

**Town of Arnprior**  
**Regular Meeting of Council**  
**Agenda**  
**Monday, February 11, 2019**  
**6:30 pm**  
**Council Chambers, Town Hall**  
**105 Elgin Street West, Arnprior, ON**

1.	<u>Call To Order</u>	
2.	<u>Roll Call</u>	
3.	<u>Adoption of Agenda (Additions/Deletions)</u>	
4.	<u>Disclosures of Pecuniary Interest</u>	
5.	<u>Question Period</u>	
6.	<u>Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))</u>	
	a) <b>Regular Meeting of Council – January 28, 2019</b> .....	1-8
7.	<u>Awards/Delegations/Presentations</u>	
	a) <b>Delegations</b>	
	i) Ontario Power Generation – <b>Safety Upgrades Weir</b> .....	9-28
	b) <b>Presentations</b>	
	i) <b>Criminal Reference Checks Policy</b> , Human Resources Officer.....	29-33
	ii) <b>Tree Canopy Policy</b> , A/Environmental Engineering Officer .....	34-38
8.	<u>Public Meetings</u>	
9.	<u>Matters Tabled/Deferred/Unfinished Business</u>	
10.	<u>Staff Reports</u>	
	a) Report submitted by the Manager of Recreation Regarding <b>User Fees and Charges – Recreation - 2019</b> .....	39-49
	b) Report submitted by the Human Resources Officer Regarding <b>CAO Recruitment Campaign</b> .....	50-54
	c) Report submitted by the Town Clerk Regarding <b>Draft Council Procedure By-law</b> .....	55-90

- d) Report submitted by the Town Clerk  
Regarding **Appointment of Alternate Council Member to  
County of Renfrew** .....91-94
- e) Report submitted by the Town Planner  
Regarding **Appeal to Comprehensive Zoning By-law No. 6875-18  
(Campanale Homes)** .....95-98

**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-03..... (distributed separately)
- b) Correspondence Package A-19-JAN-03 ..... (distributed separately)

**15. By-Laws & Resolutions**

**a) By-laws**

- i) **By-law No. 6913-19** – Adopt Policy # HR-ES-07  
Criminal Reference Checks .....99-103
- ii) **By-law No. 6914-19** – Amend Comprehensive Zoning By-law No.  
6875-18 (Campanale Homes).....104-106
- iii) **By-law No. 6915-19** – Adopt Tree Canopy Policy # PW-ES-01....107-113
- iv) **By-law No. 6916-19** - Appointment of Alternate Member to  
Renfrew County Council.....114

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6917-19 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.