

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, March 18th, 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 24, 2014 1-7
7. Awards/Delegations/Presentations
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report Submitted by the Marketing and Economic Development Officer
Regarding 2014/2015 Action Plans 8-22
 - b) Report Submitted by the Director of Public Works
Regarding Investment Grade Audit LED Streetlights..... 23-79
 - c) Report Submitted by the A/Director Corporate Services/Treasurer
Regarding 2013 Statement of Council Remuneration 80-81
11. Committee Reports and Minutes
12. Notice of Motions
13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-MAR-05..... (distributed separately)
- b) Correspondence Package A-14-MAR-04 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i. By-law No. 6319-14 – TOPPS (Waste Collection) 82
- ii. By-law No. 6320-14 – Tomlinson
(Operation of Waste Disposal Site) 83
- iii. By-law No. 6321-14 – Employee Code of Conduct Policy 84-98
- iv. By-law No. 6322-14 – Lift Holding Symbol (44 Carss St.)..... 99-100
- v. By-law No. 6323-14 – Licence to Occupy (Veale)..... 101-102
- vi. By-law No. 6324-14 – Authorize Application for Funding
(LED Streetlights)..... 103-115
- vii. By-law No. 6325-14 – Summer Student Employment Policy .. 116-121
- viii. By-law No. 6326-14 – Grant Funding “Commercial Retail and Service
Business Opportunity Study” Agreement (RED) 122
- ix. By-law No. 6327-14 – Grant Funding “Install signage for Arnprior’s new
brand” Agreement (RED) 123
- x. By-law No. 6328-14 – Credit Card Policy 124-128

b) Resolutions

- i. Raise the Flag – World Autism Awareness Day..... 129-130

THAT Council authorize the flying of the World Autism Awareness Flag on April 2, 2014 at 12:00 Noon to raise awareness of Autism Spectrum Disorder.

16. Announcements

17. Media Questions

18. Closed Session

Two (2) matter to discuss personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001. (OMERS)(Town Award(s))

19. Confirmatory By-Law

By-law No. 6329-14 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.