

Town of Arnprior

Regular Meeting of Council Agenda

Monday, January 27th, 2014- 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 13, 2014..... 1-11
- b) Special Meeting of Council – January 21, 2014 12-16

7. Awards/Delegations/Presentations

- a) Presentation
 - i. Launch of the Website – Marketing and Economic Development Officer / CAO
 - ii. Minor Amendments to Delegation of Authority By-law – CAO
 - iii. Appointment to Committee of Adjustment – Planner

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a. Report submitted by the Planner/Director of Recreation Services
Regarding Town Lands – Madawaska River Waterfront 17-22
- b. Report submitted by the Planner
Regarding Public Meeting Notification Process..... 23-25
- c. Report submitted by the Civil Engineering Technologist
Regarding Extension of Street and Traffic Light Maintenance
Contract #PW-2010-15 26-28
- d. Report submitted by the Director of Recreation Services
Regarding Priorpalooza Business Plan 29-31
- e. Report submitted by the Director of Recreation Services
Regarding Ainsworth 32-34
- f. Report submitted by the A/Director of Corporate Services/Treasurer
Regarding 2014 Interim Tax Levy 35-36
- g. Report submitted by the Clerk
Regarding Proclaiming February 2014 “Heart Month” 37-41

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-JAN-02 (distributed separately)

15. By-Laws/Resolutions

a) By-law(s)

- i. By-law No. 6299-14 Amend 4990-01 (44 Carss Street) 42-43
- ii. By-law No. 6300-14 Fees and Charges (Recreation) 44-45
- iii. By-law No. 6301-14 Amend Continuation of BIA 46-47
- iv. By-law No. 6302-14 Amend Delegation of Authority 48-65
- v. By-law No. 6303-14 Interim Tax Levy 66
- vi. By-law No. 6304-14 Appointment to Committee of Adjustment ... 67

b. Resolution(s)

- i. Taste of the Valley
THAT Council of the Corporation of the Town of Arnprior supports hosting
a Taste of the Valley in Arnprior, on August 23, 2014.

16. Announcements

17. Media Questions

18. Closed Session

Closed session pursuant to Section 239(2)(3) of the Municipal Act, to discuss one matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Private Sewage Discharge).

19. Confirmatory By-Law

By-law No. 6305-14 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, A/Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, A/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; kdeluca@sympatico.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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.