

Foresters Falls, Ont.

July, 1984.

The following motions were passed at special meetings.

Moved by John Bell seconded by Jack Ferguson that Council agree to the attached modifications as discussed July 18, 1984 with respect to items 1 & 2. (attached) (Official Plan deferred portion).

Moved by Alvin Stone seconded by John Bell that Council agree to proposals to the deferred policies as discussed July 18, 1984 as per attached statement, (attached) (Official Plan Amendment #1).

Moved by John Bell seconded by Jack Ferguson that the Council of the Township of Ross amend the zoning By-law #33-81 to rezone property located at Part of Lot 10, Con. 9 from "Forest Reserve" to "High Commercial" to permit a craft shop.

Moved by Jack Ferguson seconded by John Bell that Council authorize the Clerk to add "Mining Industrial (M1M)" to By-law No. 18-83, Clause 1.3 "Application of By-Law".

Moved by Alvin Stone seconded by Stanley Black that Council of the Township of Ross support a request from the Township of Stafford to the Ministry of Transportation and Communications to install an underpass at Highway #41 and Highway #17 intersection.

Alden May Reeve
H. E. Hood, Clerk.

Foresters Falls, Ont.

August 1, 1984

The regular monthly meeting of the Ross Municipal Council was held on August 1st, 1984 in the Council Chambers. Reeve Alden May chaired the meeting and present were Deputy Reeve John Bell, Councillors Stanley Black, Jack Ferguson and Alvin Stone.

It was moved by Jack Ferguson seconded by Stanley Black that the minutes of the July meetings be adopted as circulated, Reeve Alden May presided and present were Deputy Reeve John Bell, Councillors, Alvin Stone, Stanley Black and Jack Ferguson.

Moved by John Bell seconded by Jack Ferguson that Council

Official Plan
of Amendment #1
By-Law 44-84

Item 1 is hereby modified by deleting schedule B in its entirety and replacing it with schedule B1 to redesignate the lands outlined in red from Rural Agricultural to Rural Maginal.

Item 2 is hereby deleted in its entirety and replaced with the following: as subsection C6.11

- C.6.11. Notwithstanding the policies of the Mineral Aggregate Resource designation the land located on part of lot 6, concession 5 south of County Road 21 on approximately 1 hectare owned by Garry Smaglinski, may be severed for mortgage and tax purposes to allow the separation of 2 existing uses namely a residence and farm equipment dealership, provided that no new accessory residence will be permitted.

Official Plan For The

Township of Ross

Planning Area

Official Plan deferred position.

By-Law # 45-84

This Official Plan which had been recommended by the Township of Ross Planning Board and adopted by the Council of the Corporation of the Township of Ross is hereby further and final approved with the following modifications under the provisions of Section 14 of The Planning Act, R.S.O. 1980;

1. The deferred area marked in red on Schedule "A" to the Official Plan for the Ross Planning Area is hereby modified by including the Hazard Constraint Area shown on the attached schedule. Furthermore, that the underlying designations Rural Marginal, Forest Resource, Stream and Wetland, Mineral Aggregate Resource and Scenic, in this area are approved.

2. That a new Section C.12^{9A} entitled "Hazard Constraint Area", is hereby added after Section 9-A as follows:

"9-A. Hazard Constraint Area

- (1) The Hazard Constraint Area denotes the lands along the Ottawa River which are subject to flooding by the one-in-one hundred year flood which has been defined as the 88.85 m. G.S.C. contour. In this area, the policies of the underlying designations shall apply, provided all habitable buildings and structures, located between the water's edge and the 88.85 m. G.S.C. contour, are floodproofed to a design elevation of 89.15 m. G.S.C. to the satisfaction of Council in consultation with MNR.
- (2) The boundaries of the Hazard Constraint Area will be used as guides for the preparation of zoning by-law provisions. When detailed mapping becomes available, it shall be the policy of the municipality to amend this plan and the implementing zoning by-law as required.
- (3) No building permits shall be issued for new development, including additions or enlargements, in the Hazard Constraint Area, unless flood proofed to the design elevation of 89.15 m G.S.C. to the satisfaction of Council in consultation with the Ministry of Natural Resources.

