

Town of Arnprior

Regular Meeting of Council Agenda

Monday, December 14, 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 23, 2015** 1-8
7. Awards/Delegations/Presentations
 - a) Presentations
 - i) Presentation of Maps, Glenn Doncaster, Reeve – Town of Deep River
 - ii) **CIP Application – 66 Madawaska Street** 41-45
 - iii) **CIP Application – 114 John Street North** 46-50
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
 - a) **Downtown Business Accessibility Incentive Program, Amended Draft Policy** 51-55
10. Staff Reports
 - a) Report submitted by the Secretariat Services Coordinator and the Corporate Services Administrative Assistant
Regarding **2015 Multi-Year Accessibility Plan Status Report** 56-75
 - c) Report submitted by the Town Clerk and Secretariat Services Coordinator
Regarding **Application to Municipal Grants Policy #FS-BR-03 – Arnprior & District NeighbourLink Fountain** 76-90

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-DEC-21 (distributed separately)
- b) Correspondence Package A-15-DEC-09 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6529-15** – Road Allowance Dedication.....91
- ii) **By-law No. 6530-15** – Amend By-law No. 6293-14 Extension of Part Lot Control.....92
- iii) **By-law No. 6531-15** – Extension of Tolling Agreement.....93-110
- iv) **By-law No. 6532-15** – Authority to Spend until 2016 Budget Approval.....111
- v) **By-law No. 6533-15** – Occupational Health and Safety Statement.....112-113
- vi) **By-law No. 6534-15** – Pre-Approval of Budget Funding (Tender Authorization).....114-115
- vii) **By-law No. 6535-15** – Approval of Downtown Revitalization Plans.....116
- viii) **By-law No. 6536-15** – CIP Funding Agreement – 66 Madawaska Street.....117-125
- ix) **By-law No. 6537-15** – CIP Funding Agreement Application – 114 John Street North.....126-134
- x) **By-law No.6538-15** – Arnprior & District Museum Board Terms of Reference.....135-139
- xi) **By-law No. 6539-15** – Downtown Business Accessibility Incentive Grant Program.....140-164
- xii) **By-law No. 6540-15** – Repeal By-law No. 4470-96 and repairs of water and sewer services.....165-169

b) Resolutions

i) Head, Clara, Maria Support Resolution - Dissolution of Local Emergency Response Board and Request for Services

Whereas Council of the Corporation of the Town of Arnprior received correspondence from the United Townships of Head, Clara, & Maria at their November 23, 2015 Regular Meeting of Council, as information; and

Whereas Council of the Corporation of the Town of Arnprior supports the resolution of the United Townships of Head, Clara & Maria in requesting the Province of Ontario to provide for the health, welfare and safety of the travelling public, and allocate the necessary resources to provide auto-extrication services.

Therefore Be It Resolved That the Council of the Corporation of the Town of Arnprior forward a letter in support of the United Townships of Head, Clara & Maria's resolution to the Premier of Ontario, the Ministry of Transportation and John Yakabuski, MPP Renfrew-Nipissing-Pembroke.

ii) AMO Support Resolution - Bill 73 – Smart Growth for Our Communities Act

Whereas Council of the Corporation of the Town of Arnprior received correspondence from AMO regarding their submission on Bill 73 – Smart Growth for Our Communities Act, at their November 23, 2015 Regular Meeting of Council, as information.

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior supports the views of AMO on Bill 73 – Smart Growth for Our Communities Act.

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter to discuss the security of the property of the municipality or local board pursuant to Section 239 (2)(a) of the Municipal Act, 2001 (Security) and One (1) matter regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(e) of the Municipal Act, 2001(Potential Claim)

19. Confirmatory By-Law

By-law No. 6541-15 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.