



Town of Arnprior
Regular Meeting of Council Agenda
Date: Monday, March 28, 2022
Time: 6:30 p.m.
Location: Via Electronic Participation

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgement Statement**
4. **Adoption of Agenda (Additions/ Deletions)**
5. **Disclosures of Pecuniary Interest**
6. **Question Period**
7. **Adoption of Minutes of Previous Meeting(s) (Except Minutes of Closed Session)**
 - a) **Regular Meeting of Council – March 14, 2022** (Page 1-11)
8. **Awards/ Delegations/ Presentations**
9. **Public Meetings**
 - a) **OPA 5 / ZBLA1/22 - 11 Lake, 321 Albert and Vacant Lot**
(Page 12-13)
10. **Matters Tabled/ Deferred/ Unfinished Business**
11. **Staff Reports**
 - a) **2021 DWQMS Update and Annual Reports – Arnprior Water Pollution Control Centre and Arnprior Drinking Water System,**
Scott Matthews, Waterworks Supervisor (Page 14-124)

- b) **Vehicle and Equipment Tenders: PW-2022-01 – Purchase of Three Vehicles; PW-2022-02 – Four Wheeled Loader; Pw-2022-05 – Tandem Plow Truck**, Patrick Foley, Engineering Officer, Facilities and Assets (Page 125-128)
- c) **2022 Business Continuity – COVID-19**, Jennifer Morawiec, GM Client Services / Treasurer (Page 129-149)
- d) **Budget Matters Expenses – O. Reg 284/09**, Jennifer Eve, Manager of Finance (Page 150-153)
- e) **124 Fourth Avenue, Arnprior Bay Storage (SPC 2/21) – Tree Clearing and Grubbing**, Payton Hofstetter, Junior Planner (Page 154-156)

12. Committee Reports and Minutes

- a) **Operations Advisory Committee Meeting Minutes – November 15, 2021** (Page 157-160)

13. Notice of Motion(s)

14. County Councillor's Report from County Council

15. Correspondence & Petitions

a) Correspondence

- i. Correspondence Package I-22-Mar-06
- ii. Correspondence Package A-22-Mar-03

16. By-laws & Resolutions

a) By-laws

- i. **By-law Number 7277-22** – Repeal Schedule A By-law 6072-12 Appointment of By-law Enforcement and Property Standards Officers (Page 161-162)
- ii. **By-law Number 7278-22** – Appoint Justin Banes, Building Inspector (Page 163)
- iii. **By-law Number 7279-22** – Award Tender PW 2022-01 (Purchase of Three Vehicles) (Page 164)
- iv. **By-law Number 7280-22** – Award Tender PW 2022-02 (Four Wheeled Loader) (Page 165)
- v. **By-law Number 7281-22** – Award Tender PW 2022-05 (Tandem Plow Truck) (Page 166)
- vi. **By-law Number 7282-22** – Repeal By-law 7224-21 COVID-19 Vaccination Policy (Page 167)

b) Resolution(s)

That Council declare lands identified as Parts 1, 2 and 3 on 49R-19758, Part of Lot 4, Concession C, as surplus lands to the Town of Arnprior;

And That Council, in its sole discretion, identify the method for the disposal of surplus lands as disposal of non-viable land by direct sale/negotiation;

And That Council direct staff to provide notice of Council's intention of the sale and disposal of lands in accordance with Section 6.6 of Policy AS-CP-14 Sale and Disposition of Land.

17. Announcements

18. Media Questions

19. Closed Session

~~One (1) matter pursuant to Section 239(2)(f) to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Arnprior Airport)~~

20. Confirmatory By-law

By-law No. 7283-22 to confirm the proceedings of Council

21. Adjournment

Please note: Town Hall is following social distancing protocols that have been recommended by the federal and provincial governments to help protect the health and well-being of our community. Please see the Town's [Website](#) to view the live stream. The meeting will be uploaded to YouTube for future viewing.

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](#). 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.

Full Distribution: Council, C.A.O., Managers and Town Administrative Staff

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