

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross support a resolution from the County of Renfrew requesting the government of Canada to proceed as expeditiously as possible with the development of the Canadian Neutron Facility at the Chalk River Laboratories of Atomic Energy of Canada Limited.

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross rescind a Resolution of September 1, 1999 and replace it with the following:

THAT Council of the Township of Ross acquire the services of the County of Renfrew for the 1999/2000 winter maintenance on the Haley Road from Highway 17 to Godfrey Road (1.56 km).

It will be maintained to a Class II Level of Service at a total fee of \$4212.00 with 40% payable by December 31, 1999 and the balance payable on or before April 30th, 2000.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross give annual grants of \$2000.00 to the Ross Recreation Committee and \$275.00 to the L.O.L. # 552.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross give three readings and pass By-Law No. 36-99, being a by-law to authorize the execution of a Tax Arrears Extension Agreement.

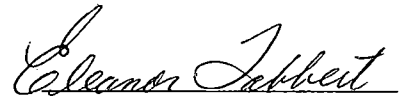
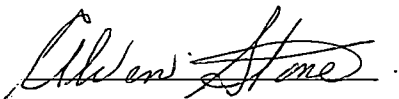
Discussion:

- Dates set for meetings are Recreation Nov. 10th at 8:30 p.m. and Emergency on Nov. 23rd at 7:00 p.m.
- A resident on a private road with three permanent homes is requesting that their road be plowed. He will be notified that if a turn around is built it will be plowed at the \$60.00 rate with a minimum of 1/2 hour.
- There were 12 vehicles from Ross Township made use of the Household Hazardous Waste Depot at Renfrew on October 23rd.

Moved by Rathwell, seconded by Chapeski that the meeting be adjourned at 10:00 p.m. and the next regular meeting will be held on November 17th at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



A special meeting of Ross Municipal Council was held on November 10, 1999 in the Council Chambers to go over the agreements that will need to take place with respect to the Logo's Land zoning amendment.

Present were Reeve Alvin Stone; Deputy-Reeve Jack Ferguson; Councillors Don Rathwell, Donna Campbell and Teresa Chapeski; Deputy Clerk-Treasurer, Charlene Jackson; Planner, Brian Whitehead; Engineer, Mike Pinet; Jerrold and Janet Paxton; and Kevin Cahill.

Reeve Stone opened the meeting at 7:30 p.m. by introducing everyone around the table.

Charlene Jackson explained the error with respect to the date of the publication of the meeting date and indicated her apologies.

Mike Pinet went over the traffic study particularly the turning lanes. These turning lands are within the acceptable limits however the lanes maybe longer in length depending on where the measurements are taken. A wider entrance for the new municipal road will be required with some adjustments for the drainage. Brian Whitehead discussed the development of the property and the future development and indicated that the traffic study was conducted with the future development being considered as well.

Mike Pinet went over the services which will be provided and how those services will be met on site. A draft agreement will be coming shortly with respect to the services. It was indicated that a section be included to ensure that the agreement shall extend to and be binding upon and ensure to the benefit of the Parties and to their respective heirs, successors and assigns.

Moved by Ferguson, seconded by Chapeski THAT Council for the Township of Ross hereby accepts the recommended changes to the Official Plan Amendment No. 1 as follows:

"(e) Prior to any development resulting in soil disturbance within 300 metres of the Ottawa River, the proponent shall ensure that an archaeological assessment is carried out on the lands affected by the soil disturbance. The archaeological assessment shall be carried out by a licensed archaeologist as a condition of a site plan agreement between the owner and the Township. Any significant archaeological resources identified and impacted shall be appropriately mitigated to the satisfaction of the Ministry of Citizenship, Culture and Recreation." CARRIED

Moved by Ferguson, seconded by Campbell that the meeting be closed and Council move into a Committee of Adjustment. CARRIED.

Charlene Jackson read the notice of public hearing of the application for Minor Variance File No. A 01-99. Notice was sent to the following: Ross Township Historical Society, Norman & Lola Byce, Harry Aswal and Ann Skiffington, Orange Lodge, Buelah Collins, Elwood & Lucy Scobie, Gerard Garand, William Drynan, Robby and Lisa Broome, and the County of Renfrew. No comments were filed.

Moved by Chapeski, seconded by Rathwell that the minor variance be approved. CARRIED.

Moved by Chapeski, seconded by Campbell that the meeting be adjourned. 8:30 p.m.

Alvin Stone, Reeve

Charlene Jackson, Deputy Clerk



Forester's Falls, Ontario



November 17, 1999

The regular mid-month meeting of Ross Municipal Council was held on November 17th, 1999 in the Council Chambers.

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 at 7:30 p.m. and the minutes of the November 3rd regular meeting and November 10th Special meeting were adopted as circulated.

Correspondence for Information:

- AMO - Natural Gas Franchise Agreements
- Changes to Paramedic Demerit Regulation
- Community Reinvestment Funds for 2000
- Promote Infrastructure Programs
- Canadian Firearms Centre Bulletin No. 38
- MOE - Waste Diversion Organization and Blue Box Funding
- Certificate of Approval for Barron Disposal
- Prime Minister - Copy available of Speech from the Throne
- Consumers Gas "Standing the Test of Time" copy available
- Resolutions:
  - Ontario Recreation Facilities Association Inc. (No Support)
  - Town of Hanover - Shortage of Family Physicians (Support)
- Townsite Water samples 0 - 0
- Advertise Millennium Events on Ontario 2000 Web Site
- Pin sent to County for Millennium Project
- New County of Renfrew Road Map

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

WHEREAS Council of the Township of Ross believe that repeating The Lord's Prayer is an important ritual of Canadian Christianity; THEREFORE BE IT RESOLVED that Council of the Township of Ross forward a letter to the Council of Penetanguishene encouraging them to appeal the Ontario Court of Appeal injunction from allowing the Lord's Prayer being recited at Council meetings.

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross give a donation of \$100.00 each to St. John Ambulance and the Cobden Santa Claus Parade Committee.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross purchase an advertisement from Lorne Spotswood for \$139.00 to be placed in the year 2000 Four Season Guide.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross accept an application from Donald Lairar for a Zoning By-Law Amendment at Lot 5, Con. 1.

Property is to be rezoned from Rural Exception Three to General Commercial. The fee for this application is waived as it was paid at an earlier date and not completed.

Further that staff be authorized to procure the services of the County Planning Department to prepare the necessary by-law and advertising.