



**ARNPRIOR**

**Town of Arnprior**

**Regular Meeting of Council Agenda**

**Date: Monday, July 8, 2024**

**Time: 6:30 p.m.**

**Location: Council Chambers – 105 Elgin Street West, Arnprior**

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 – June 24<sup>th</sup>, 2024** (Page 1-13)
8. **Awards / Delegations / Presentations**

**Delegation**

- a) **Arnprior Rotary Club – Peace Pole Installation Request**  
(Page 14-19)
- b) **Arnprior Public Library – Outdoor Programming Space and Resource Enhancements** (Page 20-28)

**Presentations**

- a) **Cultural Night Market Update**, Emily Stovel, Manager of Culture / Curator, and Oliver Jacob, Deputy Clerk (Page 29-51)
- b) **Recreation and Parks Master Plan**, Graeme Ivory, Director of Recreation and Stantec Consulting (Page 52-194)

9. **Public Meetings**
10. **Matters Tabled / Deferred / Unfinished Business**
11. **Notice of Motion(s)**
12. **Staff Reports**
  - a) **Request for Award of PW-2024-08 (Road Resurfacing and Patching)**, Ryan Wall, Engineering Officer (Page 195-197)
  - b) **Request for Award of REC-2024-02 (Robert Simpson Park Revitalization Design Services)**, Patrick Foley, Engineering Officer, Facilities and Assets, and Graeme Ivory, Director of Recreation (Page 198-203)
  - c) **Museum Fire Protection Update**, Patrick Foley, Engineering Officer, Facilities and Assets (Page 204-208)
  - d) **Proclamation for Drowning Prevention Week (July 15<sup>th</sup> to 21<sup>st</sup>, 2024)** Oliver Jacob, Deputy Clerk (Page 209-211)
13. **Committee Reports and Minutes**
  - a) **Mayor's Report**
  - b) **County Councillor's Report**
  - c) **Committee Reports and Minutes**
14. **Correspondence & Petitions**
  - a) **Correspondence**
    - i) Correspondence Package I-24-JUN-12
    - ii) Correspondence Package A-24-JUN-08
15. **By-laws & Resolutions**
  - a) **By-laws**
    - i) **By-law No. 7502-24 – Award RFP No. REC-2024-02 (Robert Simpson Park Revitalization)** (Page 212-213)
    - ii) **By-law No. 7503-24 – Award Tender No. PW-2024-08 (Road Resurfacing and Patching)** (Page 214)

- iii) **By-law No. 7504-24 – Appointment By-law for Deputy Division Registrar, Deputy Issuer of Marriage Licences and Marriage Officiant (K. Wendland)** (Page 215)
- iv) **By-law No. 7505-24 – Funding Agreement for the Canada Community Building Fund (CCBF)** (Page 216-240)

**b) Resolutions**

- i) **Resolution of Support – Calling for Investment in Municipal Infrastructure for Eastern Ontario’s Small and Rural Communities** (Page 241-242)

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

Two (2) matters pursuant to Section 239 (2) (b) of the Municipal Act, 2001, as amended, to discuss personal matter about an identifiable individual, including municipal or local board employees (Commemorative Naming; Staffing); and

One (1) matter pursuant to Section 239 (2) (c) of the Municipal Act, 200, as amended, to discuss a proposed or pending acquisition or disposition of land by the municipality or local board (Property Acquisition); and

One (1) matter pursuant to Section 239 (2) (b) of the Municipal Act, 2001 to discuss personal matter about an identifiable individual, including municipal or local board employees and Section 239 (2) (f) concerning advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Airport)

**19. Confirmatory By-law**

By-law No. 7506-24 to confirm the proceedings of Council

**20. Adjournment**

Please note: Please see the Town’s [website](#) to view the live stream. The meeting recording will also 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. 1840. 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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Amended