Present:
Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:
Michael Wildman, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
John Steckly, GM, Operations
Nick McDonald, Town Planning Consultant

Absent:
Councillor Lynn Grinstead

1. **Call to Order**
Mayor David Reid called the Council meeting to order at 5:45 PM and welcomed those present.

2. **Roll Call**
The roll was called, with all Members of Council being present, except Councillor Lynn Grinstead.

3. **Adoption of Agenda**
Resolution No. 325-18
Moved by Frank Dugal
Seconded by Ted Strike
**Be It Resolved That** the agenda for the Special Meeting of Council dated Wednesday, September 26, 2018 be adopted.

Resolution CARRIED

4. **Disclosures of Pecuniary Interest**
None

5. **Matters Tabled/Deferred/Unfinished Business**
   a) Comprehensive Zoning By-law, Responsive to Council Inquires, Nick McDonald, RPP Meridian Planning and Robin Paquette, Planner
   i. **Document 1 – Updated Draft Zoning By-law**
   ii. **Document 2 – Updated Draft Zoning By-law Schedule A**
   iii. **Document 3 – Updated Comprehensive Zoning By-law – Table of Comments Received**

   Nick MacDonald, of Meridian Planning provided a presentation attached as Appendix A, and forming part of these minutes, outlining the various changes made to the Draft Zoning By-law, as presented previously.

   Discussion ensued among Members of Council with the following further changes being requested:
   - Cannabis Lounges being prohibited in the Town of Arnprior.
   - Cannabis Retail Stores not being permitted:
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- In a building containing a dwelling unit;
- Within 100 m of a dwelling unit in the same zone;
- Within 100 m of a Residential Zone boundary;
- Within 100 m of an Institutional Zone boundary; and
- Within 100 m of a public park.
- Section 1.4.3 to further clarify if the Downtown Area business parking requirements.
- Driveway width requirements based on frontage.
- Create a hybrid solution for an increase in interior side yards from 1.2m to 1.5m, in certain instances.
- Side yards measurements being a minimum of 1.8 m;

Nick MacDonald of Meridian Planning, noted he will be in touch with staff to finalize the wording of these changes, to include in the Draft Zoning By-law for Council’s consideration.

Resolution No. 326-18
Moved by Frank Dugal
Seconded by Ted Strike
That Council direct staff to proceed with the further amendments as noted this evening, to implement in the Final Draft Zoning By-law.

Resolution CARRIED

6. Confirmatory By-Law
Resolution No. 327-18
Moved by Tom Burnette
Seconded by Dan Lynch
That By-law No. 6871-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 26, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 328-18
Moved by Frank Dugal
Seconded by Ted Strike
That this meeting of Council be adjourned at 6:57 pm.

Resolution CARRIED

David Reid, Mayor
Maureen Spratt, Town Clerk