



## Town of Arnprior

### Regular Meeting of Council Agenda

**Date: Monday, June 23<sup>rd</sup>, 2025**

**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 9, 2025](#) (Page 1-13)
8. Awards / Delegations / Presentations
  - a) Presentation
    - i) Fire Department Retirements – David Wiggins and Barry Burnette
    - ii) **Fire Department Provincial Fire Service Awards – Rick Desarmia and Jim Herbert**
    - iii) [2024 Audit Findings Report](#) - KPMG (Page 14-45)
    - iv) [Ontario Regulation 453/07 - Water Financial Plan](#) – GM Operations (Page 46-53)

## **9. Public Meetings**

- a) **Zoning By-law Amendment 6/25 – 10 William Street West**  
(Page 54-55)

## **10. Matters Tabled / Deferred / Unfinished Business**

## **11. Notice of Motion(s)**

## **12. Staff Reports**

- a) **Zoning By-law Amendment 4/24 – 24 Ottawa St., 258 Albert St., and 257 and 269 John St. N.**, Alix Jolicoeur, Manager of Community Services/ Planner (Page 56-66)
- b) **Zoning By-law Amendment 5/25 – 85 Madawaska Blvd.**, Alix Jolicoeur, Manager of Community Services/ Planner (Page 67-87)
- c) **Improvements to Zoning By-Law and Official Plan Amendment Processes**, Alix Jolicoeur, Manager of Community Services/ Planner (Page 88-93)
- d) **Nick Smith Centre Meeting Room Lease - Arnprior Packers**, Graeme Ivory, Director of Recreation (Page 94-97)
- e) **Biannual Financial Update**, Jennifer Morawiec, General Manager, Client Services/Treasurer (Page 98-105)

## **13. Committee Reports and Minutes**

- a) Mayor's Report
- b) County Councillor's Report
- c) Committee Reports and Minutes
  - i) **Accessibility and Age Friendly Advisory Committee Minutes, April 2, 2025** (Page 106-109)
  - ii) **Culture and Diversity Advisory Committee Minutes, April 7, 2025** (Page 110-112)
  - iii) **Environmental Advisory Committee Minutes, April 22, 2025** (Page 113-116)

## **14. Correspondence & Petitions**

- a) Correspondence
  - iv) Correspondence Package I-25-JUN-12

## **15. By-laws & Resolutions**

### **a) By-laws**

- i) **By-law No. 7600-25** – Zoning By-law Amendment 4/24 – 24 Ottawa St., 258 Albert St., and 257 and 269 John St. N. (Page 117-118)
- ii) **By-law No. 7601-25** – Zoning By-law Amendment 5/25 – 85 Madawaska Blvd. (Page 119)
- iii) **By-law No. 7602-25** – Adopt 2024 Consolidated Audited Financial Statements (Page 120-158)
- iv) **By-law No. 7603-25** - Allocate 2024 Reserve Contribution Adjustment (Surplus/Shortfall) (Page 159-161)
- v) **By-law No. 7604-25** – Water Financial Plan (Page 162-206)
- vi) **By-law No. 7605-25** – Arnprior Packers Lease Agreement (Page 207-223)

### **b) Resolutions**

- i) **Ontario Regulation 453/07 - Water Financial Plan** (Page 224)

## **16. Announcements**

## **17. Closed Session**

## **18. Confirmatory By-law**

By-law No. 7606-25 to confirm the proceedings of Council.

## **19. Adjournment**

Please Note: Please see the [Town's YouTube channel](#) 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 and Town Website