

Town of Arnprior

Regular Meeting of Council Agenda

Monday, November 25, 2013 - 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)

a) Regular Meeting of Council – November 12, 2013 1-12

7. Awards/Delegations/Presentations

a) Awards

Long Term Service Award Chief Okum

b) Presentations

Records Management/Records Retention

8. Public Meetings

a) Zoning By-law Amendment ZBL-5/13 (Callahan Estates) 13-17

b) Proposed Plan of Subdivision (application 47-T-1304) and Zoning By-law Amendment ZBLA-6/13 (Campbellbrook Village)..... 18

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Planner
Regarding Part Lot Control (Callahan) 19-24
- b) Report submitted by the Planner
Regarding Update on Baskin Drive Subdivision (47-T-13002) ... 25-33
- c) Report submitted by the Planner
Regarding ZBLA 7/13 & Lifting of Holding Symbol (44 Carss) 34-37

11. Committee Reports and Minutes

Bi-Annual Update of Committee Activities:

- a) Community Development Advisory Committee (Councillor Willmer)
- b) Corporate Services Advisory Committee (Reeve Stack)
- c) Operations Advisory Committee (Councillor Strike)

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-13-NOV-22 (distributed separately)

15. By-Laws/Resolutions

a) By-law

- i) By-law Number 6272-13 – Amend By-law No. 4990-01
(Callahan Subdivision) 38-39
- ii) By-law Number 6273-13 – Amend By-law No. 4990-01
(Campbellbrook Phase 4)..... 40-42
- iii) By-law Number 6274-13 – Exemption from Part Lot Control
(Callahan Subdivision) 43
- iv) By-law Number 6275-13 – Exemption from Part Lot Control
(Callahan Subdivision) 44
- v) By-law Number 6276-13 – Exemption from Part Lot Control
(Callahan Subdivision) 45
- vi) By-law Number 6277-13 – Amend By-law No. 4990-01
(Baskin Drive – Devcore) 46-49
- vii) By-law Number 6278-13 – Records Management/
Records Retention..... 50-161
- viii) By-law Number 6279-13 – Tangible Capital Assets Policy 162-171

b) Resolution

- i) Support of AORS

THAT Council permit the staff of the Town of Arnprior to participate in the planning and organization of the 2014 AORS Municipal Public Works Trade Show to be held in Arnprior on June 4th and 5th, 2014;

AND FURTHER THAT Council permit the staff of the Town of Arnprior to attend the Trade Show;

AND FURTHER THAT Council approve the sponsoring of a “hole of golf” by the Town in the Ross McKenzie Golf Tournament.

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 2 (b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employee (Job Evaluation)

19. Confirmatory By-Law

By-law No. 6280-13 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 & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, A/Deputy Treasurer, Chief Building Official, Planner, Civil Engineering Technologist, Environmental Engineering Technologist, /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; kdeluca@sympatico.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.