

Town of Arnprior

Regular Meeting of Council Agenda

Monday, March 13, 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) **Special Meeting of Council – February 21, 2017**1-2
- b) **Special Meeting of Council – February 22, 2017**3-4
- c) **Special Meeting of Council – February 24, 2017**5-6
- d) **Regular Meeting of Council – February 27, 2017**7-15

7. Awards/Delegations/Presentations

8. Public Meetings

- a) Zoning By-law Amendment 1/17 – Canadian Tire Corp – 245 Daniel Street South

9. Matters Tabled/Deferred/Unfinished Business

- a) **By-law No. 6675-17** Comprehensive Awards Policy.....16-49

10. Staff Reports

- a) Report submitted by the Environmental Engineering Technologist
Regarding **Joint Waste Management Tender Award**
(To Follow)
- b) Report submitted by the Waterworks Supervisor
Regarding Water **Annual Report – Arnprior Water Pollution Control
Center and Arnprior Drinking Water System**50-73

- c) Report submitted by the GMCS / Treasurer
Regarding **2016 Statement of Remuneration and Expenses of Council**.....74-76
- d) Report submitted by the Town Clerk
Regarding **Proclamation –Epilepsy Awareness Day**.....77-79

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-MAR-05..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6679-17** – Alternative Voting 2018 Municipal Election.... 80
- ii) **By-law No. 6680-17** – Appoint Members of Court of Revision..... 81
- iii) **By-law No. 6681-17** – Appointment of Director of Public Works..... 82-83
- iv) **By-law No. 6682-17** – Award Solid Waste Collection
(To Follow)
- v) **By-law No. 6683-17** – Award Recyclable Material Collection
(To Follow)

b) Resolutions

- i) **Enbridge Franchise**.....84-99

Be It Resolved:

1. That this Council approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. That this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Certified to be a true copy of a resolution passed by the Council of the Corporation of the Town of Arnprior on the 13th day of March, 2017.

16. Announcements

17. Media Questions

18. Closed Session

Pursuant to Section 239(2)(b) of the Municipal Act, 2001 to discussion personal matters about an identifiable individual, including municipal or local board employees (Arnprior Public Library Board Membership/Town Awards)

19. Confirmatory By-Law

By-law No. 6684-17 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.