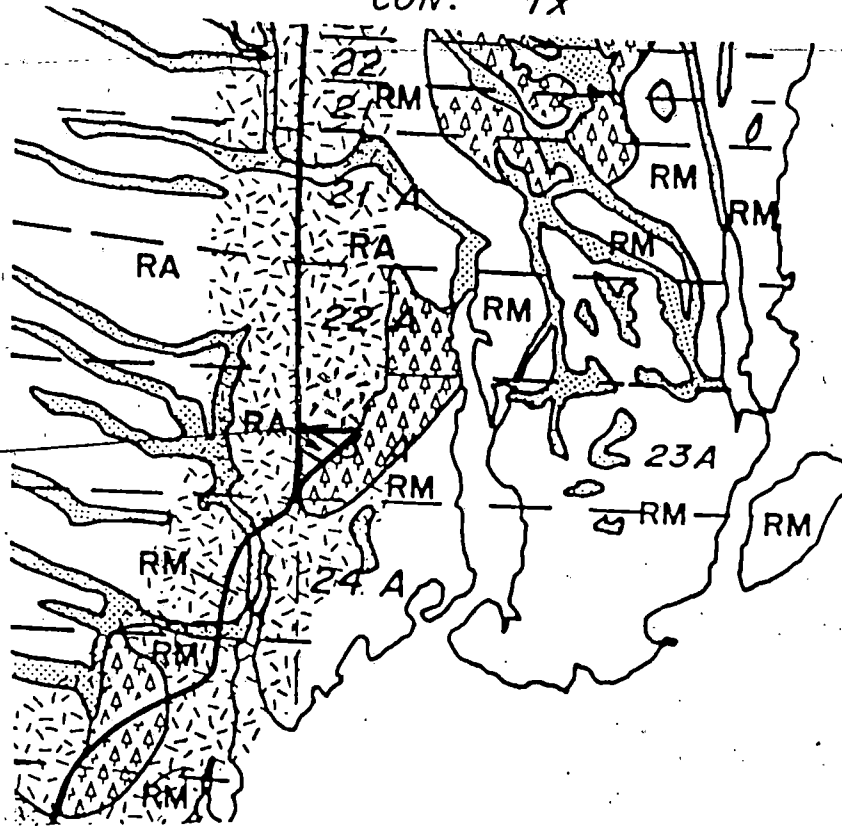
All flood proofing methods shall be consistent with acceptable engineering techniques and resource management practices.

- (4) It shall be the policy of Council to ensure that all consent applications in the Hazard Constraint Area are circulated to the Ministry Of Natural Resources for comment.
- (5) The zoning by-law shall zone these lands in a special zone category to recognize the flood potential of the area in accordance with the above policies. The provisions of the special zone category will identify the 89.15 m G.S.C. contour as the minimum elevation for all building openings.
- (6) In those areas where the Hazard Constraint Area affects lands designated Stream and Wetland, the policies of this section shall not apply."

3. That the deferred area marked in blue on Schedule "A" to the Official Plan for the Ross Planning Area is hereby designated "Rural Marginal".

CON. 1X

FROM RA
TO RM



ITEM 1

AMENDMENT NO. 1 TO THE
OFFICIAL PLAN
FOR THE
ROSS PLANNING AREA

SCHEDULE 'B1'
LAND USE MAP

Note: This Schedule forms part of Amendment No. 1 to the Official Plan for the Ross Planning Area and must be read in conjunction with the written text.



Official Plan
of Amendment #1
By-Law 44-84

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- C.6.11. Notwithstanding the policies of the Mineral Aggregate Resource designation the land located on part of lot 6, concession 5 south of County Road 21 on approximately 1 hectare owned by Garry Smaglinski, may be severed for mortgage and tax purposes to allow the separation of 2 existing uses namely a residence and farm equipment dealership, provided that no new accessory residence will be permitted.

Official Plan For The

Township of Ross

Planning Area

Official Plan deferred position.

By-Law # 45-84

This Official Plan which had been recommended by the Township of Ross Planning Board and adopted by the Council of the Corporation of the Township of Ross is hereby further and final approved with the following modifications under the provisions of Section 14 of The Planning Act, R.S.O. 1980;

1. The deferred area marked in red on Schedule "A" to the Official Plan for the Ross Planning Area is hereby modified by including the Hazard Constraint Area shown on the attached schedule. Furthermore, that the underlying designations Rural Marginal, Forest Resource, Stream and Wetland, Mineral Aggregate Resource and Scenic, in this area are approved.

