

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 14, 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 – March 24, 2014 1-9
7. Awards/Delegations/Presentations
 - a) **Presentations**
 - i. Official Plan Amendment #19 and ZBLA-8/13 – Planner 10-11
 - ii. Emergency Preparedness Week – Fire Chief 12-14
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report Submitted by the CAO
Regarding Corporate Succession Plan Stage 1 Policy Directive 15-22
 - b) Report submitted by the Planner
Regarding Glen Meadows Estates 23-26
 - c) Report submitted by the Director of Public Works
Regarding Downtown Sidewalk Rehabilitation 27-33
 - d) Report Submitted by the Director of Recreation Services
Regarding White Pine 5th Anniversary 34-35

- e) Report submitted by the Director of Recreation Services
Regarding Capital Project – Desiccant Dehumidifier System..... 36-37
- f) Report Submitted by the Fire Chief
Regarding Fire Department Core Services..... 38-46
- g) Report Submitted by the Fire Chief
Regarding First Responders Day (May 1st) 47-48
- h) Report submitted by the Interim BIA Board of Management
Regarding the BIA 49-53

11. Committee Reports and Minutes

- a) Community Development Advisory Committee Minutes
– January 6, 2014 54-59
- b) Operations Advisory Committee Minutes – February 3, 2014 60-63

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-APR-07 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i. By-law No. 6332-14 – Part Lot Control
(Campanale – Riverwood Estates) 64
- ii. By-law No. 6333-14 – Part Lot Control (Pegasus – Village Creek).....65-66
- iii. By-law No. 6334-14 – Part Lot Control
(McEwan – Allan Bond Court).....67-68
- iv. By-law No. 6335-14 – Official Plan Amendment No. 19
(Harden – Winners Circle Drive)69-81
- v. By-law No. 6336-14 – Amend Zoning By-law 4990-01
(Winners Circle Drive) 82-85
- vi. By-law No. 6337-14 – Surplus Funds 86
- vii. By-law No. 6338-14 – Authorize Application for Funding
(LED Street Lights)87-91

b) Resolutions

i. Nomination to Housing Task Force

Whereas, on February 21, 2014, the Honourable Ted McMeekin, Minister of Community and Social Services announced the creation of a Housing Task Force to address housing issues for people with a developmental disability in Ontario;

AND WHEREAS the Task Force will review proposals, make recommendations on innovating housing solutions and develop online resources to help families find housing solutions specifically for adults with developmental disabilities;

AND WHEREAS the Ministry of Community and Social Services is seeking nominations from representatives from a broad range of stakeholder groups including developmental services and housing experts;

AND WHEREAS Mayor David Reid has expertise and demonstrated experience in a number of areas listed in the correspondence from the Ministry of Community and Social Services Correspondence dated March 21, 2014.

THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Arnprior hereby nominates Mayor David Reid as a potential member of a Housing Task Force to address issues for people with a developmental disability in Ontario.

ii. Provincial Oversight

WHEREAS the Corporation of the Town of Arnprior received correspondence from the Association of Municipalities of Ontario (AMO) advising that the provincial government intends to create new municipal accountability measures for municipal government;

AND WHEREAS it is further understood that municipalities would be required to either create new processes to review complaints about service delivery, or choose to have service complaints investigated by the Office of Ontario's Ombudsman;

AND WHEREAS the Council of the Town of Arnprior, at their meeting held on March 24, 2014 discussed the correspondence and agreed with AMO to reject the Wynne's government position.

THEREFORE BE IT RESOLVED THAT a letter be sent to the Premier of Ontario stating that the Council of the Town of Arnprior does not support additional provincial oversight of municipal government, and respectfully request the new accountability measures as proposed by the provincial government not be implemented.

16. <u>Announcements</u>

17. <u>Media Questions</u>

18. <u>Closed Session</u>

19. <u>Confirmatory By-Law</u>

By-law No. 6339-14 By-law to Confirm the Proceedings of Council

20. <u>Adjournment</u>

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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.