

# Town of Arnprior

## Regular Meeting of Council Agenda

**Monday, February 27, 2017 @ 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 – February 13, 2017** .....1-10

7. Awards/Delegations/Presentations

a) Delegations

i) United Way, Laurent Ducom

b) Presentations

i) **CIP Application** - 159 John Street North, MEDO.....11-16

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the CAO/Town Planner  
Regarding **Strategic Plan Update**.....17-54

b) Report submitted by the Town Planner  
Regarding **OPA#22 and ZBLA2-17 (260 Elgin Street)**.....55-63

c) Report submitted by the Town Clerk  
Regarding **Agricultural Society – Waive the Nick  
Smith Centre Community Hall Rental Fee – Catch the Ace** .....64-75

**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-04..... (distributed separately)
- b) Correspondence Package A-17-FEB-03 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i) **By-law No. 6670-17** – 2017 Operating and Capital Budgets  
(to be distributed separately)
- ii) **By-law No. 6671-17** – Airport Grant  
(to be distributed separately)
- iii) **By-law No. 6672-17** – WIP & Capital Surpluses.....76-77  
(Items I – iii to be voted on separately)
- iv) **By-law No. 6673-17** – Access Control & CCTV Policies.....78-98
- v) **By-law No. 6674-17** – CIP Agreement – 159 John Street North...99-107
- vi) **By-law No. 6675-17** – Comprehensive Awards Policy.....108-138

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6676-17 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](mailto:derek.dunn@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritagradio.ca](mailto:jason@valleyheritagradio.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](http://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.