

Town of Arnprior

Regular Meeting of Council Agenda

Monday, May 8, 2017 (6:30 pm)
Stanley Tourangeau Fire/Police Services Centre
67A Meehan Street, 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 – April 20, 2017** 1-3
- b) **Regular Meeting of Council – April 24, 2017** 4-13
- c) **Special Meeting of Council – April 27, 2017** 14-16

7. Awards/Delegations/Presentations

- a) **Delegations**
 - i) We Day, Arnprior District High School

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Director of Public Works
Regarding **WFP Clearwell #1 Repairs Update**17-75
- b) Report submitted by the Town Planner
Regarding **ZBLA 4-17 Conseil des écoles catholiques du Centre Est
Baskin Drive West**76-87
- c) Report submitted by the Town Clerk
Regarding **Accountability and Transparency Framework and Policy
#AS-CP-O1**88-97

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee Minutes – **February 6, 2017**98-101

12. Notice of Motions

Moved by Dan Lynch

Whereas Council recognizes that staff provides professional services in support of, and to assist Council in, advancing it's agenda, and

Whereas Council recognizes the level of effort, high volume and competing interests associated with delivering on Council's mandate, and

Whereas Council believes strongly that Council must also play a reciprocal role in supporting staff efforts wherever and whenever possible, and

Whereas Council further believes strongly in the need for a spirit of cooperation between Council and staff, and also the professional courtesies which should be afforded to staff to ensure staff have time to adequately prepare and conduct research in support of providing advice to Council on agenda matters.

Therefore Be It Resolved That Council members will pre-consult with staff in advance when they have a list of questions or concerns which they intend to ask or bring forward concerning Council agenda items.

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-MAY-09..... (distributed separately)
- b) Correspondence Package A-17-MAY-06..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6706-17** - Amend User Fees and Charge By-law (Waste Management).....102-104
- ii) **By-law No. 6707-17** – Amend Noise By-law 5974-11 (East Side Mario's).....105

b) Resolution

i) Malloch Road Cemetery Concept Plan

Whereas additional capacity at the Malloch Road Cemetery from the installation of columbaria can postpone the cost of a third cemetery; and

Whereas a columbaria concept plan and cost estimate can help inform long term planning.

Therefore Be It Resolved That Council approve the Malloch Road Cemetery Concept Plan, prepared by Lashley and Associates , dated September 1,

2016 and presented to Council at their Regular Meeting held on April 24, 2017 and integrate the detailed design and construction of Phase 1 into Long Range Capital Forecast as cemetery reserve fund permits.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6708-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, Director of Public Works, Director of Recreation, Deputy 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

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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.