

Town of Arnprior
Regular Meeting of Council
Agenda
Monday, September 9, 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 – August 29, 2019** 1-2
- b) **Regular Meeting of Council – September 3, 2019** 3-13

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Planner Regarding **Grove Nursing Home Expansion Request to Waive Site Plan Securities** 14-17
- b) Report submitted by the A/Deputy Clerk and Manager of Recreation Regarding **Municipal Grant Application 2360 Royal Canadian Army Cadets** ... 18-39
- c) Report submitted by the A/Deputy Clerk Regarding **Proclamation – Sunday, September 15, 2019 Terry Fox Day** 40-41

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-SEP-15 (distributed separately)

15. By-Laws & Resolutions

a) By-laws

- i) **By-law No. 6994-19** – Authorize Site Plan Agreement with Arnprior Regional Health (Grove Nursing Home) **42**
- ii) **By-law No. 6995-19** – Repeal and Replace Appointment to Ad Hoc Committee on Poverty and Homelessness **43**
- iii) **By-law No. 6996-19** – Authorize Lease Agreement with 2360 Arnprior Royal Canadian Army Cadets **44-60**

b) Resolutions

- i) **Canadian Peace Initiative** **61-64**

That Council proclaim Saturday, September 21, 2019 as “International Day of Peace” in the Town of Arnprior;

Whereas the International Day of Peace was established in 1981 by a unanimous United Nations resolution and is observed around the world each year on September 21st; and

Whereas the International Day of Peace provides a globally shared date for all humanity to commit to peace above all differences and to contribute to building a culture of peace; and

Whereas the 2019 International Day of Peace theme, “Climate Action for Peace”, draws attention to the importance of combatting climate change as a way to protect and promote peace throughout the world; and

Whereas the global climate emergency is a threat to security and stability, and for the reason that urgent climate action is a global imperative.

Therefore, I Walter Stack, Mayor of Arnprior, do hereby proclaim Saturday, September 21, 2019 as “International Day of Peace” in the Town of Arnprior.

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6997-19 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