

**Town of Arnprior
 Regular Meeting of Council
 Agenda
 Monday, September 23, 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 – September 9, 2019** 1-7

7. Awards/Delegations/Presentations

Delegations

- a) Winter Sidewalk Maintenance
 - i) Donna Anderson (Arthur Street) 8-21
 - ii) Aaron Veleke, (Charles Street) 22
- b) Lena Street Berm, Andrew Hawel 23-26

Presentations

c) CIP Application (54 Elgin Street W.) 27-31

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Community Emergency Management Coordinator (CEMC) Regarding **Emergency Management Plan Update – Ontario Incident Management System** 32-78
- b) Report submitted by the Town Planner

Regarding Repeal of Fire Route By-law 3047-78	79-84
c) Report submitted by the MEDO Regarding Municipal Accommodation Tax (MAT)	85-141
d) Report submitted by the A/Deputy Clerk Regarding Grant – Special Olympics	142-156
e) Report submitted by the A/Deputy Clerk Regarding Fire Prevention Week October 6 – 12, 2019	157-160
f) Report submitted by the A/Deputy Clerk Regarding Local Government Week October 20 – 26, 2019	161-163
g) Report submitted by the A/Deputy Clerk Regarding British Home Child Day – September 28, 2019	164-167

11. <u>Committee Reports and Minutes</u>

12. <u>Notice of Motions</u>

13. <u>County Councillor’s Report from County Council</u>
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14. <u>Correspondence & Petitions</u>
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- a) Correspondence Package I-19-SEP-16 (distributed separately)
- b) Correspondence Package A-19-SEP-13 (distributed separately)

15. <u>By-Laws & Resolutions</u>

a) By-laws

- i) **By-law No. 6998-19** – Authorize removal of a holding symbol (275 Ida Street North) **168-169**
- ii) **By-law No. 6999-19** – Authorize Canteen Lease Agreement – Nick Smith Centre **170-188**
- iii) **By-law No. 7000-19** – Authorize CIP Funding Agreement (54 Elgin Street West) **189-198**

16. <u>Announcements</u>

17. <u>Media Questions</u>

18. <u>Closed Session</u>

One (1) Matter to discuss personal matters about identifiable individual; including municipal or local board employees; pursuant to Section 239(2)(b) of the Municipal Act, 2001 (Employee Incentive)

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 (McLean Park – Environmental)

19. Confirmatory By-Law

By-law No. 7001-19 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; Oldies 107.7/My Broadcasting Corporation; 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.

AMENDED