

# TRANSPORTATION COMMITTEE COMITÉ DES TRANSPORTS

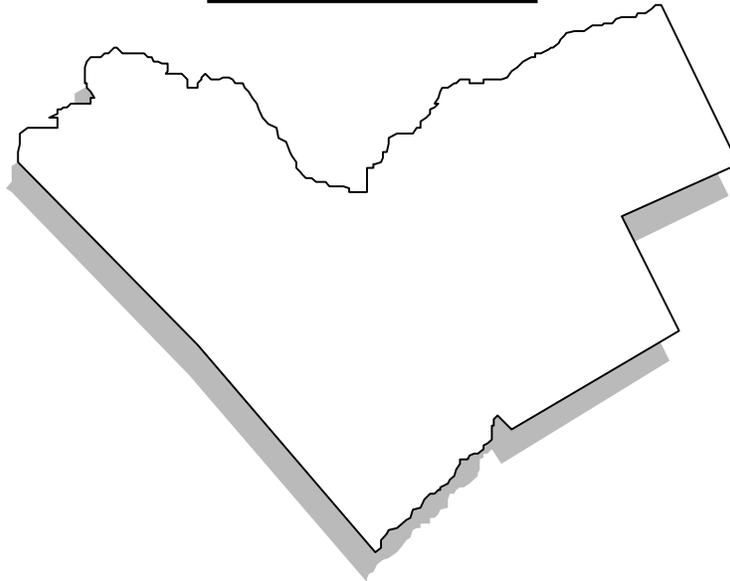
## AGENDA ORDRE DU JOUR

**Date:**

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

**WEDNESDAY  
5 MARCH 97  
MERCREDI  
5 mars 97**

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



**Committee Members / Membres du Comité:**

R. Cantin (Chair/président)  
D. Beamish, A. Cullen,  
L. Davis, D. Holmes, H. Kreling,  
J. Legendre, M. Meilleur, D. Pratt

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**

CONFIRMATION OF MINUTES

**That the Transportation Committee confirm the Minutes of the Meeting of 19 February 1997.**

PAGE

PRESENTATION

1. DRAFT TRANSPORTATION MASTER PLAN - PRESENTATION\* 01
- Planning & Development Approvals Commissioner report dated 13 Feb 97
  - Draft Transportation Master Plan and Executive Summary previously distributed with the Draft Regional Official Plan & Transportation and Water & Wastewater Master Plans via the Planning and Development Approvals Commissioner memorandum dated 27 Jan 97

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

- \* *This presentation is for information only. Public delegations will be heard at a Transportation Committee meeting scheduled on 16 May 1997.*

REGULAR ITEMS

2. HOPE SIDE ROAD EXTENSION (LYTLE AVENUE OPTION) 03
- Planning & Development Approvals Commissioner report dated 17 Feb 97

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

3. HAZELDEAN ROAD (REGIONAL ROAD 36) - ROADWAY MODIFICATIONS ALONG THE FRONTAGE OF THE PROPOSED HAZELDEAN PLAZA 08
- Environment and Transportation Commissioner report dated 14 Jan 97

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

1. **the Region's participation with Penex Hazeldean Limited in the construction of roadway modifications on Hazeldean Road to improve traffic safety and facilitate access to the proposed Hazeldean Plaza development, and;**

2. **transferring funds in the amount of \$150,000 from Hunt Club Extension (91-30610) to the Safety Improvement Programme (91-30708).**

#### ROADWAY MODIFICATIONS

4. MODIFICATIONS TO TOWNGATE SHOPPING CENTRE ACCESS ON BANK STREET 80 M SOUTH OF HUNT CLUB ROAD  
- Director, Mobility Services & Corporate Fleet Services report dated 17 Feb 97 17

**That the Transportation Committee recommend Council approve the installation of traffic control signals at the access to the Towngate Shopping Centre on Bank Street 80 m south of Hunt Club Road subject to the owner:**

1. **paying the total cost of the signal installation, related road works and the modifications to the existing signals at the intersection of Bank and Hunt Club, and;**
2. **executing a legal agreement with respect to 1. above;**

**and authorize the initiation of the public hearing process as required by Sections 297 and 300 of the Ontario Municipal Act.**

#### INQUIRIES

#### NEXT MEETING

19 March 1997