

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, February 12, 2018

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 – January 29, 2018**.....1-7
7. Awards/Delegations/Presentations
  - a) **William Street Reconstruction Pre-commitment of Funds**, Engineering Officer...8-12
  - b) **Consolidated Water Use By-law**, Environmental Engineering Officer.....13-48
  - c) **Procedure By-law Amendments**, Town Clerk.....49-83
8. Public Meetings
  - a) **Development Charge Background Study**, Watson & Associates Economists Ltd..84-106
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
  - a) Report submitted by the Town Planner  
Regarding **Campbellbrook Phase 4 (Extension of Stonehaven Way) Subdivision**.....107-113
  - b) Report submitted by the Planner  
Regarding **Zoning By-law Amendment 23 Arthur Street**.....114-118
  - c) Report submitted by the Museum Curator  
Regarding **Museum Insurance Claim** .....119-121
  - d) Report submitted by the Town Clerk  
Regarding **Terms of Reference – Ad Hoc Committee Child Poverty and Homelessness** .....122-125
11. Committee Reports and Minutes

**12. Notice of Motions**

**13. Reeve's Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-18-FEB-03..... (distributed separately)
- b) Correspondence Package A-18-FEB-03 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i) **By-law No. 6787-18** – Archives Lease Agreement.....126-144
- ii) **By-law No. 6788-18** – Library Lease Agreement.....145-162
- iii) **By-law No. 6789-18** – William Street Reconstruction Pre-commitment of Funds.....163-164
- iv) **By-law No. 6790-18** – Agreement Enabling Accessibility Grant.....165-175
- v) **By-law No. 6791-18** – Authorize Agreement Campbellbrook Phase 4 (Extension of Stonehaven Way) Subdivision.....176

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) Matter to discuss a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization pursuant to Section 239 (2)(i) (Fire Underwriters Survey)

**19. Confirmatory By-Law**

By-law No. 6792-18 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](http://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.