

- "(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.

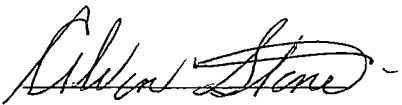
Charlene Jackson read the notice of public hearing of the application for Minor Variance File No. A 01-99. Notice was sent to the following: Ross Township Historical Society, Norman & Lola Byce, Harry Aswal and Ann Skiffington, Orange Lodge, Buelah Collins, Elwood & Lucy Scobie, Gerard Garand, William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

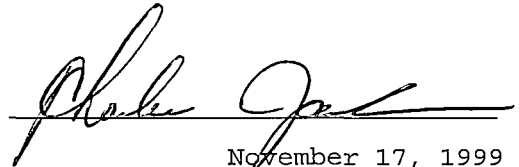
Moved by Chapeski, seconded by Campbell that the meeting be adjourned. 8:30 p.m.

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.

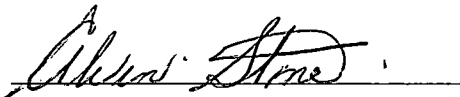
Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross change their regular December, 1999 meeting dates to the first and third Wednesday, being December 1st and 15th, and that this change be advertised in local newspaper.

There was a discrepancy in the quotes received for the cost and installation of a generator for the garage, therefore a motion was delayed until next meeting.

Moved by Campbell, seconded by Chapeski that the meeting adjourn at 9:05 p.m. and the next regular meeting will be held on December 1st, 1999 at 7:30 p.m. in the Council Chambers.

Alvin Stone, Reeve

Eleanor Tabbert, Clerk



Forester's Falls, Ontario



December 1, 1999

The regular meeting of Ross Municipal Council was held on December 1st, 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 led in repeating The Lord's Prayer. The minutes of the November 17th meeting were adopted as circulated.

Moved by Campbell, seconded by Rathwell that Council of the Township of Ross approve General Account Voucher # 11 for \$58,475.47 and Waterworks Voucher # 11 for \$223.54 for the month of November, 1999.

Correspondence for Information:

- AMO - Fed-Prov Agreement on Social Housing
 - Impact of \$300 Million Savings for Municipalities
 - Legislation on Ambulance Extension introduced
 - Prov. introduces further Red Tape Reduction Measures
 - Property Tax Payers Hit Again
 - Electricity Distribution Restructuring Seminars
- MMAH - Interest Rate Relief and Tax Billing Assistance Programs
 - Municipal Plan Review and Citizens' Guide
 - Regional Reform in four areas
- MAFRA - Reply from E.Hardeman on Deadstock resolution
 - Drainage Programs - Year 2000 Precautions
- MCCR - Reply to resolution on reinstating Recreation Grants
- Minutes of Whitewater Restructuring meeting Nov. 15th
- County of Renfrew:
 - Comments on Municipal Act review
 - McNab, Stewart & Prince reply to Lord's Prayer issue
 - Notice of Certificate File No. B67/99(A) (A. & J. Stewart)
 - File No. B68/99(B) (A. & J. Stewart)
 - File No. B69/99(C) (A. & J. Stewart)
 - Notice of Decision File No. B122/99 (L. & M. Troutman)
- Resolutions:
 - Twp of Middlesex Centre - Annual blanket of fees per sq.ft.
 - Twp of St. Joseph - Increase Funding for Home Care Services
- 1999 Ross Twp Newsletter for Capped Properties
- 2000 Ontario Family Fishing Weekend (Bring back in May 2000)
- Townsite Water samples 3 - 2 (Sullivan St)
- Wm. Squibb Tax Recovery Report
- OGRA - Municipal Routes
- Minutes of Public Works sub-committee meeting

Moved by Chapeski, seconded by Ferguson that Council of the Township of Ross support a resolution from the Town of Hanover requesting that the Federal and Provincial Governments, in conjunction with the Canadian Medical Association and their Provincial counterparts, make a concerted effort to address problems in funding and medical school enrolment and training to provide for an adequate number of physicians in all communities.

Also that the Ministry of Health, College of Nurses and the Ontario Medical Association facilitate the training and approve the use of Nurse Practitioners where practical.

Moved by Rathwell, seconded by Campbell that Council of the Township of Ross pass Resolution No. 02-12-99 approving Provincial Offences Act (POA) transfer:

Moved by Ferguson, seconded by Chapeski that Council of the Township of Ross, having received a Canada Day Grant in the amount of \$500.00, transfer this amount to the Ross Recreation Committee.