

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, JANUARY 28, 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 – January 14, 2013 1-13
- b) Special Council Meeting - January 15, 2013..... 14-18

6. DELEGATIONS

7. PRESENTATIONS

8. PUBLIC MEETINGS

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

- a) Report submitted by the Town Clerk
Regarding the Crossing Guard Program
(tabled Jan 14)..... 19-21
- b) Advisory Committee Terms of Reference

10. STAFF REPORTS

- a) Report submitted by the Chief Building Official
Regarding 2012 Building Activity 22-24
- b) Report submitted by the Planner
Request to Purchase Town Lands Madawaska River 25-32

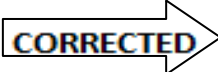
- c) Report submitted by the Planner
Regarding Site Plan Control Application SPC-3/12
89 John Street 33-46
- d) Report submitted by the Planner
Regarding OPA #18 and ZBLA-6/12 (Madawaska Blvd)47-58
- e) Report submitted by the Civil Engineering Technologist/Museum Curator
Regarding CIIF Contribution Agreement DA Gillies Windows..... 59-99
- f) Report submitted by the Deputy Fire Chief
Regarding Special Service Utility Vehicle – FD-2012-02 100-101
- g) Report submitted by the Director of Corporate Services/Treasurer
Regarding Financial Update(report to follow)

11. COMMITTEE REPORTS AND MINUTES

12. MOTIONS TO ADOPT DECISIONS

13. BY-LAWS

- a) By-law No. 6185-13 Interim Tax By-law102
- b) By-law No. 6186-13 Recreation Fees 103-105
- c) By-law No. 6187-13 Water and Waste/Water Billing
and Collection Policy 106-113
- d) By-law No. 6188-13 Drivers Abstract Policy 114-123**
- e) By-law No. 6189-13 Procurement Policy 124-141
- f) By-law No. 6190-13 Advisory Terms of Reference 142-153



14. NOTICE OF MOTIONS

15. REEVE'S REPORT FROM COUNTY COUNCIL

16. CORRESPONDENCE & PETITIONS

- a) Correspondence Package No. I-13-JAN-02 (distributed separately)

17. ANNOUNCEMENTS

18. MEDIA QUESTIONS

19. CLOSED SESSION

Two Matters pursuant to Section 239 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Odour/Sewer Degradation)(Request for Refund)
One Matter pursuant to Section 239 (2)(b) personal matters about an identifiable individual including municipal or local board employee (Staffing)

20. CONFIRMATORY BY-LAW

By-law No. 6191-13 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; john.carter@metroland.com; news@myfmradio.ca; kdeluca@sympatico.ca; jimwellington@gmail.com;