

A Public meeting of Ross Township Committee of Adjustment was held on May 6th, 1998, at 7:30 p.m. in the Council Chambers to deal with two proposed Minor Variances and a Zoning by-law amendment.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell, Donna Campbell and Teresa Chapeski. Reeve Stone called the meeting to order.

John and Nancy Berkhout were present at the hearing for a Minor Variance on their property at Con II, Pt. Lot 17, RP49R-7717 Part 1. The Notice of Public Hearing, which was read by the Clerk, was sent to the applicant and to adjacent property owners. No comments were received.

Moved by Campbell, seconded by Rathwell that the Committee of Adjustment approve a Minor Variance for File No. A 01-98 for Nancy Berkhout, to reduce the minimum water setback requirement from 20 metres to 10 metres.

A hearing was held for an application for a Minor Variance for Ed Legree on property located at Con IV, Pt. Lot 20, RP 49R-9200 Part 2. The Notice of Public Hearing, which was read by the Clerk, was sent to the applicant and to adjacent property owners. No comments were received.

Moved by Ferguson, seconded by Campbell that the Committee of Adjustment approve a Minor Variance for File No. A 02-98 for Ed Legree, to allow an accessory building in the front lot.

A Public meeting was held to discuss a proposed zoning by-law amendment at Lot 3, Concession I WML for E. Mac Fraser. The purpose is to re-zone a 6 acre parcel of land containing a dwelling and former commercial building in order to permit a retail store for new and used clothing.

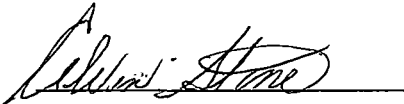
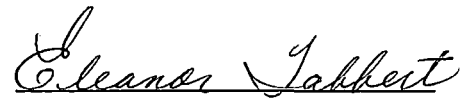
The Notice of Public Meeting, which was read by the Clerk, was published in the Cobden Sun and sent to Public bodies and the property owner. The County of Renfrew Roads Department and TransCanada Pipelines sent a letters stating no concerns, and there were no other comments received.

Moved by Rathwell, seconded by Chapeski that the Committee of Adjustment recommend the passing of the zoning by-law.

Moved by Campbell, seconded by Ferguson that the meeting be closed.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

Forester's Falls, Ontario

May 6, 1998

The regular meeting of Ross Municipal Council was held on May 6th, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councilors Don Rathwell, Donna Campbell and Teresa Chapeski.

Reeve Stone called the meeting to order at 7:57 p.m. and led in repeating The Lord's Prayer. The minutes of April 22nd regular meeting and April 30th special meeting were adopted as circulated.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross approve General Account Voucher # 4 for \$294,540.11 and Waterworks Voucher # 4 for \$334.77 for the month of April, 1998,

Correspondence for Information:

- AMO - Updates
 - Highlights of Provincial Throne Speech
 - Response to Proposed New Municipal Act
 - Province announces Long-Term care funding
 - Referendum response confirmed
 - Report on New Municipal Act and Referendum
- OGRA - Municipal Routes
- County of Renfrew:
 - Parts 2 & 3 of Armstrong & Kitchen recommendations
 - MPP Jordan hosts meeting May 7th: Stone will attend
 - Land Severance Notice of Certificate:
 - File No. B109/97(A) Keith & Sue McLaren
 - File No. B110/97(B) Keith & Sue McLaren
 - File No. B111/97(C) Keith & Sue McLaren
 - File No. B112/97(D) Keith & Sue McLaren
 - File No. B43/97(1) Dawson Welk Limited
 - File No. B44/97(2) Dawson Welk Limited

- Twp of Westmeath - Minutes of Restructuring meeting
- Ice Storm Relief Week May 4 - 9
- City of Orillia - Twinning with Municipalities in Quebec - no support
- Final Regulations to the Firearms Act
- Ontario Hydro - Response to resolution on local phone link
- Townsite water samples all 0 - 0
- Ministry of Labour Inspection report
- Alex Wilson Coldstream Ltd.- Garbage bag tags
- Recycling News
- Clerk-Treasurer's Golf Day, June 11th - Charlene & Felix will attend
- Historical Society Awards Night Oct. 17th
- Letter - Ted & Marilyn Shahan - Brent Jackson well - motion passed
- Letter and resume from Mike Dean - making signs

Moved by Chapeski, seconded by Ferguson that the following resolution be passed:
WHEREAS By-Law No. 10-98 appointing Richard Leech as Drainage Superintendent has now been approved by the Ministry of Agriculture, Food and Rural Affairs;

THEREFORE BE IT RESOLVED that the Township of Ross accept with regret the resignation of Sam Leech, and a letter of appreciation be sent to him for his many years of service.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross, in support of the Town of Smiths Falls, pass the following Resolution:

WHEREAS the Provincial Government has proposed a Municipal Referendum Framework on the auspice of "making the democratic system more accountable, open and responsive to the people; and

WHEREAS the municipal level of government, unlike higher levels of government, currently offers direct access, public forums and appeal avenues; and

WHEREAS the proposed legislation would allow the municipal decision making authority to be impinged upon by narrowly defined opinion groups; and

WHEREAS such opinion polls would become binding, regardless of cost and community need as determined by the officials duly elected to govern the community;

NOW THEREFORE be it resolved that this Council advise the Provincial Government of its objection to any proposed referendum legislation on the basis that it would lead to a deterioration in accountability to the public, rather than improve it, while creating new, uncontrollable costs for ratepayers.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross pass the following resolution:

WHEREAS the Ross Township Public Library Board have submitted estimates of all sums required during the year of 1998 for the purposes of the board;

AND WHEREAS Council of the Township of Ross wish to give a grant to the Ross Township Public Library Board;

THEREFORE BE IT RESOLVED that Council of the Township of Ross approve the amended budget of the Ross Township Public Library Board in the amount of \$11,638.00 for 1998.

