

March 17, 1999 (Cont'd)

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

WHEREAS the Ontario Lottery Corporation has made available Advance Funding for distribution to charities which apply to have their name placed on the Charity Roster;

AND WHEREAS the Township of Ross has been allotted \$7269.00 to allocate to local charities based on local priorities.

THEREFORE BE IT RESOLVED that the attached Charity Roster be approved to be submitted to the Advance Funding Program.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Township of Admaston, requesting that the County of Renfrew engage the services of a firm on behalf of all lower-tier municipalities within the County, to maintain their respective frozen assessment listings as required under the Municipal Act.

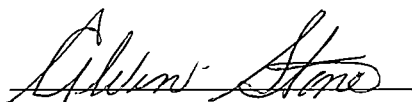
A draft copy of a Job Description for a Lead hand was reviewed and a by-law will be introduced to create this new position at next meeting.

A Bus Tour of the four amalgamating municipalities will take place on March 27th and the Library Board will be asked to serve lunch at noon.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned at 11:15 p.m. and the next meeting will be held on April 7th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Foresters Falls, ON

Thursday, March 25, 1999

Special Meeting

Reeve Stone called the meeting to order and indicated that this was a public meeting for an Official Plan amendment and Re-zoning application on behalf of OWL Rafting, owner Dirk Van Wijk.

Present: Reeve, Alvin Stone; Deputy Reeve, Jack Ferguson; Councillors, Donna Campbell and Teresa Chapeski; Deputy Clerk-Treasurer, Charlene Jackson, Planner, Charles Cheesman; Dirk Van Wijk; Planner, Kevin Mooder; Marie Zetler; Curry Campbell; Gwen Bennett; and Lorne Nimmons.

Deputy Clerk-Treasurer Charlene Jackson went over the notices of public meeting and notice to public agencies. The Notice of Public Meeting was published in the Renfrew News in the Friday, February 26, 1999 issue; Dirk VanWijk; and Planner, Kevin Mooder. The Notice of Public Bodies and Notice of Public Meeting was sent to the following agencies for comment: Clerk, County of Renfrew; Renfrew County Board of Education; Renfrew County Roman Catholic Separate School Board; Ontario Hydro; Director of the Plans Administration Branch (North and East) Ministry of Municipal Affairs and Housing; TransCanada Pipelines; and the Renfrew County and District Health Unit.

The following Public bodies had no objection to the Official Plan Amendment and the Zoning By-law amendment: Ontario Hydro; Angela Pedretti, Area Planner, from Ministry of Municipal Affairs and Housing; and TransCanada Pipelines.

There was some concerns raised by Gwen Bennett and Lorne Nimmons with respect to further development of the proposed property and noise issues however if those concerns were taken into consideration they would have no objection to the proposal.

Dirk VanWijk indicated that he was not planning on further development of his business in that he was not going to increase traffic but try to accommodate the business he has at present by offering a new campground area with parking and he needs to put in a new septic system.

Planner Charles Cheesman indicated that he would prepare the necessary draft by-law with the exceptions to the Tourism Commercial Zone to accommodate the nature in which this re-zoning application is for. He will send out the draft for Dirk VanWijks' approval and then for council approval at a future council meeting.

Moved by Ferguson, seconded by Chapeski, THAT Council of the Township of Ross give three readings and pass By-law No. 09-99, being a by-law to enact amendment No. 1 to the Official Plan of the Township of Ross. **CARRIED.**

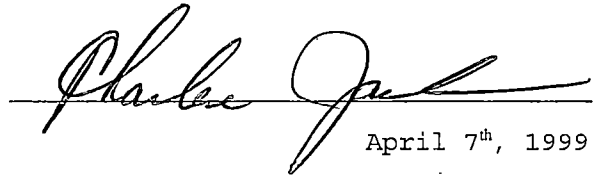
Moved by Chapeski, seconded by Ferguson THAT the meeting be adjourned at 8:50 p.m.

