

# TOWN OF ARNPRIOR

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## REGULAR MEETING OF COUNCIL AGENDA

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**MONDAY, JANUARY 14, 2013 - 6:30 p.m.**  
**Council Chambers, Town Hall**  
**105 Elgin Street West, Arnprior, ON**

1. CALL TO ORDER

2. ADOPTION OF AGENDA (Additions/Deletions)

3. DISCLOSURES OF PECUNIARY INTEREST

4. QUESTION PERIOD

5. ADOPTION OF MINUTES OF PREVIOUS MEETING(s) (except Minutes of Closed Session(s))

- a) Regular Council Meeting – December 10, 2012 ..... 1-9
- b) Special Council Meeting – December 20, 2012 ..... 10-12
- c) Special Council Meeting – December 27, 2012 ..... 13-14
- d) Special Council Meeting – January 7, 2013 ..... 15-18

6. DELEGATIONS

- a) iSolara Solar Power –  
ADHS FIT 250 kW Municipal Support Resolution ..... 19-20

7. PRESENTATIONS

8. PUBLIC MEETINGS

- a) Zoning By-law Amendment – Development of the Plan of Subdivision (47-T-11004).....21-22

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

- a) Joint Recreation Committee.....23-25

THAT Council endorse the draft terms of reference, in principle, for the Joint Recreation Committee, to engage in negotiations with the Township of McNab/Braeside; and

THAT the final negotiated version be brought back to their respective Councils for approval.

**10. STAFF REPORTS**

- a) Report submitted by the Deputy Treasurer  
Regarding Municipal Legal Services ..... 26-36
- b) Report submitted by the Planner  
Regarding Zoning By-law Amendment 10/12 Girotti Holdings ..... 37-42
- c) Report submitted by the Planner  
Regarding Application for Part Lot Control 299 Elgin Street West ... 43-46
- d) Report submitted by the Director of Parks and Recreation  
Regarding Temporary Street Closing –Optimist Winter Carnival ..... 47-48
- e) Report submitted by the Chief Administrative Officer  
Regarding 2012 Strategic Plan ..... 49-82
- f) Report submitted by the Town Clerk  
Regarding Crossing Guards ..... 83-85
- g) Report submitted by the Town Clerk  
Regarding 2013 Meeting Calendar ..... 86-88

**11. COMMITTEE REPORTS AND MINUTES**

**12. MOTIONS TO ADOPT DECISIONS**

**13. BY-LAWS**

- a) By-law No. 6176-13 Removal of a Holding Symbol ..... 89-90
- b) By-law No. 6177-13 Exempting Certain Lands from Part Lot Control ....91
- c) By-law No. 6178-13 Amending ZBL 4990 (Fourth Avenue) ..... 92-96
- d) By-law No. 6179-13 Allocation of Funds WFP and WPCC Expansion...97
- e) By-law No. 6180-13 Olympia Homes Municipal Drainage ..... 98-99
- f) By-law No. 6181-13 Temporary Street Closure- Havey Street .....100
- g) By-law No. 6182-13 Registration of By-law 6142-12.....101

**14. NOTICE OF MOTIONS**

**15. REEVE’S REPORT FROM COUNTY COUNCIL**

**16. CORRESPONDENCE & PETITIONS**

- a) Correspondence Package No. I-13-JAN-01 (distributed separately)
- b) Correspondence Package No. A-13-JAN-01 (distributed separately)

**17. ANNOUNCEMENTS**

**18. MEDIA QUESTIONS**

**19. CLOSED SESSION**

**20. CONFIRMATORY BY-LAW**

By-law No. 6183-13 By-law to confirm the proceedings of Council

**21. ADJOURNMENT**

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Deputy Treasurer, Chief Building Official, Planner, Civil Engineering Technologist, Environmental Engineering Technologist, /Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: [derek.dunn@metroland.com](mailto:derek.dunn@metroland.com); [john.carter@metroland.com](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [kdeluca@sympatico.ca](mailto:kdeluca@sympatico.ca); [jimwellington@gmail.com](mailto:jimwellington@gmail.com);