

Town of Arnprior
Regular Meeting of Council
Agenda

Monday, September 22, 2014 @ 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 – August 25, 2014 @ 6:30 p.m. 1-7

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Planner
Regarding Draft Plan of Subdivision (Madawaska Blvd) 8-17
- b) Report submitted by the Director of Public Works
Regarding Town Hall 18-28
- c) Report submitted by the Town Clerk
Regarding Municipal Election Contingency Plan 29-32
- d) Report submitted by the Town Clerk
Regarding Proclamation of October 5th-11th, 2014 as
Fire Prevention Week..... 33-36

11. Committee Reports and Minutes

a) Community Development Advisory Committee – July 7, 2014..... 37-40

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-SEP-17 (distributed separately)
- b) Correspondence Package A-14-SEP-13 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6385-14 – Part Lot Control (Village Creek) 41
- ii) By-law No. 6386-14 – Joint Compliance Audit
Committee 42-47
- iii) By-law No. 6387-14 – Amend By-law No. 6066-12
User Fees and Charges - Cemetery Rates 48-50
- iv) By-law No. 6388-14 – Hours of Work 51-60
- v) By-law No. 6389-14 – Chats Lake Extension Agreement 61-73

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239 (2) (c) of the Municipal Act. (Sale of Land) and One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239 (2) (b)(e) of the Municipal Act. (Claim) and One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations pursuant to Section 239 (2) (b)(d) of the Municipal Act. (Employee Matter)

19. Confirmatory By-Law

By-law No. 6390-14 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, Chief Building Official, Planner, Civil Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: john.carter@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.