

Town of Arnprior

Regular Meeting of Council Agenda

Monday, April 23, 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 – April 9, 2018 (6:00 p.m.)**.....1-2
 - b) **Regular Meeting of Council – April 9, 2018**.....3-11
 - c) **Special Meeting of Council – April 11, 2018**.....12-14
7. Awards/Delegations/Presentations
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Engineering Officer, Facilities & Civil and Engineering Officer Regarding **Award of 2018 2018 Road Rehabilitation #PW-2018-02 and Nick Smith Centre, Roof Replacements #PW-2018-07**.....15-19
 - b) Report submitted by the General Manager Client Services / Treasurer Regarding **Arnprior Public Library Building Rental Revenues**.....20-22
 - c) Report submitted by the Town Clerk Regarding **Policy (AS-C0-04) Use of Municipal Resources for Election Purposes**.....23-26
 - d) Report submitted by the Town Clerk Regarding **Proclamation – First Responders Day**27-29
11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-APR-08 (distributed separately)
- b) Correspondence Package A-18-APR-08 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6814-18** – ZBLA Grove Nursing Home
275 Ida Street North.....30-32
- ii) **By-law No. 6815-18** – Appoint Ad Hoc Committee Child Poverty and
Homelessness.....33
- iii) **By-law No. 6816-18** – Library Building Rental Revenues.....34
- iv) **By-law No. 6817-18** – Exemption to Noise By-law No. 6764-17 (East Side
Mario's – Canada Day Festivities).....35
- v) **By-law No. 6818-18** – Transfer Payment Agreement AMO Main Street
Revitalization funding.....36-54
- vi) **By-law No. 6819-18** – Adopt Water and Waste Water Rate Study.....55-191
- vii) **By-law No. 6820-18** – Authorize Signing Authorities with RBC.....192-194
- viii) **By-law No. 6821-18** – Adopt Policy AS-CO-04 Use of Municipal Resources for
Election Purposes.....195-199
- ix) **By-law No. 6822-18** – Part Lot Control Allan Bond Court.....200-201
- x) **By-law No. 6823-18** – Award Tender - 2018 William Street &
Rolling Road Rehabilitation.....202-203
- xi) **By-law No. 6824-18** – Award Jp2g Contract Administration William Street
Reconstruction.....204
- xii) **By-law No. 6825-18** – Award Tender-Nick Smith Centre Roof Replacement..205
- xiii) **By-law No. 6826-18** – Part Lot Control Campbellbrook Phase 4.....206-207
- xiv) **By-law No. 6827-18** – Amend Site Plan Agreement – West Station
Lofts Inc.....208-211

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6828-18 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, 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