AND FURTHER BE IT RESOLVED that Council of the Township of Ross incorporate into their 1998 budget a grant in the amount of \$4000.00 to the Ross Township Public Library Board.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross accept the quote for insurance from Frank Cowan Company Limited in the amount of \$26,970.00 plus applicable taxes and this amount be incorporated into the 1998 budget.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross give three readings and pass By-Law #20-98 being a by-law to enter into an agreement to lease land for the purposes of recreation (Queen's Line Athletic Assoc).

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #21-98 being a by-law to rezone land located at Lot 3, Concession I WML (E.M.Fraser).

Moved by Chapeski, seconded by Rathwell that Council of the Township of Ross give three readings and pass By-Law #22-98 being a by-law for the maintenance of the Waste Management Site.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross direct Staff to write a letter to the Village of Cobden, requesting that they proceed as quickly as possible to have the Ministry of Environment recommend the necessary procedure to rectify the well water of Brent and Jennifer Jackson.

May 6, 1998 (Cont'd)

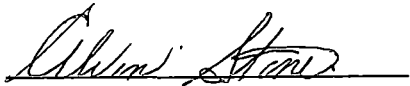
Discussion:

- Reeve Stone expressed concern with the 'Lands for Life' planning process and he will send his comments on different scenarios to them.
- It was decided that testing should be continued at the Landfill Site and Janota Patrick is to submit a quote. We will also ask Golder Associates for a quote.
- Ferguson and the Road Super will attend an auction sale on May 14th, and the Clerk will get a Letter of Credit from the Bank of Nova Scotia for up to \$90,000 for the purchase of road equipment, if in their opinion, the price is right.

Moved by Ferguson, seconded by Chapeski that the meeting be adjourned and the next meeting will be held on May 20th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario

May 20, 1998

The regular meeting of Ross Municipal Council was held on May 20th, 1998 in the Council Chambers.

Present were Reeve Alvin Stone, Deputy-Reeve Jack Ferguson and Councillors Don Rathwell and Donna Campbell.

Reeve Stone called the meeting to order at 7:35 p.m. and led in repeating The Lord's Prayer. The minutes of the May 6th public and regular meetings were adopted as circulated.

Rosemary and Tena McLaughlin were present to discuss the proposed closing of unopened road allowance between Concession IX, fronting Lots 23A and 24A and Concession VIII, fronting Lots 23, 24 and 25 (Darlington). They requested that a culvert be installed and Gary Churchill, agent for Darlington arrived later in the meeting and agreed to do this.

Correspondence for Information:

- MOF - Small Business & Charities Protection Act
 - Commercial & Industrial taxes cut
- AMO - comments on Ontario Budget and various legislation
- County of Renfrew:
 - Comments on Logos Land Proposal
 - Application for Consent File No. B16/98 (D.Campbell)
 - Parts 4 & 5 of Armstrong & Kitchen recommendations
 - OVED - Proposed entrepreneurship centre for County
- Environment Canada - Weather forecasts
- Ontario Business Report
- Townsite Water samples all 0 - 0
- Thank you from Marilyn & Ted Shahan
- Sean Conway, MPP, Hansard Excerpt
- Canadian Firearms Centre Bulletin # 16 and 17
- Future Role of School Councils
- Assessment Commissioner Doug Hillman announces retirement and dinner will be held in his honour on June 26th
- RCCTA Info Session May 28th at Shady Nook Community Centre
 - The Reeve and Clerk will attend
- Twp of Admaston Golf Tournament May 31st - Ice Storm Relief
- Team Canada For Unity and Flag for Unity Quilt
- Cty of Peterborough - Resolution to delay new Municipal Act
- Town of Smiths Falls - Resolution re-examine key issues
- Twp of Bromley - Resolution one Advisory Committee for OPP

Moved by Campbell, seconded by Rathwell that the Township of Ross pass the following resolution:

WHEREAS the Police Services Act provides for the formation of a Community Policing Advisory Committee;
AND WHEREAS this Committee would have representation from all municipalities served by the Ontario Provincial Police administered from Killaloe Detachment;
THEREFORE BE IT RESOLVED that the Township of Ross appoint Alvin Stone as their representative to the Community Policing Advisory Committee and Jack Ferguson as alternative.

Moved by Ferguson, seconded by Campbell that Council of the Township of Ross grant permission to personnel from CFB Petawawa to use property at Lot 6 and 7, Con 4 (Garage) for military training on May 25 to 29 and that the Reeve and Clerk be authorized to sign the necessary Property Right of Use documents.

Moved by Campbell, seconded by Ferguson that Council of the Township of Ross notify the Ministry of Transportation to confirm that the Township has no interest in the 1 ac. of MTO property at E.PT. Lot 4, Con V, and they waive all rights to said property.