

Forester's Falls, Ontario

The regular meeting of the Municipal Council for the Township of Ross was held in the Council Chamber.

Present: Reeve Alvin Stone, Deputy Reeve Jack Ferguson, Councillors: Donna Campbell and Teresa Chapeski, Road Superintendent Felix Rathwell, and Deputy Clerk-Treasurer Charlene Jackson. Councillor Don Rathwell arrived at 9:37 p.m.

Reeve Stone called the meeting to order at 7:40 p.m. and led in repeating the Lord's Prayer. The minutes of the June 17, 1998 regular meeting and the June 24th, 1998 special meeting were adopted as circulated.

Moved by Ferguson, seconded by Campbell that the Municipal Council of the Township of Ross approve General Account Voucher #6 for \$423,637.21 and Waterworks Voucher #6 for \$982.14 for the month of June, 1998.

CARRIED.

Correspondence for Information:

- Ministry of Municipal Affairs and Housing
 - Delegation/Exemption Implementation Strategy
 - Tenant Protection Act (Bill 96)
 - Shoreline Property Assistance Program (extension)
 - Year 200 information system issue and impact on service delivery
 - Brochure on Garden Suites
- Ministry of Environment - Haley Ind. Ltd. - Certificate of Approval for a Waste Disposal Site
- Ministry of Transportation
 - response re: "STOP FOR SCHOOL BUS WHEN SIGNALS FLASHING" **send copy to P. Boese**
- Ministry of the Solicitor General and Correctional Services - **Our Emergency Plan needs reviewing**
 - Joint Emergency Preparedness Program - Application for Funding
- Association of Municipalities of Ontario
 - MCSS Announces Implementation Plan for National Child Benefit
 - Social Housing Update
 - Two New Deputy Ministers Appointed
 - Legislative Highlights at the Close of the Current Session of the Ontario Parliament
 - Annual Conference - August 23 - 26, 1998 - Royal York Hotel
 - Request for Nominations - 1997-98 AMO Board of Directors
 - By-law No. 1
- Ontario East Municipal Conference '98 - September 30th, October 1st & 2nd
 - Ambassador Hotel - Kingston
 - nominations for the "Economic Developer of the Year"
- Association of Municipal Tax Collectors of Ontario - Fall Conference - September 13 to 16
 - A discussion took place and it was decided that Charlene Jackson, Deputy Clerk-Treasurer may attend the Fall Conference.**
- County of Renfrew
 - By-law # 25-98 - Tax Assistance to Certain Elderly and Disabled Residents
 - County think tank helps farmers develop a united plan of action
 - Consent Application - Allan H. & Thelma Laura James
Pt. Lot 7, Con 5 - Part 1 on RP 49R-13766
- Janota Patrick & Associates Ltd. - **hold until reply from Golder & Associates**
 - 1998 Monitoring Program for Waste Disposal Site
 - Gartner Lee Limited - response to request for proposal
- Restructuring Committee Meeting Minutes - June 22, 1998
- MacLaren Family - request for road name change - **send letter**
- Canadian Firearms Centre - CFC Bulletin #19
- Cowan News - June 1998
- Ontario Lottery Corporation - Advance Funding Program - **need more information**
- Ontario Heritage Foundation - Spring/Summer 1998
- Credit Bureau Collections (Pembroke) - Residential Tax Arrears
- Ontario Trucking Association
 - Brochure - Trucking Industry in Ontario, the Lifeblood of Your Community
- Canadian Soft Drink Association - 1997 Packaging Stewardship Annual Report
- Ontario Provincial Police Report of calls to Ross Township - May '97 to May '98 - **would like more info.**
- Water Samples - June 10 0 - 0; June 24 0 - 0
- 1998 Four Season Guide

Road Superintendent Rathwell gave a report on the road conditions throughout the Township. Road Super. Rathwell indicated that he had put a counter on the Westross Road and will be putting counters on the Kerr Line and Olmstead-Jeffrey Lake Road in the next few weeks. Deputy Reeve Ferguson indicated that he had a request for "Caution Children Playing" signs on Olmstead-Jeffrey Lk. Road from Robert Barr on behalf of the Cottagers Association. It was decided that two signs will be erected one placed at each end of the road.

