

Town of Arnprior

Regular Meeting of Council Agenda

Monday, August 22, 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 – July 11, 2016 1-13
- b) Special Meeting of Council – August 3, 2016 14-16
- c) Special Meeting of Council – August 15, 2016 17-18

7. Awards/Delegations/Presentations

8. Public Meetings

- a) Zoning By-law Amendment (Village Creek Subdivision) 19-26

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner
Regarding Zoning By-law Amendment 4/15 Callahan Farm Subdivision Post Public Meeting 27-45
- b) Report submitted by the Museum Curator
Regarding Purchase of AE Edmunds Print 46-47
- c) Report submitted by the Human Resources Officer
Regarding Human Resources Policies 48-97

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-AUG-14..... (distributed separately)
- b) Correspondence Package A-16-AUG-11 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6613-16** – Remove a Holding Symbol (Arthur Street).....98-99
- ii) **By-law No. 6614-16** – Remove a Holding Symbol (William Street)..100-101
- iii) **By-law No. 6615-16** – Repeal and Replace By-law 5300-05
Hiring Policy..... 102-103
- iv) **By-law No. 6616-16** – Repeal and Replace By-law 6126-12,
Workplace Harassment Policy and Program.....104-105
- v) **By-law No. 6617-16** – Repeal and Replace By-law 6125-12,
Workplace Violence Prevention Policy and Program..... 106-107
- vi) **By-law No. 6618-16** – Remove a Holding Symbol (Victoria Street)..108-109
- vii) **By-law No. 6619-16** – Re-appoint an Integrity Commissioner/Closed
Meeting Investigator..... 110-111
- viii) **By-law No. 6620-16** – Tolling Agreement..... 112-119
- ix) **By-law No. 6621-16** – Tolling Agreement..... 120-127
- x) **By-law No. 6622-16** – Physical Security Services..... 128
- xi) **By-law No. 6623-16** – Zoning By-law Amendment
(Callahan Farms)..... 129-130

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6624-16 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, Senior Engineering Officer, 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.