

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, June 23, 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 9, 2014 @ 6:30 p.m. .... 1-10

7. Awards/Delegations/Presentations

a) **Awards**

- i) Greg Murdoch, Lisa Turcotte and Greg Russell
  - Special Olympics Summer Nationals Games
- ii) Arnprior Braeside McNab Seniors at Home Program Inc.
  - Town Award

8. Public Meetings

a) OPA/ZBLA – 148 Division Street..... 11-12

9. Matters Tabled/Deferred/Unfinished Business

a) **Matters Tabled**

- i) Long Range Capital Forecast – CAO.....13-23
- ii) Establishing & Regulating By-law (Fire) – Fire Chief .....24-49

10. Staff Reports

a) Report submitted by the Director of Public Works  
Regarding Equipment Rates ..... 50-55

- b) Report Submitted by the Environmental Engineering Officer  
Regarding Ontario Regulation 397/11, Energy Conservation and Demand  
Management Plan ..... 56-84
- c) Report Submitted by the Manager of Financial Services  
Regarding Review of Council Remuneration ..... 85-104

**11. Committee Reports and Minutes**

- a) Operations Advisory Committee – April 7, 2014 ..... 105-110
- b) Corporate Services Advisory Committee – April 22, 2014 ..... 111-115

**12. Notice of Motions**

**13. Reeve’s Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-14-JUN-12..... (distributed separately)
- b) Correspondence Package A-14-JUN-09 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i. By-law No. 6361-14  
- Zoning By-law Amendment (62 Carss Street) ..... 116-117
- ii. By-law No. 6362-14  
- Zoning By-law Amendment (63 Victoria St) ..... 118-120
- iii. By-law No. 6363-14  
- Zoning By-law Amendment (Village Creek)..... 121-122

**b) Resolutions**

THAT Council approve one (1) free landfill voucher for a roll-off box, valued at approximately \$200.00, to the Arnprior Agricultural Society for disposal of refuse from a Truck and Tractor Pull to be held on June 21, 2014.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239 (2) (e) of the Municipal Act. (Claim)

## **19. Confirmatory By-Law**

By-law No. 6364-14 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](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto: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](http://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.