

Town of Arnprior

Regular Meeting of Council Agenda

Monday, July 9, 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 – June 25, 2018** 1-8
7. Awards/Delegations/Presentations
 - a) **Presentations**
 - i) **Sens Rink Update/ Canada 150 Rink**, Town Planner.....9-14
 - ii) **CIP Application – 26 Elgin Street West**, MEDO.....15-21
 - iii) **CIP Application – 10 Elgin Street West**, MEDO.....22-26
 - iv) **Recreation – NSC & Program Review**,
GMCS/Treasurer, GM, Operations.....27-34
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Town Planner
Regarding **Comprehensive Zoning By-law Review –
Draft Zoning By-law**.....35-141

- b) Report submitted by the General Manager, Operations
Regarding **Madawaska Bridge Rehab Options**.....142-145
- c) Report submitted by the Engineering Officer, Civil
Regarding **2018 Top-Up Application Component of OCIF –
Alicia Street Reconstruction**.....146-148
- d) Report submitted by the Town Clerk
Regarding **Grants to Organizations, NeighbourLink Fountain**.....149-162

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-JUN-13..... (distributed separately)
- b) Correspondence Package A-18-JUN-12 (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6848-18** – Authorize CIP Agreement –
10 Elgin Street West.....163-171
- ii) **By-law No. 6849-18** – Amend Zoning By-law No. 4990-01,
138 Russell Street North172-173
- iii) **By-law No. 6850-18** – Adopt Zoning By-law and Repeal
By-law 4990-01.....174-270
- iv) **By-law No. 6851-18** – Authorize CIP Agreement –
26 Elgin Street West.....271-279

b) Resolutions

i) OGRA’s Autonomous Vehicle Initiative

That the Town of Arnprior participate in OGRA’s Autonomous Vehicle initiative and that this matter be referred to the Civil Engineering Officer within the Operations Department to develop a list of preferred routes with the municipality.

ii) Canada 150 Rink Donation

Whereas the Ottawa International Hockey Festival (OIHF) has invited the Town of Arnprior to submit an application to obtain the Parliament Hill Canada 150 Rink materials and funding up to \$150,000 to help offset the costs of installation and site preparation; and

Whereas the application requires the applicant to have identified a site location, with preference given to projects which can be completed in the summer/fall of 2018; and

Whereas the applicant is required to disclose any anticipated risks with the project, and having reviewed the two previously proposed locations, the Town has identified potential environmental issues with those locations;

Therefore Be It Resolved That Council approve an application for the Canada 150 Rink Donation and funding for the installation of a rink at the McLean Avenue Park; and

Further Be It Resolved That the Town proceed with the project only upon confirmation that all necessary capital funding to allow the project to proceed is in place without risk of funding shortfalls having to be taken on by the Town.

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter, pursuant to Section 239 (2)(c) of the Municipal Act, 2001, regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Allan Drive).

19. Confirmatory By-Law

By-law No. 6852-18 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Managers and Town Administrative Staff
E-mail to: Cogeco; Metroland Media; MyFM Radio/Valley News; Valley Heritage Radio; Ottawa Valley Business

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.