

**Town of Arnprior**  
**Regular Meeting of Council**  
**Agenda**  
**Monday, May 13, 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 – April 17, 2019.....1-2
- b) Regular Meeting of Council – April 23, 2019 .....3-8

7. Awards/Delegations/Presentations

- a) Presentations
  - i) Arnprior Public Library Expansion Report,  
K. DeLuca, Chief Librarian.....9-14
  - ii) Summer Events Overview, Manager of Recreation.....15-21

8. Public Meetings

- a) Zoning By-law Amendment 1/19, 386 Madawaska Blvd.....22-25

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Client Services Administrative Assistant  
Regarding Proclamation – May 19 – 25, 2019 Public Works Week.....26-28
- b) Report submitted by the Town Clerk  
Regarding Proclamation – May 23, 2019 Rotary Day.....29-32
- c) Report submitted by the Town Clerk  
Regarding Proclamation – June 7 – 14, 2019 Pride Week.....33-35

**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-MAY-09..... (distributed separately)
- b) Correspondence Package A-19-MAY-07 ..... (distributed separately)

**15. By-Laws & Resolutions**

- a) **By-laws**
  - i) **By-law No. 6951-19** – Adopt Asset Management Policy .....36-44
  - ii) **By-law No. 6952-19** – Adopt Amended Tangible Capital  
Asset Policy.....45-47
  - iii) **By-law No. 6953-19** – Appoint E. Melanson Acting Deputy Clerk.....48

- b) **Resolutions**
  - i) **Ontario Trillium Fund – Capital Investment Stream –  
Arnprior Library Application**

**Whereas** the Arnprior Public Library has prepared an application to the Ontario Trillium Fund under the Capital Investment Stream, meant to improve infrastructure required for communities to thrive; and

**Whereas** this funding stream is meant to enhance access to community spaces, programs, activities and services and facilitate community members’ full participation in the life of the community; as well as enhance efficiency and effectiveness of programs and make better use of technological resources; and

**Whereas** the proposed project fits the funding opportunity, through enhancing overall access to the Arnprior Public Library, both internally as well as expanding outdoors, providing citizens and visitors, an expanded community space, to host expanded services, programs, and activities, as well as provide for and outdoor green space, with full access to Library Wifi; and

**Whereas** the Corporation of the Town of Arnprior owns the property and building currently designated as the Arnprior Public Library, and currently holds a long term lease agreement with the Arnprior Public Library Board.

**Therefore Be It Resolved That** Council of the Corporation of the Town of Arnprior, as the property owner, supports the Arnprior Public Library’s application to the Ontario Trillium Fund under the Capital Investment Stream, for an internal re-configuration and an extension to the current Arnprior Public Library Building, providing a total of 1200 sq. ft. of expanded public space, at a total estimated project cost of \$390,000.

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) matter pursuant to Section 239(b) of the Municipal Act, 2001, to discuss a personal matter about an identifiable individual including municipal or local board employees (Senior of the Year Award); and One (1) matter pursuant to Section 239(b) of the Municipal Act, 2001, to discuss a personal matter about an identifiable individual including municipal or local board employees (Appointment to Ad Hoc Committee)

**19. Confirmatory By-Law**

By-law No. 6954-19 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.