

Town of Arnprior

Special Meeting of Council

Agenda

Monday, January 29, 2018

6:30 pm

Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. **Call To Order**
 - Mayor for the Day, Alaina Botchar, AJ Charbonneau Public School
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 – January 8, 2018**.....1-9
7. **Awards/Delegations/Presentations**
 - a) AMO Local Share Program Video (To be shown at meeting)
 - b) **Fire Master Plan**, Fire Chief.....10-77
 - c) **2017 Arnprior Sunday Market Review**, Marketing & Economic Dev. Officer...78-82
9. **Matters Tabled/Deferred/Unfinished Business**
10. **Staff Reports**
 - a) Report submitted by the Fire Chief
Regarding **Disposal of Goods - Fire Department**83-84
 - b) Report submitted by the GM, CS/Treasurer & Manager of Finance & Support Services
Regarding **Property Tax Billing & Collection Policy**.....85-92
 - c) Report submitted by the Deputy Clerk
Regarding **2018-2023 Multi-Year Accessibility Plan**.....93-107
11. **Committee Reports and Minutes**
 - a) Operations Advisory Committee Minutes – **October 2, 2017**.....108-111
 - b) Arnprior Accessibility Advisory Committee Minutes – **September 6, 2017**...112-114
 - c) Community Development Advisory Committee Minutes –
October 16, 2017.....115-119
12. **Notice of Motions**

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-JAN-02..... (distributed separately)
- b) Correspondence Package A-18-JAN-02 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6782-18** – Appointment to Committee of Adjustment/Property Standards Committee – Lynch.....120
- ii) **By-law No. 6783-18** – 2018 Interim Tax Levy.....121-122
- iii) **By-law No. 6784-18** – Property Tax Billing & Collection Policy..... 123-124
- iv) **By-law No. 6785-18** – Repeal Appointment of Deputy Treasurer.....125

b) Resolutions

i) Fire Master Plan

Whereas Council directed that a comprehensive Fire Master Planning process be undertaken; and

Whereas the Fire Master Plan process included extensive Council, staff, volunteer firefighter and public consultations; and

Whereas the Fire Chief presented the Fire Master Plan to the Operations Advisory Committee on January 2, 2018; and

Whereas the Operations Advisory Committee passed the following motion:

“Be It Resolved That the Operations Advisory Committee Recommends:

That Council receive the 2018-2028 Fire Master Plan Report, dated December 1, 2017 and that Council endorse the Fire Master Plan for use as a long-term planning goal to guide and inform flexible implementation in future capital and operating budget cycles.”

Therefore Be It Resolved That Council hereby receives and endorses the 2018 – 2028 Fire Master Plan Report as recommended herein the Operations Advisory Committee and the Fire Chief.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6786-18 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Deputy Clerk, General Manager Client Services, Treasurer, General Manager, Operations, Fire Chief, Director of Recreation, Museum Curator, Chief Librarian, Deputy Fire Chief, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Engineering Officer, Facilities and Civil, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor

E-mail to: Cogeco; Metroland Media; MyFM Radio/Valley News; Valley Heritage Radio

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.

Rescheduled Meeting