

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, October 15, 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(s))

a) Regular Council Meeting – September 23, 2013..... 1-7

7. Awards/Delegations/Presentations

8. Public Meetings

a) Devcore Group – Baskin Drive 8-9

9. Matters Tabled/Deferred/Unfinished Business

a) Report submitted by the Planner/Director of Recreation Services
Regarding Donation of Land (4 Russell Street)..... 10-15

b) Report submitted by the CAO
Regarding Long Range Capital Forecast 16-37

10. Staff Reports

a. Report submitted by the Planner
Regarding Zoning By-Law Amendment (Callahan Subdivision) . 38-43

- b. Report submitted by the Planner
Regarding Draft Plan of Subdivision (Extension -Stonehaven) ... 44-53
- c. Report submitted by the A/Director of Corporate Services/Treasurer
Regarding Financial Report..... 54-59
- d. Report submitted by the Clerk
Regarding Proclamation Local Government Week/Waste
Reduction Week 60-63

11. Committee Reports and Minutes

- a) Operations Committee Minutes – August 6, 2013 64-67
(to be received as information)

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-13-OCT-19..... (distributed separately)
- b) Correspondence Package A-13-OCT-09 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

b) **Resolutions**

i) **MIII Grant Contribution Agreement**

THAT the Mayor and Clerk be authorized to sign the Contribution Agreement with the Ministry of Rural Affairs (MRA) for the Municipal Infrastructure Investment Initiative- Capital Program (MIIICP), Reconstruction of Landrigan Street MIIICP-00022.

ii) **Reallocation of funds from the Capital Expenditure Reserve Fund to the Levy Stabilization Reserve**

THAT Council direct that \$281,019 be reallocated from the Capital Expenditure Reserve Fund to the Levy Stabilization Reserve, and;

WHEREAS in 2011 there was a \$281,019 General Operating Surplus, and;

WHEREAS the 2011 General Operating Surplus was directed to the Capital Expenditure Reserve Fund, and;

WHEREAS Council deems it expedient to reallocated the 2011 General Operating Surplus to the Levy Stabilization Reserve.

BE IT RESOLVED THAT \$281,019 is transferred from the Capital Expenditure Reserve Fund to the Levy Stabilization Reserve.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter pursuant to Section 239 (2)(e) of the Municipal Act, 2001, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Private Sewage Discharge)
One (1) Matter pursuant to Section 239 (2) (f) of the Municipal Act, 2001, advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (MFIPPA)

19. Confirmatory By-Law

By-law No. 6264-13 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.