

Town of Arnprior

Regular Meeting of Council Agenda

Monday, July 14, 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 – June 23, 2014 @ 6:30 p.m. 1-10
7. Awards/Delegations/Presentations
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Environmental Engineering Officer
Regarding Report #3 Waste Management System Review and
Council Survey 11-29
 - b) Report Submitted by the Director of Corporate Services/Treasurer
Regarding Municipal Cemeteries – Rates, Rules and Regulations
(See Pages 79–95 for the Arnprior Municipal Cemeteries Rules and
Regulations By-law) 30-38

11. Committee Reports and Minutes

Committee Minutes:

- a) Community Development Advisory Committee – March 31, 2014 39-43

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-JUL-13 (distributed separately)
- b) Correspondence Package A-14-JUL-10 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i. By-law No. 6365-14 - Establishing and Regulating -
Fire Department 44-65
- ii. By-law No. 6366-14 – LOPA 20 (148 Division Street) 66-75
- iii. By-law No. 6367-14 – Zoning By-law Amendment
(148 Division Street)..... 76-77
- iv. By-law No. 6368-14 – Council Remuneration 78
- v. By-law No. 6369-14 – Arnprior Municipal Cemeteries
Rules and Regulations 79-95

b) Resolutions

THAT Council approve the 2014 - 10 Year Long Range Capital Forecast attached hereto as a financial planning tool; and

THAT the 2014 - 10 Year Long Range Capital Forecast be used to inform the annual budget process, as well as other financial planning processes and documents ; and

THAT Council review and update the 10 Year Long Range Capital Forecast annually following the approval of the annual Operating and Capital Budgets.....96-100

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter regarding personal matter about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations pursuant to Section 239 (2)(b) and (d) of the Municipal Act (Compensation)

19. Confirmatory By-Law

By-law No. 6370-14 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.