

# Town of Arnprior

## Regular Meeting of Council

### Agenda

Monday, August 27, 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 – July 6, 2018** ..... 1-2
- b) **Regular Meeting of Council – July 9, 2018** ..... 3-11
- c) **Special Meeting of Council – July 30, 2018** ..... 12-13
- d) **Special Meeting of Council – August 17, 2018** ..... 14-15

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner  
Regarding **Draft Plan of Subdivision – Arnprior Fairgrounds Subdivision** .....16-26
- b) Report submitted by the Museum Curator  
Regarding **Arnprior & District Museum Strategic Plan** .....27-31
- c) Report submitted by the Engineering Officer, Facilities and Civil  
Regarding **Award Library Roof Replacement – Tender PW-2018-09**...32-35

- d) Report submitted by the CAO/Deputy Clerk  
Regarding **Corporate Succession Plan Update** .....36-45
- e) Report recommended by the CAO  
Regarding **CAO Recruitment Strategy & Process**.....46-56

**11. Committee Reports and Minutes**

**12. Notice of Motions**

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

**14. Correspondence & Petitions**

- a) Correspondence Package I-18-AUG-14..... (distributed separately)
- b) Correspondence Package A-18-AUG-13 ..... (distributed separately)

**15. By-Laws/Resolutions**

**a) By-laws**

- i) **By-law No. 6857-18** – Amendment to Parking and Traffic  
By-law 6357-14 (Carss Street).....57
- ii) **By-law No. 6858-18** – Exemption to Merchandise and Sign  
By-law No. 5209-04.....58
- iii) **By-law No. 6859-18** – Memorandum of Understanding  
Chats Lake Yacht Club.....59-71
- iv) **By-law No. 6860-18** – Award Arnprior Public Library, Sloped Roof  
Replacement, Tender #PW-2018-09.....72

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6861-18 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](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.