

Town of Arnprior

Regular Meeting of Council Agenda

Monday, October 24, 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) **Special Meeting of Council – October 7, 2016** 1-2
- b) **Regular Meeting of Council – October 11, 2016** 3-12

7. Awards/Delegations/Presentations

a) Presentations

i) **Draft Procedure By-law Updates**, Deputy Clerk.....13-41

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Director of Corporate Services / Treasurer / Manager of Financial Services
Regarding **Bi-Annual Financial Update**42-49
- b) Report submitted by the Town Planner
Regarding **Sale of Surplus Building Lots
(Allan Drive & MacDonald St)**50-57
- c) Report submitted by the Town Clerk
Regarding **Draft Public Notice Policy**.....58-68
- d) Report submitted by the Town Clerk
Regarding **2018 Municipal Election and Changes
to the Municipal Elections Act**.....69-92

11. Committee Reports and Minutes

- a) Community Development Advisory Committee
Minutes – **June 20, 2016**..... 93-96

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-OCT-18 (distributed separately)
- b) Correspondence Package A-16-OCT-15..... (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i) **By-law No. 6633-16** –OCIF – Formula Based Agreement.....97-133
 - ii) **By-law No. 6634-16** –Zoning By-law Amendment 1/16 Village Creek Subdivision.....134-136
 - iii) **By-law No. 6635-16** –Part Lot Control Arthur Street.....137-138
 - iv) **By-law No. 6636-16** –Madawaska Street Storm Sewer Agreement.....139-155

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6637-16 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, A/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, 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.