

**Town of Arnprior
 Regular Meeting of Council
 Agenda
 Monday, April 8, 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 – March 25, 2019** 1-10

7. Awards/Delegations/Presentations

a) **Site Plan Approval Apartment Building (89 John Street North)**, Town Planner.....11-14

8. Public Meetings

a) **Public Meeting - Zoning By-law Amendment 6/18 Madawaska Blvd. Subdivision**.....15-19

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner
 Regarding **Zoning By-law Amendment 1/19 386 Madawaska Boulevard**.....20-25
- b) Report submitted by the Chief Building Official & Manager of Finance & Support Serv.
 Regarding **2018 Building Activity Report**.....26-29
- c) Report submitted by the GMCS/Treasurer
 Regarding **Annual Statement of Development Charges for 2018**.....30-35
- d) Report submitted by the GMCS/Treasurer and GM, Operations
 Regarding **2019 Grant Update**.....36-41

- e) Report Submitted by the Manager of Recreation
Regarding **Seniors Active Living Centre (SALC) In-Kind Elements for 2019**42-44
- f) Report Submitted by the Deputy Clerk & Manager of Recreation
Regarding **Municipal Grant Applications**.....45-51
- g) Report submitted by the Client Services Administrative Assistant
Regarding **Proclaim April 22, 2019 as “Earth Day”**52-53

11. Committee Reports and Minutes

- a) Operations Advisory Committee Meeting Minutes – **February 4, 2019**...54-57

12. Notice of Motions

13. County Councillor’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-19-APR-07 (distributed separately)
- b) Correspondence Package A-19-APR-06 (distributed separately)

15. By-Laws & Resolutions

a) By-laws

- i) **By-law No. 6940-19** – Site Plan Agreement
(89 John Street North).....58
- ii) **By-law No. 6941-19** – Appoint E. Melanson Deputy
Division Registrar.....59
- iii) **By-law No. 6942-19** – Adopt Policy FS-AD-01 Procurement and
Repeal By-law 6189-13.....60-83
- iv) **By-law No. 6943-19** – Amend By-law 6797-18 Job Evaluation &
Pay Scale.....84-85
- v) **By-law No. 6944-19** – Water Tower Lease Agreement with Cogeco
Connexion Inc.....86-96

b) Resolutions

i) Investing in Canada Infrastructure (ICIP) Application

Whereas the Investing in Canada Infrastructure Program (ICIP) is a ten-year federal program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy; and

Whereas ICIP will commit up to \$30 billion in combined federal and provincial funding to support public transit, green infrastructure, community, culture and recreation, and rural and northern infrastructure investments; and

Whereas the first intake for the ICIP is for the Rural and Northern Communities stream which will support projects that improve the quality of life in rural and northern communities by responding to rural and northern infrastructure priorities; and

Whereas this intake, which closes on May 14, 2019, will prioritize projects that improve transportation infrastructure through investments in road, bridge, air and/or marine infrastructure; and

Whereas Council of the Corporation of the Town of Arnprior passed a comprehensive Long Range Capital Forecast (LRCF) which includes the reconstruction of Edey Street (Allan to MacDonald), and MacDonald Street (Edey to McGonigal) which will replace deteriorated roads, curbs and sidewalks that are high priority for replacements in the Town's Asset Management Plan (AMP) as well as replace the failing Edey Street and MacDonald Street watermains; and

Whereas by leveraging funding from the federal government, the ICIP will help local municipalities to deliver on our commitment to a balanced, fiscally-responsible plan that includes smart infrastructure investments and meets the needs of the people; and

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior authorize staff to submit an application to the Investing in Canada Infrastructure Program (ICIP) – Northern and Rural Stream for the MacDonald and Edey Street road reconstruction project.

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter pursuant to Section 239 2(b) personal matter about an identifiable individual including municipal or local board employees (CAO Recruitment)

19. Confirmatory By-Law

By-law No. 6945-19 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.