

**\*\* THE MEETING WILL COMMENCE AT 1:30 p.m.**

CONFIRMATION OF MINUTES

**That the Transportation Committee confirm the Minutes of the meeting of 21 July 1998.**

INQUIRIES

- |  | <u>PAGE</u> |
|--|-------------|
| 1. <u>ISLAND PARK DRIVE, KIRKWOOD, CHURCHILL AREA TRAFFIC CALMING PILOT STUDY - PUBLIC HEARING</u><br>- Co-ordinator, Transportation Committee report dated 25 Aug 98  | 01          |
| <p><b>That Transportation Committee recommend Council approve the construction of traffic calming measures for Kirkwood Avenue, Churchill Avenue, Scott Street and Merivale Road identified in Annex A.</b></p>  |             |
| 2. <u>LYON STREET TRAFFIC CALMING PILOT STUDY - PUBLIC HEARING</u><br>- Co-ordinator, Transportation Committee report dated 25 Aug 98  | 10          |
| <p><b>That Transportation Committee recommend Council approve the construction of calming measures for Lyon Street, identified in Annex A, <u>including the addition of a speed hump between Somerset Street and Maclaren Street as part of the Lyon Street Traffic Calming Pilot Study.</u></b></p> |             |
| 3. <u>TRAFFIC CONTROL SIGNALS AND ROADWAY MODIFICATIONS AT ALBION ROAD AND RIDEAU ROAD AND AT TRIM ROAD AND WATTERS ROAD - PUBLIC HEARING</u><br>- Co-ordinator, Transportation Committee report dated 25 Aug 98<br>- Addendum report dated 12 Aug 98  | 17<br>46    |

**That the Transportation Committee recommend Council approve:**

1. **the installation of a traffic control signal at the following two intersections in conjunction with the proposed roadway modifications for each intersection;**
  - a. **Albion Road (Regional Road 25) and Rideau Road;**  
**and;**

# TRANSPORTATION COMMITTEE COMITÉ DES TRANSPORTS

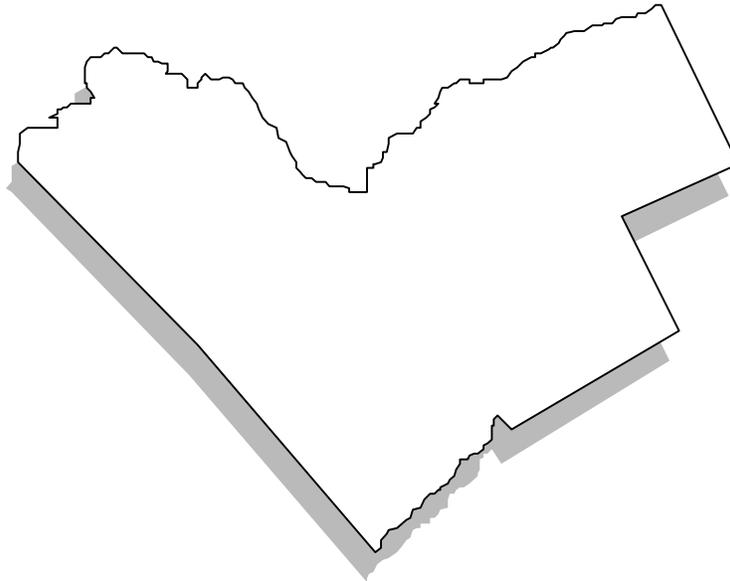
## AGENDA ORDRE DU JOUR

**Date:**

Ottawa-Carleton Centre  
Champlain Room  
Time: 1:30 p.m.\*\*  
Release Time:  
Friday, 12:00 noon

**WEDNESDAY**  
**2 September 98**  
**MERCREDI**  
**2 septembre 98**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 13 h 30 \*\*  
Heure de communication :  
vendredi 12 h



