

**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

9. Matters Tabled/Deferred/Unfinished Business

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
- Amended** ii) **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](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.