

Town of Arnprior

Regular Meeting of Council Agenda

Monday, May 12, 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) Special Meeting of Council – April 28, 2014 @ 5:30 p.m. 1-2
- b) Regular Meeting of Council – April 28, 2014 @ 6:30 p.m. 3-14

7. Awards/Delegations/Presentations

- a) Energy East Pipeline - Mr. Jon Pitcher, Community Relations
Nathalie Guay, Consultant
- b) Waste Management Options and Presentation Strategy
- Deanna Streifel, EEO
- c) 2013 Annual Library Report - Karen DeLuca, Chief Librarian
- Susan Kirk, Chair
- d) Joint Recreation & Library Agreements – Mayor Reid 15-20

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report Submitted by the Planner
Regarding ZBLA 3/14 63 Victoria Street 21-27
- b) Report Submitted by the Planner
Regarding ZBLA 4/14 62 Carss Street 28-31
- c) Report Submitted by the Planner
Regarding ZBLA 2/14 Village Creek Subdivision 32-39
- d) Report Submitted by the Deputy Fire Chief
Regarding Home Fire & Life Safety Program 40-53

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-MAY-09..... (distributed separately)
- b) Correspondence Package A-14-MAY-07..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i. By-law No. 6345-14 – Home Fire & Life Safety Program 54
- ii. By-law No. 6346-14 – 2014 Tax Rates 55-57
- iii. By-law No. 6347-14 – Lift Reserve (Jed Creek) 58
- iv. By-law No. 6348-14 – Declare Lands Surplus..... 59-67
- v. By-law No. 6349-14 – Replace Reserve/Reserve Fund Policy 68-85

b) Resolutions

- i. CIP Applications to be funded from Marketing and Economic Development Reserve.

THAT pursuant to By-law No. 6341-14, funding for the CIP Application at 123 John Street be allocated from the Marketing and Economic Development Reserve.

ii. Joint Recreation & Library Agreements

WHEREAS a Joint Recreation Committee was formed, with proportionate representation from both the Town of Arnprior and the Township of McNab/Braeside to advise their respective Council's on programs, services and capital improvements at the Nick Smith Centre;

AND WHEREAS between April 3, 2013 and June 26, 2013 Members of the Joint Recreation Committee met to facilitate the successful completion of a new Joint Recreation Committee that is fair and reasonable to both municipalities;

AND WHEREAS the Joint Recreation Committee disbanded as a result of McNab/Braeside's decision not to fund further Joint Use Agreements beyond 2013;

AND WHEREAS the Town of Arnprior, on July 8, 2013 adopted Resolution No. 269-13, approving a one year extension offer, of both the NSC and Library, Arnprior-McNab/Braeside Joint Use Agreements, through December 31st, 2014, on the same terms and conditions as the current agreements and at the same financial contribution levels as 2013;

AND WHEREAS without further discussion, the Town of Arnprior was notified by correspondence dated September 27, 2013 that the Township of McNab/Braeside would not be entering into a purchase of service agreement with the Town of Arnprior for the use of the Nick Smith Centre after December 31, 2013;

AND WHEREAS the Town of Arnprior never withdrew from negotiations or from its July 8, 2013 offer.

THEREFORE BE IT RESOLVED THAT the Town of Arnprior resubmits updated NSC and Library, Arnprior-McNab/Braeside Joint Use Agreements, based upon the audited 2013 financial information and 2013 population estimates as provided by Manifold Data Mining Inc., and as presented to Council by Mayor Reid on May 12, 2014, pursuant to resolution No. 269-13 to the Township of McNab/Braeside for consideration,;

AND THAT the offer contemplated herein remains open until 4:00 pm local time June 30, 2014 at which point the offer will be withdrawn.

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 2(e) of the Municipal Act, 2001, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Claim) and one (1) matter pursuant to Section 239 2 (b) & (d) to discuss personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations (Succession Plan/Review)

19. Confirmatory By-Law

By-law No. 6350-14 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.