

Town of Arnprior
Regular Meeting of Council
Agenda

Monday, August 25, 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 11, 2014 @ 6:30 p.m. 1-6

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Manager of Financial Services
/Director of Recreation Services

Regarding Programs Financial Update 7-9

b) Report submitted by the Fire Chief

Regarding Tender for Fire Pumper Apparatus 10-16

c) Report submitted by the Town Clerk

Regarding Municipal Election Update 17-20

d) Report submitted by the Town Clerk

Regarding Proclamation – Terry Fox Day 21-22

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee dated June 16, 2014 23-27

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-AUG-16..... (distributed separately)
b) Correspondence Package A-14-AUG-12..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6380-14 – Amendment to Schedule “G” of By-law 6066-12
User Fees and Charges – (addition of 3” Water Meter)..... 28
ii) By-law No. 6381-14 – Part Lot Control (Campanale) 29-30
iii) By-law No. 6382-14 – Part Lot Control (Campbellbrook) 31
iv) By-law No. 6383-14 – Amendment to Schedule “F” of By-law 6066-12
User Fees and Charges (addition of Bulk Bag Tags) 32

b) Resolutions

- i) **WHEREAS:** M. Sullivan & Son Limited was founded in Arnprior in 1914 and is one of Canada’s oldest and most successful family-owned construction companies.

AND WHEREAS: M. Sullivan & Son’s reputation for completing quality projects, consistently meeting or exceeding expectations for quality and safety and their commitment to sustainable building design and green construction practices has led to ongoing recognition as one of Canada’s 50 Best Managed Companies;

AND WHEREAS: The Town of Arnprior takes great pride in its heritage, and the role M. Sullivan & Son has played, from the lumber era to one of industrial manufacturing and technology, at bringing together stakeholders to develop and implement sustainable economic growth in the Town of Arnprior.

AND WHEREAS: M. Sullivan and Son Ltd. has contributed in a substantial way to the Town's economic prosperity since its establishment.

AND WHEREAS: M. Sullivan & Son's commitment to the Town of Arnprior's commercial, retail, residential, cultural, tourism, education, health, entertainment and leisure activities is remarkable.

AND WHEREAS: The Town of Arnprior takes great pride in M. Sullivan & Son's tremendous accomplishments and is desirous of recognizing M. Sullivan & Son's dedication and commitment to the Town of Arnprior and its people.

THEREFORE: I, David Reid, Mayor of the Town of Arnprior, hereby proclaim **Saturday, September 13, 2014** as "**M. Sullivan & Son Ltd. Day**" in the Town of Arnprior;

AND FURTHER THAT on September 13, 2014 the Town of Arnprior will officially name a new park, **located at the south-east corner of the intersection of Moe Robillard Street and Spruce Crescent,** as "**M. Sullivan & Son Ltd. Park**";

AND FURTHER THAT on September 13, 2014 Council will present the **Town Award**, the Town's most prestigious award given in celebration of the devotion that M. Sullivan & Son Ltd. has contributed to shaping a town, of which, we can be proud to call home.

AND FURTHER THAT we encourage all residents to recognize and celebrate the accomplishments of **M. Sullivan & Son Ltd.** on this momentous occasion, their **100th Anniversary.**

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) (e) of the Municipal Act. (Sale of Land)

19. Confirmatory By-Law

By-law No. 6384-14 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; Cogeco

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.