

Town of Arnprior

Regular Meeting of Council Agenda

Monday, October 28, 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) Special Meeting of Council – October 10, 2013 1-2

b) Regular Council Meeting – October 15, 2013..... 3-16

7. Awards/Delegations/Presentations

Delegations

a) KPMG 2012 Financial Audit 17-105

b) AORS Trade Show 2014 – Steve Boland

Presentations

a) Tangible Capital Assets Policy (TCA) (to be tabled) – A/Director of Corporate Services/Treasurer

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

Motion for Reconsideration
Moved by Lynn Grinstead

THAT Council reconsider Resolution No. 390-13 approved by Council at their Meeting held on October 15, 2013.

10. Staff Reports

- a. Report submitted by the Planner
Regarding Part Lot Control (Carss) 106-109
- b. Report submitted by the Planner/ Director of Recreation Services
Regarding Tree Planting – Town Square 110-113
- c. Report submitted by the Director of Public Works
Regarding LED Street Lighting..... 114-124
- d. Report submitted by the Civil Engineering Technologist
Regarding 2013 Small, Rural and Northern Municipal Infrastructure Fund –
Capital Program 125-133
- e. Report submitted by the Town Clerk
Regarding Gaumond Bequest Funding Application 134-136
- f. Report submitted by the Town Clerk
Regarding 2014 Municipal Election 137-140
- g. Report submitted by the Town Clerk
Regarding Proclamation – Lung Month 141-144

11. Committee Reports and Minutes

- a) Corporate Services Advisory Committee Minutes –
August 19, 2013 145-148
(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-20..... (distributed separately)

15. By-Laws/Resolutions

- a) Bulk By-laws

i) By-law No. 6265-13 – Exemption of Part Lot Control	149
ii) By-law No. 6266-13 – Appointment to Museum Board	150
iii) By-law No. 6267-13 – Award RFP CAO-2013-03	151

b) By-law

iv) By-law No. 6268-13 – 2012 Financial Audit	152
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16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees (BIA).

19. Confirmatory By-Law

By-law No. 6269-13 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.