7. PRESENTATIONS

a) Procedure By-law – CAO

8. PUBLIC MEETINGS

a) OPA# 18 (394 Madawaska Blvd) 17-33

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a) Report submitted by the Fire Chief
Regarding Heavy Rescue (Auto Extrication) removal from
Renfrew County Mutual Aid 34-35
- b) Report submitted by the CET
Request Award of Standing Offer for Engineering Services 36-38
- c) Report submitted by Mayor Reid
Regarding Joint Recreation Committee 39-43

11. COMMITTEE REPORTS AND MINUTES

12. MOTIONS TO ADOPT DECISIONS

13. BY-LAWS

- a) By-law No. 6196-13 Official Plan Amendment (394 Madawaska). 44-58
- b) By-law No. 6197-13 Amendment to Zoning By-law
(394 Madawaska)..... 59-61
- c) By-law No. 6198-13 Authorized Leave of Absence 62

14. NOTICE OF MOTIONS

- a) Bar and Catering Service Review, NSC – Reeve Stack 63

15. REEVE’S REPORT FROM COUNTY COUNCIL

16. CORRESPONDENCE & PETITIONS

- a) Correspondence Package No. I-13-FEB-04 (distributed separately)
- b) Correspondence Package No. A-13-FEB-03

17. ANNOUNCEMENTS

18. MEDIA QUESTIONS

19. CLOSED SESSION

Two Matters pursuant to Section 239 (2)(b) personal matters about an identifiable individual including municipal or local board employee (Director/Representative)

20. CONFIRMATORY BY-LAW

By-law No. 6199-13 By-law to confirm the proceedings of Council

21. ADJOURNMENT

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Deputy Treasurer, Chief Building Official, Planner, Civil Engineering Technologist, Environmental Engineering Technologist, /Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: derek.dunn@metroland.com; john.carter@metroland.com; news@myfmradio.ca; kdeluca@sympatico.ca; jimwellington@gmail.com;