

**Town of Arnprior**  
**Regular Meeting of Council**  
**Agenda**  
**Monday, January 14, 2019**  
**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 – December 10, 2018..... 1-10
- b) Special Meeting of Council – December 12, 2018..... 11-14

7. Awards/Delegations/Presentations

8. Public Meetings

- a) Zoning By-law Amendment 4/18 192 Harrington Street.....15-18
- b) Zoning By-law Amendment 5/18 50 John Street North.....19-22

9. Matters Tabled/Deferred/Unfinished Business

- a) **Presentations**
  - i) **Tabling Draft 2019 Budget, General Manager, Client Services/  
Treasurer & General Manager, Operations**

10. Staff Reports

- a) Report submitted by the Planner  
Regarding **Planning for Cannabis Retail Sales – Opting In or  
Opting Out**.....23-37
- b) Report submitted by the Human Resources Officer  
Regarding **Substance Use in the Workplace Policy**.....38-40

11. Committee Reports and Minutes

**12. Notice of Motions**

**13. County Councillor's Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-19-JAN-01 ..... (distributed separately)
- b) Correspondence Package A-19-JAN-01 ..... (distributed separately)

**15. By-Laws & Resolutions**

**a) By-laws**

- i) **By-law No. 6902-19** – 2019 Interim Tax Levy .....41-42
- ii) **By-law No. 6903-19** – Adopt Policy No. HR-HS-13 – Substance Use in the Workplace Policy.....43-50

**b) Resolution**

**i) Cannabis Retail**

**Whereas** the Government of Canada has passed the Cannabis Act, also known as Bill C-45, as a law that legalizes recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the Criminal Code of Canada;

**And Whereas** the Province has passed the Cannabis Act 2017 which came into force on October 17, 2018;

**And Whereas** since October 17, 2018 citizens in Ontario have had the ability to order cannabis online from the Province of Ontario, which is delivered to the purchaser;

**And Whereas** Municipalities have the autonomy to decide if they want a Brick and Mortar Storefront in their community, in April of 2019. This local choice is being referred to as “opt-in” or “opt-out”;

**And Whereas** the Government of Ontario has provided Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries;

**And Whereas** the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out;

**Therefore Be It Resolved** that the Council of the Town of Arnprior “opt-out” to having physical cannabis retail stores effective April 2019;

**And That** a copy of this resolution be forwarded to the Alcohol and Gaming Commission of Ontario, to the Premier of the Province of Ontario, the Ontario Attorney General Minister, the Minister of Finance, and the Leaders of the Opposition Parties;

**And That** staff be directed to launch a public consultation regarding Cannabis retail stores with this consultation be open for the period of January 21, 2019 - March 8, 2019 and that staff report back to Council with results of consultation after engagement closes in March.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

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

**19. Confirmatory By-Law**

By-law No. 6904-18 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.