

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, May 28, 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) **Regular Meeting of Council – May 14, 2018** ..... 1-9
7. Awards/Delegations/Presentations
  - a) Presentations
    - i) **2017 Audited Financial Statements**, MacKillican & Associates
    - ii) **Site Plan Approval Bert Hall Street**, Town Planner.....10-14
8. Public Meetings
  - a) **New Comprehensive Zoning By-law**,  
Meridian Planning Consultants, Nick McDonald.....15-40
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
  - a) Report submitted by the Town Planner  
Regarding **Zoning By-law Amendment 1/18 138 Russell Street North Amend from R1 to R3**.....41-46
  - b) Report submitted by the General Manager Client Services / Treasurer  
Regarding **Bi-Annual Financial Update May 2018**.....47-56
  - c) Report submitted by the Town Clerk  
Regarding **RED Funding – Economic and Commercial Market Study**.....57-60

- d) Report submitted by the Deputy Clerk  
Regarding **Proclamation – Seniors Month**.....61-68

**11. Committee Reports and Minutes**

**12. Notice of Motions**

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

**14. Correspondence & Petitions**

- a) Correspondence Package I-18-MAY-10..... (distributed separately)

**15. By-Laws/Resolutions**

a) **By-laws**

- i) **By-law No. 6834-18** – Adopt 2018 Tax Rate.....69-72
- ii) **By-law No. 6835-18** – Adopt 2017 Audited Consolidated Financial Statements.....73-132
- iii) **By-law No. 6836-18** – Allocate 2017 Surplus/(Shortfall)Funds.133-134
- iv) **By-law No. 6837-18** – Adopt User Fees and Charges.....135-157
- v) **By-law No. 6838-18** – Repeal and Replace By-law No. 6252-13 Civil Ceremonies.....158
- vi) **By-law No. 6839-18** – Site Plan Agreement (Pegasus).....159-160
- vii) **By-law No. 6840-18** – Authorize Funding Agreement – Rural Economic Development (RED) Program.....161-196

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6841-18 By-law to Confirm the Proceedings of Council

**20. Adjournment**

Full Distribution: Council, C.A.O., All Town Management and Administrative Staff  
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