

Town of Arnprior

Regular Meeting of Council Agenda

Monday, November 23, 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 – November 9, 2015 1-7
7. Awards/Delegations/Presentations
 - a) Delegations
 - i) Local Immigration Partnership of Renfrew & Lanark, Chela Breckon..... 8-14
 - ii) Willis Business College, Rima Aristocrat
 - b) Presentations
 - i) Frozen Water Service Policy 15-31
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by Planner
Regarding Renfrew County Draft Trails Strategy 32-87
 - b) Report submitted by the MEDO
Regarding Downtown Business Accessibility Incentive Grant Program..... 88-114
 - c) Report submitted by the Fire Chief
Regarding Purchase of Bunker Gear Racks 115-117
 - d) Report submitted by Civil Engineering Officer
Regarding Update on Asset Management Plan 2015 Update 118-122

- e) Report submitted by the Town Clerk
**Regarding Proclamation Policy –
 “Shop the Neighbourhood Day”** 123-127

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee Update, Chair Stack
- b) Operations Advisory Committee Update, Chair Strike
- c) Community Development Advisory Committee Update, Chair Grinstead

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-NOV-20..... (distributed separately)
- b) Correspondence Package A-15-NOV-08..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6524-15** - Water and Wastewater Billing and Collection Policy.....128-131
- ii) **By-law No. 6525-15** - Allocation of Development Charges from the Development Charge Reserve Fund to the Arnprior Public Library Board.....132
- iii) **By-law No. 6526-15** - Extension of Lease Agreement Chats Lake Community Boat Club.....133-145

b) Resolutions

- i) **Approve the Arnprior Recreation Master Plan as a Long-Range Planning Tool**

Whereas Council authorized the creation of a sustainable, measurable, realistic and achievable Recreation Master Plan; and

Whereas Dunbar and Associates were awarded RFP# REC-2014-01 for the preparation of the Recreation Master Plan; and

Whereas extensive public, council and staff consultations were undertaken; and

Whereas a draft of the Recreation Master Plan was tabled on October 13th, 2015 and further discussed on November 9th, 2015;

Therefore Council hereby approves the Arnprior Recreation Master Plan 2015, prepared by Dunbar & Associates, for use a long-range planning tool to guide and inform future recreation decisions of the Town of Arnprior.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6527-15 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, IT Support Coordinator, 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.