

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, FEBRUARY 11, 2013 - 6:30 p.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. CALL TO ORDER

2. ADOPTION OF AGENDA (Additions/Deletions)

3. DISCLOSURES OF PECUNIARY INTEREST

4. QUESTION PERIOD

5. ADOPTION OF MINUTES OF PREVIOUS MEETING(s) (except Minutes of Closed Session(s))

a) Regular Council Meeting – January 28, 2013 1- 16

6. DELEGATIONS

7. PRESENTATIONS

Municipal Accountability (CAO)

8. PUBLIC MEETINGS

a) ZBL (62 McLachlin Street) 17
b) ZBL-1/13 (Callahan Estates Subdivision) 18

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

a) Report submitted by the CAO
Regarding 2013 Departmental Work Plans..... 19-62
b) Report submitted by the CAO
Regarding Joint Recreation Committee McNab/Braeside
And Arnprior63-65
c) Report submitted by the Fire Chief
Regarding 2012 Annual Fire Service Report 66-99

- d) Report submitted by the Fire Prevention/Protection Officer
Regarding Emergency Management Program Committee
Terms of Reference100-103
- e) Report submitted by the Youth Coordinator
Regarding Book Tree Project..... 104-108
- f) Report submitted by the Town Clerk
Amendment to By-law 6000-11 Regulation of Traffic
Control and Parking 109-111
- g) Report submitted by the Director of Corporate Services/Treasurer
Regarding Municipalities Employees Benefit Program 112-127

11. COMMITTEE REPORTS AND MINUTES

- a) Report submitted by the Planner
Regarding Town Square 128-134

12. MOTIONS TO ADOPT DECISIONS

13. BY-LAWS

- a) By-law No. 6189-13 – Procurement Policy 135-152
- b) By-law No. 6190-13 - Advisory Committee Terms of Reference 153-164
- c) By-law No. 6192-13 – Amend Zoning By-law 4990-01 (Callahan Farm
Subdivision) 165-167
- d) By-law No. 6193-13 – Amend Zoning By-law 4990-01
(62 McLachlin St)..... 168-170
- e) By-law No. 6194-13 – Amend By-law 6000-11 Traffic Control
and Parking171

14. NOTICE OF MOTIONS

W. Stack – Bar & Catering Service Review, NSC

15. REEVE’S REPORT FROM COUNTY COUNCIL

16. CORRESPONDENCE & PETITIONS

- a) Correspondence Package No (distributed separately) 1-13-FEB-03
- b) Correspondence Package No (distributed separately) A-13-FEB-02

17. ANNOUNCEMENTS

18. MEDIA QUESTIONS

19. CLOSED SESSION

Two (2) Matters regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
[Section 239(2)(e)]- Claim/ Odour/Infrastructure Degradation
Three (3) Matters regarding personal matter about an identifiable individual including ([Section 239 (2)(b)] Striking Committee Chairs and Vice Chairs /Awards/Staffing)

20. CONFIRMATORY BY-LAW

By-law No. 6195-13 By-law to confirm the proceedings of Council

22. ADJOURNMENT

Full Distribution: Council, C.A.O., Director of Corporate Services/Treasurer, Town Clerk, Deputy Treasurer, Director of Public Works & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Chief Building Official, Planner, Civil Engineering Technologist, Community Safety/Fire Prevention Officer, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: derek.dunn@metroland.com; Pete530828@gmail.com; news@myfmradio.ca; kdeluca@sympatico.ca; jimwellington@gmail.com;