

Town of Arnprior

Regular Meeting of Council Agenda

Monday, May 26, 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 – May 12, 2014 @ 6:30 PM.....1-9

7. Awards/Delegations/Presentations

a) 2013 Audit – MacKillican & Associates10-71

b) Update on Tender Process “Front Line Pumper”

- John Okum, Fire Chief72-76

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

a) Report No. 14-05-12-04 Home Fire and Life Safety
(Deferred on May 12, 2014 no change to Report /minor changes to
policy/by-law has been amended) See pages 154-163 for attachments...77-78

10. Staff Reports

a) Report submitted by the Environmental Engineering Officer
Regarding Waste Management -
Current Landfill Status and Future Considerations 79-93

- b) Report Submitted by the Planner
Regarding LOPA #20/ZBL5-14 (J/L Grenier) 94-100
- c) Report Submitted by the Director of Recreation Services
Regarding 2015 Dragon Boat Festival 101-103
- d) Report Submitted by the MEDO
Regarding Highway and Gateway Signage 104-114
- e) Report Submitted by the Clerk
Regarding Internet/Telephone Voting Policies and Procedures 115-144
- f) Report Submitted by the Director of Corporate Services/Treasurer and
Manager of Financial Services
Regarding 2014 May Bi-annual Financial Update 145-152

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-10 (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i. By-law No. 6345-14 – Home Fire and Life Safety Program..... 153-163
 - ii. By-law No. 6352-14 – Amend Attachment #1
to Policy #HR-E-2.01 (Summer Student Policy) 164-165
 - iii. By-law No. 6353-14 –2013 Financial Audit 166
 - iv. By-law No. 6354-14 – Amend 6066-12 User Fees and Charges
(Schedule C – Fire Protection Services) 167-168

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 (OMB)

19. Confirmatory By-Law

By-law No. 6355-14 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.