Town of Arnprior
Regular Meeting of Council
Agenda
Monday, March 11, 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) Special Meeting of Council – February 22, 2019 (1:00)................. 1-2
   b) Special Meeting of Council – February 22, 2019 (5:00)............... 3-4
   c) Special Meeting of Council – February 25, 2019..................... 5-11

7. Awards/Delegations/Presentations
   a) Presentations
      i) Seniors Fair/Recreation Fair March 2019, Manager of Recreation....12-15
      ii) 2019 Market Update, Marketing and Economic Development Officer...16-20
      iii) CIP Application 50 Madawaska St., Marketing & Economic Development Officer.................................................21-25

8. Public Meetings


10. Staff Reports
   a) Report submitted by the Town Planner
       Regarding Zoning By-law Amendment - Madawaska Regional Subdivision Phase 1.................................................................26-33
   b) Report submitted by the Town Planner
       Regarding Ottawa Senators Foundation/Optimist Club of Arnprior SENS Rink Proposal – McLean Avenue Park.................................34-38
c) Report submitted by the Town Planner
Regarding **Campbellbrook Village Remnant Lands Acquisition** ....39-45

d) Report submitted by the A/CAO, GMCS
Regarding **RFP Legal Services Award**.................................46-48

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-MAR-05.........................(distributed separately)
   b) Correspondence Package A-19-MAR-04 .......................(distributed separately)

15. **By-Laws & Resolutions**
   a) **By-laws**
      i) **By-law No. 6930-19** – Adopt Road Naming Policy...................49-56
      ii) **Amended By-law No. 6931-19** – Adopt Municipal Grants Policy........57-64
      iii) **By-law No. 6932-19** – Appoint Borden Ladner Gervais Solicitor of Record..............................................................65
      iv) **By-law No. 6933-19** – Amend Licensing By-law (Sched. VI).....66-69
      v) **By-law No. 6934-19** – CIP Application 50 Madawaska St........70-78

16. **Announcements**

17. **Media Questions**

18. **Closed Session**

19. **Confirmatory By-Law**

   By-law No. 6935-19 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. 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.