

Town of Arnprior

Regular Meeting of Council Agenda

Monday, December 11, 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 – November 27, 2017**..... 1-12
- b) **Special Meeting of Council – December 4, 2017**..... 13-15
- c) **Special Meeting of Council – December 5, 2017**..... 16-17

7. Awards/Delegations/Presentations

- a) Presentations
 - i) **River Crossing Water Main Break**, General Manager, Operations..... 18-36
 - ii) **Curling Bonspiel**, Director of Recreation..... 37-44

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Clerk
Regarding **Grants to Organizations – Nature Conservancy of Canada**45-74
- b) Report submitted by the Town Planner
Regarding **Sens Rink**75-89

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-DEC-21 (distributed separately)
- b) Correspondence Package A-17-DEC-16..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6774-17** – Occupational Health & Safety Statement.....90-91
- ii) **By-law No. 6775-17** – Parking Area Charge.....92-95
- iii) **By-law No. 6776-17** – Appointment to Advisory Committee.....96
- iv) **By-law No. 6777-17** – Delegation of Authority.....97-115

b) Resolutions

i) Curling Bonspiel

That the Corporation Town of Arnprior partner with the Arnprior Curling Club to host a Curling Bonspiel at the Nick Smith Centre on April 20-22, 2018; and

That Council waives the fees for the Nick Smith Centre Community Hall Rental (valued at approximately \$1,920) and the Ice Rental (valued at approximately \$5,070) for the Arnprior Curling Club on April 20-22, 2018; and

That the Arnprior Curling Club be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event; and

That the Town of Arnprior provide entertainment up to a value of \$1,000 which would be funded from the Recreation special events budget.

ii) Emergency Management Compliance

That the Operations Advisory Committee acting in the capacity of the Emergency Management Program Committee recommends to Council:

That the Emergency Management Program Committee, at their meeting held on October 2, 2017, reviewed the Annual Municipal Maintenance Checklist 2017 for the Town of Arnprior and has verified compliance with the Emergency Management and Civil Protection Act and O.Reg 380/04.

And Further That the Mayor along with the Community Emergency Management Coordinator sign the Emergency Management Program Annual Statement of Completion 2017 declaring that the Corporation of the Town of Arnprior has completed all of the necessary requirements of the Emergency Management and Civil Protection Act RSO 1990 and Ontario Regulation 380/04.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6778-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Deputy Clerk, General Manager Client Services, Treasurer, General Manager, Operations, Fire Chief, Director of Recreation, Museum Curator, Chief Librarian, Deputy Fire Chief, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Engineering Officer, Facilities/Civil, 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.