

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, MAY 27, 2013 - 6:30 p.m.
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 Council Meeting – May 13, 2013 1-11

7. AWARDS/DELEGATIONS/PRESENTATIONS

a) Awards

i) Retirement – T. Dykens

8. PUBLIC MEETINGS

a) Zoning By-law Amendment (ZBLA 3/13) 39 Winners Circle..... 12-13

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a. Report submitted by the Civil Engineering Technologist
Regarding Water and Wastewater Master Plan (Study Previously submitted)
..... 14-17
- b. Report submitted by the Director of Public Works
Regarding Sewer Use By-law 18-90
- c. Report submitted by the Director of Public Works
Regarding Road Maintenance Policy #PW-R-01 91-189
- d. Report submitted by the Director of Public Works
Regarding Baskin Drive/Fairbrooke Court Drainage Improvement
..... 190-194
- e. Report submitted by the Director of Corporate Services/Treasurer
Regarding Capital Works in Progress 195-198
- f. Report submitted by the Director of Corporate Services/Treasurer
Regarding Financial Update 199-205

11. COMMITTEE REPORTS AND MINUTES

12. NOTICE OF MOTIONS

13. REEVE'S REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package I-13-MAY-10..... (distributed separately)

15. BY-LAWS/RESOLUTIONS

- a) **By-laws**
 - i) By-law No. 6222-13 Council Code of Conduct..... 206-221
 - ii) By-law No. 6223-13 Appointment
of Integrity Commissioner 222-223
 - iii) By-law No. 6225-13 Amend Zoning By-law 4990-01
(39 Winners Circle Drive)..... 224-225
 - iv) By-law No. 6226-13 Repeal Policy PW-R-01 (April 2008)
and Replace with PW-R-01 (May 2013)..... 226
(see pages 96-189)

- v) By-law No. 6227-13 Sewer Use (Repeal By-law 5758-09)
(see pages 21-90)
 - vi) By-law No. 6228-13 Building (Repeal By-law Number 5477-06)
..... 227-254
 - vii) By-law No. 6229-13 Amend By-law 6066-12 User Fees
and Charges 255-257
- b) Proclamations**
- i) Proclaim July 12-14 "ADHS Alumni Weekend" 258-260

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

18. CLOSED SESSION

One Matter pursuant to Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Property Standards)

Two (2) Matters Pursuant to Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Staff)

19. CONFIRMATORY BY-LAW

By-law No. 6230-13 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 & 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 john.carter@metroland.com; news@myfmradio.ca; kdeluca@sympatico.ca; jimwellington@gmail.com; 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 www.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 239.