2. That a new Section C.12^{9A} entitled "Hazard Constraint Area", is hereby added after Section 9-A as follows:

"9-A. Hazard Constraint Area

- (1) The Hazard Constraint Area denotes the lands along the Ottawa River which are subject to flooding by the one-in-one hundred year flood which has been defined as the 88.85 m. G.S.C. contour. In this area, the policies of the underlying designations shall apply, provided all habitable buildings and structures, located between the water's edge and the 88.85 m. G.S.C. contour, are floodproofed to a design elevation of 89.15 m. G.S.C. to the satisfaction of Council in consultation with MNR.
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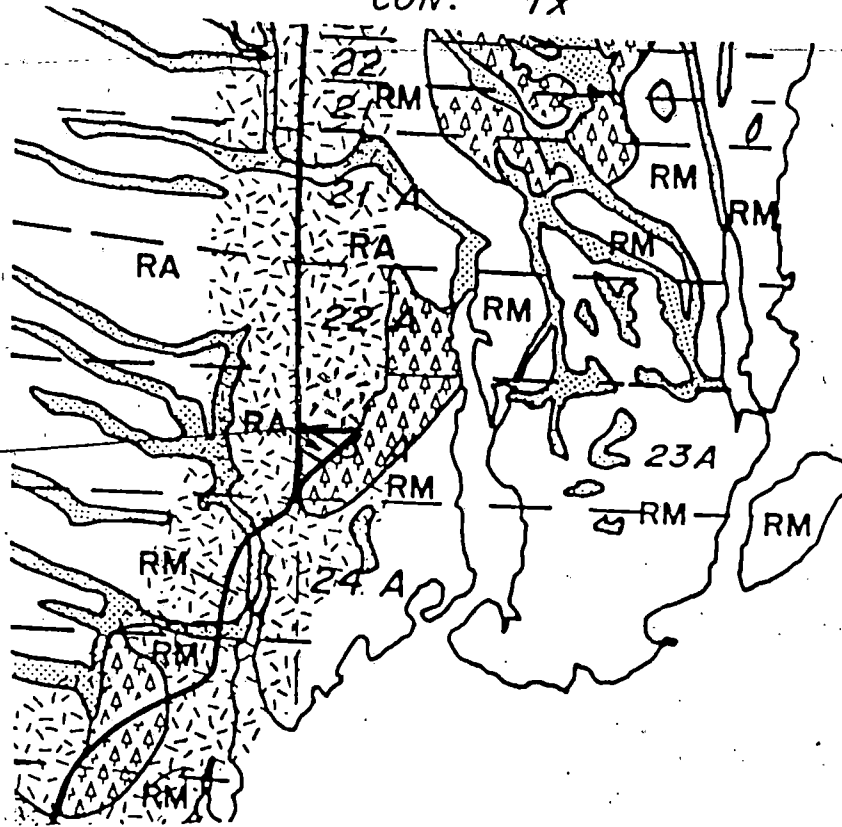
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3. That the deferred area marked in blue on Schedule "A" to the Official Plan for the Ross Planning Area is hereby designated "Rural Marginal".

CON. 1X

FROM RA
TO RM



ITEM 1

AMENDMENT NO. 1 TO THE
OFFICIAL PLAN
FOR THE
ROSS PLANNING AREA

SCHEDULE 'B1'
LAND USE MAP

Note: This Schedule forms part of Amendment No. 1 to the Official Plan for the Ross Planning Area and must be read in conjunction with the written text.



Foresters Falls, Ont.

Aug 1/84

call tenders for 2 (19m x 2438mm x 3mm) culverts,
tenders to close August 22, 1984 @ 12 noon.

Moved by Alvin Stone seconded by Stanley Black that Council for the Township of Ross "Loan" to the Zion Line Thomas Institute the sum of \$750.00 until such time the sale of Township History Book are sold to repay this loan.

Moved by Jack Ferguson seconded by John Bell that the Council of the Township of Ross pass a By-Law for the purpose of refunding taxes in the amount of \$1985.85 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act, 1980.

Moved by Stanley Black seconded by Alvin Stone that the Council of the Township of Ross pass a By-Law for the purpose of writing-off taxes in the amount of \$6342.61 as recommended by the Clerk-Treasurer, as provided by Section 496 of the Municipal Act, 1980.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross approve payment of Road Voucher #7 in the amount of \$42,395.55 for the month of July, 1984.

Moved by Alvin Stone seconded by Stanley Black that the Council of the Township of Ross approve payment of General Account Voucher #7 in the amount of \$12,593.29 and Waterworks Account Voucher #7 in the amount of \$121.60 for the month of July, 1984.

After a discussion it was decided to contact our solicitor about quarter losses killed and injured by dogs before any compensation would be paid.

Council accepted the proposal to sub-contract the caretaking duties to the end of the year.

The meeting was adjourned and the next meeting shall be held on Sept. 1st, 1984 in the Council Chambers.

Moved by Stanley Black seconded by Jack Bell that Council of the Township of Ross give a grant of \$50.00 to Cobden Agricultural Society to help pay for a pipe band for their Bicentennial Parade on Aug. 24/84

Alden May Rees
Acting Clerk.