

Town of Arnprior
Regular Meeting of Council
Agenda

Monday, December 8, 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 – November 24, 2014 @ 6:30 p.m..... 1-7
- b) Inaugural Meeting of Council – December 1, 2014 @ 6:00 p.m. 8-9

7. Awards/Delegations/Presentations

- a) **Presentations**
 - i) CIP Application – 106 Daniel Street North, MEDO

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Clerk
Regarding 2014 Election Accessibility Initiatives 10-15
- b) Report submitted by the Clerk
Regarding One-Third Tax Free Allowance 16-17
- c) Report submitted by the Clerk
Regarding 2015 Meeting Calendar..... 18-22

- d) Report submitted by the Director of Corporate Services/Treasurer
Regarding 2013 Financial Indicator Review 23-27

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-DEC-21 (distributed separately)
b) Correspondence Package A-14-DEC-14 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6408-14 CIP – 106 Daniel Street 28-37
ii) By-law No. 6409-14 Authorize Spending
until Approval of 2015 Budget 38
iii) By-law No. 6410-14 OHS Statement 39-40
iv) By-law No. 6411-14 Winter Maintenance Agreement
with County of Renfrew 41-113
v) By-law No. 6412-14 Purchase and Sale Agreement 114-115

b) Resolution(s)

- i) User Agreements McNab/Braeside Negotiations

Whereas on January 13, 2013 Council appointed Mayor David Reid to represent Council in discussions pertaining to a McNab/Braeside/Arnrior cost sharing agreement for the provision of Recreation & Library Services; and

Whereas on May 12, 2014 Council authorized an offer to be made to McNab/Braeside for cost-sharing for the provision of Recreation and Library Services; and

Whereas Council directed that the offer would expire if not accepted by 4pm on June 30, 2014; and

Whereas on May 20, 2014 the Town of Arnrior made a written offer in accordance with directions given by Council on May 12, 2014; and

Whereas the former McNab/Braeside Council did not respond and/or accept that offer; and

Whereas as a result of the former McNab/Braeside Council not responding and/or accepting the Arnrior offer dated May 20, 2014, that offer expired on June 30, 2014 and is now null and void; and

Whereas with a new McNab/Braeside Council in place, Arnprior Council wishes to enter into good faith discussions with representatives of McNab/Braeside to achieve a mutually agreeable and beneficial long term cost sharing agreement;

Therefore Be It Resolved That in order to establish some stability while a mutually agreeable and beneficial long term cost sharing agreement is being discussed between the parties, Arnprior makes a new offer for 2015 to take effect on January 1, 2015 without any increases since the **May 20, 2014 offer** as follows:

- a) **Library - \$ 96,706**
- b) **Recreation - \$158,967**

Be It Further Resolved That Mayor Reid and the CAO are authorized to enter into discussions with McNab/Braeside representatives with the objective of arriving at a mutually agreeable and beneficial long term cost sharing agreement for the provision of Recreation & Library Services, and

Be It Further Resolved That any such agreement would be subject to approval of both McNab/Braeside and Arnprior Council.

- ii) Resolution: Ontario Community Infrastructure Fund – Formula-based Component

That the Mayor and Clerk be hereby authorized to execute a Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs, File Number OCIF FC-0014 under the Ontario Community Infrastructure Fund – Formula-Based Program..... 116-157

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6413-14 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.