

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, October 13, 2015 @ 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 – September 28, 2015** 1-8
7. Awards/Delegations/Presentations
 - a) **Recreation Master Plan, (to be tabled)**
Director of Recreation and Planner 9-25
 - b) **Age-Friendly Community (AFC) Plan Update**, Planner and
Secretariat Services Coordinator 26-30
 - c) **Public Works Capital Projects**, Civil Engineering Officer 31-42
 - d) **CIP Blitz**, Marketing and Economic Development Officer 43-46
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) **Report submitted by the Environmental Engineering Officer and A/Manager of Financial Services Regarding Brownfields** 47-62
 - b) **Report submitted by the Director of Public Works Regarding Johnston Road Reconstruction** 63-72
 - c) **Report submitted by the Director of Public Works Regarding Sentinel Well Agreement** 73-83
11. Committee Reports and Minutes
 - a) Operations Advisory Committee Minutes – **June 1, 2015** 84-88

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-OCT-17 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6508-15 Amend By-law 6357-14 Regulation of Traffic and Parking (Restrict Parking on Daniel Street East).....89**
- ii) **By-law No. 6509-15 IT Capital Funds.....90**
- iii) **By-law No. 6510-15 Appointment to the Arnprior Public Library Board.....91-92**
- iv) **By-law No. 6511-15 Boeing Sentinel Wells Agreement.....93-94**
- v) **By-law No. 6512-15 Johnston Road Reconstruction Agreement.....95-96**

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6511-15 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, IT Support Coordinator, 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. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.