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 minumum 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 - MPP Jordan hosts meeting May 7th: Stone will a
 - 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