Alvin Stone, Reeve

Deputy Clerk-Treasurer, Charlene Jackson



Forester's Falls, Ontario



April 7th, 1999

The regular meeting of council was held on Wednesday, April 7th, 1999 in Council Chambers.

Present: Reeve, Alvin Stone; Deputy Reeve, Jack Ferguson; Councillors, Don Rathwell, Donna Campbell and Teresa Chapeski; and Deputy Clerk, Charlene Jackson.

Reeve Stone called the meeting to order at 7:30 p.m. and recited the Lords Prayer. The minutes of the March 17th and March 25th meetings were adopted as circulated and the Agenda was approved as amended.

Moved by Campbell, seconded by Rathwell THAT Council of the Township of Ross approve General Account Voucher # 3 for \$216,094.22 and Waterworks Voucher # 3 for \$827.14 for the month of March, 1999. CARRIED.

Correspondence for Information:

- MMAH - Approval of our Restructuring proposal
- MOF - Local Service Realignment for 1999
 - Requirements for non-resident contractors
- MOL - Fight for fairness for Ontario construction workers
- Cty of Renfrew - File No. B161/98 (Riseline)
- News release on Carbon Monoxide detectors
- Robinson Consultants - Developing an Emergency Plan
- Canadian Firearms Centre - Bulletin No. 30
- Premier of Ontario - Support of Resolution re: Town of Tillsonburg
- Letter from Kate Windle
- Letter from Faye Mick-Johnston
- MOH - Water Samples 0 - 0
- Township of Admaston - special meeting
- OGRA - 1999 Explosive Training Program - Lorne Rathwell OK to Go.
- Restructuring Minutes - March 17, 1999
- Renfrew Lumber Baron Festival
- Canadian Red Cross - Lottery
- Grant Settlement Road - Surface Treatment
- TSSA - Danger of Carbon Monoxide - 0.35 per brochure - ORDER 100
- Steam Train - Funding - REQUIRE FURTHER INFORMATION
- Ottawa Valley Economic Development - Millennium Projects
- Minister of Long-Term Care with Responsibility for Seniors - Senior of the Year Award - NEXT MEETING
- MAFRA - Computer update
- Dog Tag Collector - NEXT MEETING
- Grass Cutting Tender - TENDER FOR NEXT MEETING
- Neighbourhood Watch Signs - Order 4 at \$30/ea.

- Resolutions seeking support:

- Twp of Hagarty & Richards - Weighted Voting
- Twp of Bagot, Blythfield & Brougham - Ont Hydro appeals - SUPPORT
- Downloading of Fire services - SUPPORT
- Twp of Severn - Subsidization of bridge Construction - SUPPORT
- Town of Grimsby - Shortage of Family Physicians - SUPPORT

Moved by Campbell, seconded by Rathwell THAT Council for the Township of Ross transfer \$18,555.00 from Sick Leave Reserve (GL Account: 3241) to Sick Leave (GL Account: MTGSL) for the purpose of covering the cost of paying out accumulated sick leave to Felix Rathwell. - CARRIED

Moved by Ferguson, seconded by Chapeski THAT BE IT RESOLVED THAT the Council for the Township of Ross support the resolution of the City of Kanata with respect to NHL Hockey in Canada. (resolution attached) - CARRIED

Moved by Campbell, seconded by Rathwell THAT BE IT RESOLVED THAT The Council for the Township of Ross support the Township of McNab/Braeside in their petition to the Provincial Government to rescind its decision and to re-classify all non-commercial properties that are used for aircraft storage as residential for tax purposes as was formerly the case. - CARRIED

Moved by Chapeski, seconded by Ferguson THAT BE IT RESOLVED THAT the Council for the Township of Ross give three readings and pass By-law 10-99 being a by-law to amend By-law Number 23-92, as amended, of the Corporation of the Township of Ross. - CARRIED