Moved by Campbell, seconded by Rathwell that the Municipal Council of the Township of Ross accept the application for Zoning Amendment from Keith Martin at Lot 9, Con 4 for the purpose of operating a repair shop. AND FURTHER that the Staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising. **CARRIED**

Moved by Chapeski, seconded by Ferguson that the Municipal Council for the Township of Ross accept the tender quote from Cecil C. Elliott Farm Equipment in the amount of \$7,645 plus taxes for a 'New Idea' roadside Disc Mower, model number 5408. AND FURTHER that the cost will be incorporated into the road budget for 1998. **CARRIED**

Moved by Ferguson, seconded by Chapeski that the Municipal Council of the Township of Ross authorize the Deputy Clerk-Treasurer to forward a reply to the Township of Westmeath regarding the Westross Road request for a paved surface that consideration for this request be taken after an up-to-date road needs study. **CARRIED**

Deputy Clerk-Treasurer Jackson reported on her findings regarding the drainage issue at Con 5, Lot 9; Con 6, S ½ of Lot 8; Con 6, Lot 9; and Con 6, N ½ Lot 10. It appears that starting in 1897 that this drainage area was looked at and then again in 1956 where a petition for a municipal drain was filed and a report from a land surveyor was issued. However a municipal drain was not entered into at that time. It was discussed by council as to what procedure should be taken at this time and it was decided that the Deputy Clerk-Treasurer send a letter to all property owners affected by this drain and indicate the verbal agreement of the on-site meeting held June 23rd, 1998.

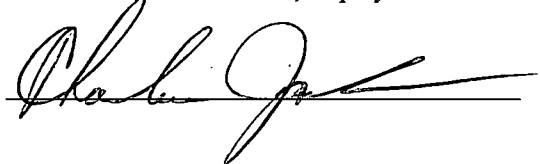
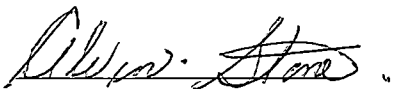
Deputy Clerk-Treasurer Jackson reported on a complaint received regarding Chickens and a Rooster on Con 3, Pt. Lot 7 RP 49R-2065 Part 1. The owner of the property reported that the rooster has been killed and that the chickens will be killed on a cold day. However it was also noted that they property owners are expanding the chicken coop. It was decided that once a letter of complaint was on file that the By-law Enforcement Officer would be called in.

Reeve Stone reported on the financial impact to the different municipalities as a result of the County Road transfers. Grant Settlement Road will be transferred from the County to Ross Township effective October 1, 1998. The County has predicted a maintenance cost of approximately \$28,000.

Moved by Campbell, seconded by Chapeski that the meeting be adjourned (11:20 p.m.) and the next regular meeting will be July 22nd at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk



Forester's Falls, Ontario

July 22, 1998

A Public meeting of Ross Township Committee of Adjustment was held on July 22nd, 1998 at 7:30 p.m. in the Council Chambers to further discuss a minor variance on Lot 17, Con III for Myles Delarge.

Present were Reeve Alvin Stone, Deputy Reeve Jack Ferguson Councillors Don Rathwell, Donna Campbell and Teresa Chapeski, property owner Paul Delarge and his agent Myles Delarge, and interested parties Ferne Pilgrim, Peter and Dale Poff, Lorna Leach, Jeff Guest and Betty Guest.

Reeve Stone called the meeting to order and the clerk read the July 2nd, 1997 Public meeting minutes pertaining to this minor variance and the letter of July 16th, 1998 informing all interested parties of this meeting.

The applicant presented a survey of the property and explained where the ramp and deck have been placed. After much debate, it was agreed that a minimum of 30.48cm front yard setback would be required and they were asked to adopt better communications with the neighbours.

It was moved by Rathwell, seconded by Ferguson that the Committee of Adjustment approve a Minor Variance for File No. A 04-97 for Myles Delarge, to reduce the minimum front yard setback from 7.5 metres to 30.48 cm (1 foot).

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

Alvin Stone, Reeve

Eleanor Tabbert, Clerk

