

Town of Arnprior

Regular Meeting of Council Agenda

Monday, February 24th, 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 – February 10, 2014 1-7
- b) Special Meeting of Council – February 11, 2014 8-9
- c) Special Meeting of Council – February 12, 2014 10-13
- d) Special Meeting of Council – February 13, 2014 14-18

7. Awards/Delegations/Presentations

- a) Presentations
Credit Card Policy – A/Director of Corporate Services/Treasurer

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report Submitted by the Town Planner
Regarding OPA#19 /ZBL 8/14 –Harden Group, Winners Circle Drive... 19-31
- b) Report Submitted by the Environmental Engineering Officer
Regarding DWQMS External Audit and Management
Review Results..... 32-57

- c) Report Submitted by the Fire Chief
Regarding Response Trial Results 58-60
- d) Report Submitted by the Fire Chief
Regarding Fire Department Annual Report 61-90

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee – December 16, 2014..... 91-95
- b) Operations Advisory – December 2, 2014 96-99

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-FEB-04..... (distributed separately)
- b) Correspondence Package A-14-FEB-03 (distributed separately)

15. By-Laws/Resolutions

- a) By-laws
 - i. By-law No. 6315-14 – Exemption from Part Lot Control (Pegasus) ... 100
 - ii. By-law No. 6316-14 – Exemption from Part Lot Control (Campanale). 101
 - iii. By-law No. 6317-14 – Exemption from Part Lot Control (Pegasus) 102

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6318-14 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, A/Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, A/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.