

**Town of Arnprior
Regular Meeting of Council
Agenda
Monday, June 10, 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 27, 2019 (5:30 p.m.)** 1-2
- b) **Regular Meeting of Council – May 27, 2019 (6:30 p.m.)** 3-12
- c) **Special Meeting of Council - June, 3, 2019** 13-14

7. Awards/Delegations/Presentations

Delegations

- a) **Ontrac**, Ashley MacMillan & Jennifer Armstrong

8. Public Meetings

- a) **2019 Development Charges Update**, A/CAO, GMCS..... 15-30

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner
Regarding **Zoning By-law Amendment 2/19 Bev Shaw Parkway
(Antrim Truck Centre)** 31-35
- b) Report submitted by the Town Clerk/Planner
Regarding **Community Safety and Well-Being Planning (CSWB)** 36-135
- c) Report submitted by the Environmental Engineering Officer
Regarding **Ontario Regulation 507/18, Energy Conservation and Demand
Management Plan** 136-178

- d) Report submitted by the Fire Chief
Regarding **Open-Air Burning By-Law**179-189
- e) Report submitted by the Engineering Officer
Regarding **Award Tender PW-2019-05 Single Axle Plow Truck**.....190-192
- f) Report submitted by the Engineering Officer
Regarding **Award Tender PW-2019-11 Road Resurfacing**193-195
- g) Report submitted by the Marketing Student
Regarding **Youth Booth at the Arnprior Market**196-199

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-JUN-11..... (distributed separately)
- b) Correspondence Package A-19-JUN-09 (distributed separately)

15. By-Laws & Resolutions

a) By-laws

- i) **By-law No. 6964-19** – CIP Funding Agreement 88, 90 and 92 John Street North200-208
- ii) **By-law No. 6965-19** – CIP Funding Agreement 109 John Street North.....209-218
- iii) **By-law No. 6966-19** – CIP Funding Agreement 137 John Street North 219-228
- iv) **By-law No. 6967-19** – Amend By-law 6357-14 Traffic and Parking..... 229
- v) **By-law No. 6968-19** – Award Tender PW-2019-05 to Freightliner (Single Axle Plow Truck) 230
- vi) **By-law No. 6969-19** – Award Tender PW-2019-11 to Smiths Construction a Division of Miller Group (Road Resurfacing Program) 231
- vii) **By-law No. 6970-19** - Amend Schedule IV (Sunday Market) Licensing By-law No. 6769-17..... 232-235
- viii) **By-law No. 6971-19** - Amend Schedule F (Public Works) User Fees and Charges By-law No. 6875-18 236-238

b) Resolution(s)

- i) **Marina Fees**.....239-240
That Council consider a one-time 15% reduction in the seasonal Marina slip rental fees for the 2019 season;

Whereas the majority of rental revenues for the Town’s Marina are generated by seasonal slip rentals at \$32.25/foot as per the current User Fees and Charges By-Law;

Whereas subject to weather conditions, the Town generally aims to have the Marina open from the May long weekend to mid-October with an occasional one or two week delay;

Whereas the Town anticipates the Marina will not open until June 21st, 2019 given the extreme flood conditions and the impact of the flood waters on the marina resulting in a significantly delayed opening and reduced boating season;

Whereas a 15% reduction for seasonal slip rental fees would result in estimated \$6,000 impact to Marina rental revenues for the 2019 season;

Therefore be it resolved that Council authorize a 15% reduced seasonal slip rental fee for boat owners that have entered into contracts with the Town for the 2019 season.

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 (High School Bursaries Award).

19. Confirmatory By-Law

By-law No. 6972-19 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.