

**Town of Arnprior
 Regular Meeting of Council
 Agenda
 Monday, May 27, 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 – May 8, 2019**1-2
- b) **Regular Meeting of Council – May 13, 2019** 3-13

7. Awards/Delegations/Presentations

Presentations

- a) 2018 Draft Audited Financial Statements, Allan and Partners
 - i. **Audit Findings Report – Year Ending December 31, 2019 (Draft)** .14-22
 - ii. **Consolidated Audited Financial Statements – Year Ending December 31, 2018 (Draft)** 23-94
 - iii. **Management Letter – Year Ending December 31, 2018 (Draft)**95-97

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner
 Regarding **Bill 108 the More Homes, More Choice Act, 2019**98-115
- b) Report submitted by the GM, Operations
 Regarding **OPG Arnprior Weir Safety Upgrades Project**116-121
- c) Report submitted by the Marketing and Economic Development Officer
 Regarding **Community Improvement Plan (CIP) Financial Incentives**....122-125

- d) Report submitted by the MEDO
Regarding **John Street CIP(s)**126-146
- e) Report submitted by the Acting Deputy Clerk
Regarding **Proclamation – Recreation and Parks Month.**147-149
- f) Report submitted by the Acting Deputy Clerk
Regarding **Proclamation – Community Better Challenge Week.**150-152
- g) Report submitted by the Acting Deputy Clerk
Regarding **Proclamation – Seniors Month.**153-155

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-10..... (distributed separately)
- b) Correspondence Package A-19-MAY-08 (distributed separately)
- c) **Parking Fairbrooke Court – Cul-de-sac**156-159

15. By-Laws & Resolutions

a) By-laws

- i) **By-law No. 6955-19** – Adopt 2019 Tax Rate160-164
- ii) **By-law No. 6956-19** – Appointment(s) to Ad Hoc Committee on Poverty and Homelessness.....165
- iii) **By-law No. 6957-19** – ZBLA 386 Madawaska Blvd.....166-167
- iv) **By-law No. 6958-19** – Declare Surplus Lands (Addie and Carss Road Allowance)168-169
- v) **By-law No. 6959-19** – Adopt 2018 Audited Financial Statements (see Item 7. a) ii and iii).....170
- vi) **By-law No. 6960-19** – Allocate 2018 Surplus/(Shortfall) Funds.....171-172

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter to discuss a personal matter about an identifiable individual, including municipal or local board employees pursuant to Section 239(2)(b) of the Municipal Act, 2001(Youth of the Year Award)

One (1) Matter to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239(2) (f) of the Municipal Act, 2001(Zoning Compliance)

19. Confirmatory By-Law

By-law No. 6961-19 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.