

Town of Arnprior

Regular Meeting of Council Agenda

Tuesday, November 13, 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 – October 9, 2018** 1-2
 - b) **Regular Meeting of Council – October 9, 2018** 3-11
 - c) **Special Meeting of Council – October 29, 2018** 12-13
7. Awards/Delegations/Presentations
 - a) Presentations
 - i) **CIP Application 106 Daniel Street North, MEDO**..... 14-18
8. Public Meetings
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the Town Planner
Regarding **Zoning By-law Amendment 3/18 Fairgrounds Subdivision**..... 19-24
 - b) Report submitted by the Town Planner
Regarding **Plan of Subdivision 47-T-14002- Revision Madawaska Boulevard Subdivision Madawaska Regional Inc. Part Lots 1 & 2, Conc. C&D, Arnprior**25-38

- c) Report submitted by the GMCS/Treasurer and Manager of Finance and Support Services
Regarding **Bi-Annual Financial Update (October 2018)**.....39-46
- d) Report submitted by the General Manager, Operations and GMCS, Treasurer
Regarding **Nick Smith Centre (NSC) Facility and Program Evaluation Results**.....47-61
- e) Report submitted by the Deputy Clerk
Regarding **Comprehensive Commemorative Naming Policy**.....62-65

11. Committee Reports and Minutes

12. Notice of Motions

- a) **CAO Hiring Committee – To be considered at the next Regular Meeting of Council**

Moved by Dan Lynch

Whereas the planned last day of employment of the Town’s CAO is January 4, 2019; and

Whereas on August 27, 2018, Council received a report dealing with the hiring of a new CAO;

Therefore Be It Resolved That the CAO Hiring Committee be composed of the whole of Council, with the assistance, advice and general coordination of the Human Resources Officer and with the attendance of the Town Clerk to record the Closed Session proceedings of Council pursuant to Sections 238 (1) and 239 (2) of the Municipal Act.

13. Reeve’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-NOV-18..... (distributed separately)
- b) Correspondence Package A-18-NOV-17.....(distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i) **By-law No. 6880-18** – Amendment to By-law 6189-13, as amended – Procurement Policy (Disposal of Surplus Equipment)66-67
 - ii) **By-law No. 6881-18** – Part Lot Control (Campanale)68-69
 - iii) **By-law No. 6882-18** – Amend User Fees and Charges.....70-77
 - iv) **By-law No. 6883-18** – CIP – 106 Daniel Street78-86
 - v) **By-law No. 6884-18** – Comprehensive Commemorative Naming Policy.....87-97

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter to discuss a personal matter about an identifiable individual including municipal or local board employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001 (Town Award); One (1) matter to discuss a personal matter about an identifiable individual including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board pursuant to Section 239 (2)(b)&(e) of the Municipal Act, 2001 (Insurance Claim) and One (1) matter to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(f) (Bequest).

19. Confirmatory By-Law

By-law No. 6885-18 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; Councillor Elect – Toner, Councillor Elect - McGee

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.