

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 28, 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 – April 14, 2014 1-11

7. Awards/Delegations/Presentations

- a) Agreement 123 John Street North - Planner
- b) Amendment to By-law 6000-11, Traffic Control and Parking – Clerk
- c) By-law Alternative Voting – Clerk

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report Submitted by the Planner
Regarding Disposal of Surplus Lands 12-38
- b) Report Submitted by the Director of Public Works
Regarding 2014 Public Works Departmental Activities..... 39-52
- c) Report Submitted by the Finance Officer
Regarding License Agreements (Water Tower) 53-65

- d) Report Submitted by the Town Clerk
Regarding Proclamations (Emergency Preparedness, World Lupus Day, National Health & Fitness Day, Seniors Month, Community Living Month) 66-76

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee Minutes – February 18, 2014
..... 77-81

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-APR-08 (distributed separately)
b) Correspondence Package A-14-APR-06 (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
i. By-law No. 6341-14 – 123 John Street – CIP Agreement 82-90
ii. By-law No. 6342-14 – Alternative Voting (Internet/Telephone) 91
iii. By-law No. 6343-14 – Water Tower Agreements 92-122

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6344-14 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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.