

Town of Arnprior

Regular Meeting of Council Agenda

Monday, February 13, 2017 @ 6:30 PM
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. Call To Order

- a) Mayor For A Day – Owen Coe

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 – January 23, 2017**1-9

7. Awards/Delegations/Presentations

a) Presentations

- i) Web Story Board Video, CAO
- ii) **User Fees and Charges Review**, General Manager of Client Services / Treasurer & Deputy Clerk.....10-62
- iii) **Licencing By-law**, Deputy Clerk/Planner and MEDO
.....63-87
- iv) **CIP Application (180 Elgin Street West)**, MEDO.....88-92

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the General Manager of Client Services/Treasurer and Director of Recreation
Regarding **Nick Smith Centre – Arena Usage**93-106
- b) Report submitted by the Town Planner
Regarding **Zoning By-law Amendment 1/17 Canadian Tire Corp. CTREIT (245 Daniel Street South)**.....107-114
- c) Report submitted by the A/Director of Public Works
Regarding **Water Filtration Plant Clearwell #1 Repairs**.....115-117

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-FEB-03..... (distributed separately)
- b) Correspondence Package A-17-FEB-02 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6663-17** – CIP Agreement (180 Elgin Street West)....118-126
- ii) **By-law No. 6664-17** – Sale of Land (236 Allan Drive).....127-128
- iii) **By-law No. 6665-17** – Canada Cultural Spaces
Contribution Agreement129-147

b) Resolutions

i) Use of Town Logo

Whereas Council of the Corporation of the Town of Arnprior passed Resolution No. 22-17, at their meeting held on January 23, 2017 advocating for an additional 36 long-term care bed licences for Arnprior Regional Health – Grove Redevelopment.

Therefore Be It Resolved That in support of the Grove Redevelopment that permission be granted for the use of the Town of Arnprior Logo on materials produced by Arnprior Regional Health intended to identify Community Organizations which Endorse the Grove Redevelopment.

ii) My Story, My Tattoo

Whereas the Arnprior & District Museum is hosting a travelling exhibit from the Wellington County Museum and Archives, entitled “My Story, My Tattoo”, opening February 14, 2017; and

Whereas the amended User Fees and Charges By-law, which includes changing from a set “Museum Admission Fee” to a “By Donation Model”, is to be brought forward for Council consideration on February 27, 2017;

Therefore Be It Resolved That Council authorize the Museum Admission to be changed to the “By Donation Model” as of February 14, 2017.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter to discuss personal matters about an identifiable individual including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act, 2001 (Employee).

19. Confirmatory By-Law

By-law No. 6666-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, A/Director of Public Works, Director of Recreation, Fire Chief, Chief Librarian, Museum Curator, Manager of Finance & Support 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: 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.