

Town of Arnprior

Regular Meeting of Council Agenda

Monday, June 13, 2016 @ 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 – May 24, 2016..... 1-9

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

Matters Tabled:

a) By-law No. 6574-16 – CIP Funding Agreement – 25 Elgin Street West
Whereas **By-law No. 6574-16 – CIP Funding Agreement – 25 Elgin Street West** was tabled at the Regular Meeting of Council on April 22, 2016; and

Whereas the applicant has advised the Town that it will not proceed with the application;

Therefore Be It Resolved that the motion relating to By-law No. 6574-16 CIP Funding Agreement - 25 Elgin Street West be removed from the table.

10. Staff Reports

a) Report submitted by the Planner
Regarding **Zoning By-law Amendment 4/15 Callahan Farm Subdivision** 10-20

b) Report submitted by the Director of Public Works
Regarding **No Parking Petition - Bellwood Drive** 21-24

- c) Report submitted by the Director of Public Works
Regarding **Winter Sidewalk Maintenance Options** 25-33
- d) Report submitted by the Director of Public Works/Museum Curator/Director of
Corporate Services/Treasurer
Regarding **Canada Cultural Spaces Fund –
DA Gillies Building Remediation**..... 34-38
- e) Report submitted by the Director of Corporate Services/Treasurer and Director of
Public Works
Regarding **Canada 150 Community Infrastructure Grant Program
– Intake Two** 39-43
- f) Report submitted by the Fire Chief
Regarding **Fire Department – 2015 Annual Report** 44-85

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-JUN-11 (distributed separately)

15. By-Laws/Resolutions

Resolutions

- a) **Design of Public Parking Lot – McGonigal Street**

Whereas the Corporation of the Town of Arnprior has acquired the property municipally known as 30-36 McGonigal Street (at the corner of John Street) to construct a new public parking lot; and

Whereas funding is required to prepare an engineering design of the new public parking lot; and

Whereas the Town’s Engineers, JP2G have submitted a cost pursuant to the Town’s Council approved Engineering Sole Source list and procurement procedures;

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior authorizes the allocation of funding from the Capital Expenditure Reserve Fund in the amount of \$4,600 plus net HST for the design of the new parking lot.

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 (2) (f) of the Municipal Act, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Minor Variance Appeal);

19. Confirmatory By-Law

By-law No. 6596-16 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, Marketing and Economic Development Officer, 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; derek.dunn@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.