**Committee Members / Membres du Comité:**

**D. Holmes (Chair/présidente)**

**M. Bellemare, W. Byrne, R. Cantin, L. Davis, C. Doucet,  
H. Kreling, J. Legendre, M. McGoldrick-Larsen, M. Meilleur**

**Committee Co-ordinator Rosemary Nelson 560-1243 Ext. 1624 Coordonnatrice du comité**

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**Regional Municipality of Ottawa -Carleton  
Municipalité régionale d'Ottawa-Carleton**



**That the Transportation Committee recommend Council approve:**

1. **the construction of a median on Fallowfield Road between Woodroffe Avenue and a point 155 m west of Woodroffe Avenue as illustrated in Annex B, subject to the RMOC and the Long Farm Developments Incorporated;**
  - a) **each participating to the extent of 50% in the funding of the median construction costs limited to a maximum Regional contribution of \$40,000;**
  - b) **executing a legal agreement with respect to the above;**
  - c) **the encumbrance of funds in the amount of \$40,000 from the Safety Improvement Programme (91-30708), and;**
2. **That the Transportation Committee reconsider the following resolution which was approved on 21 July 1998: *“That the bicycle lanes not be narrowed but rather, that the median be narrowed to make up the difference instead.”***
7. **LIGHT RAIL PILOT PROJECT: RECOMMENDATIONS AND FEASIBILITY ANALYSIS**

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- Planning and Development Approvals Commissioner report dated 18 Aug 98

**That the Transportation Committee recommend Council approve:**

1. **The selection of the Canadian Pacific Railway Ellwood Subdivision, from the West Transitway at Bayview to the Southeast Transitway at Greenboro as shown in Annex C, as the preferred route for a light rail pilot project using diesel-powered low-floor light rail vehicles;**

2. **Timely examination of possible light rail extensions that are not identified in the Official Plan and Transportation Master Plan (e.g., to downtown Hull, downtown Ottawa, Ottawa Macdonald-Cartier International Airport and Barrhaven) so that they may be implemented, if and when they are warranted, subject to availability of funds as well as Official Plan amendment and Environmental Assessment approvals;**
  3. **The negotiation with Canadian Pacific Railway, for approval by Council, of a public-private partnership agreement for light rail pilot project implementation and operation, based on the principles contained in Annex D, with capital costs not exceeding a present value of \$16 million, and with annual operating costs not exceeding system-wide average operating costs for equivalent ridership levels;**
  4. **The *Light Rail Pilot Project Environmental Assessment Terms of Reference*, issued separately as Annex F and as modified by a supplemental Annex G (to be issued separately if required), to be submitted to the Ontario Ministry of the Environment for approval.**
8. **RICHMOND ROAD (REGIONAL ROAD 36) AND STAFFORD CENTRE ACCESS - PROPOSED CONNECTION TO NORTHSIDE ROAD**  

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**- Director, Mobility Services and Corporate Fleet Services report dated 12 Aug 98**

119

**That the Transportation Committee recommend Council approve:**

1. **The modification to the traffic control signals at Richmond Road and Stafford Centre Shopping Mall and the construction of associated changes on Richmond Road to provide a new road link to Northside Road as described in the report and illustrated in Annex B, subject to the City of Nepean funding the total cost of the traffic signal modifications and the proposed road works, and;**
2. **The initiation of the public hearing process as required by Sections 297 and 300 of the Ontario Municipal Act.**

9. COMMUNITY FACILITY/BAYSHORE TRANSIT STATION  
- Inquiry TC-6-98  
- Director, Engineering Division report dated 19 Aug 98 127

**That the Transportation Committee receive this report for information.**

10. NON-POLICE TRAFFIC ENFORCEMENT  
- Motion TC-1-98  
- Regional Solicitor report dated 21 Jul 98 129

**That the Transportation Committee receive this report for information.**

11. COMPLETING THE WEST TRANSITWAY - PHASE 1B  
- Inquiry TC-7-98  
- Director Engineering Division report dated 19 Aug 98 132

**That Transportation Committee receive this report for information.**

NEXT MEETING

16 September 1998 - 1:30 p.m.