

CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 16 June 1999.

DECLARATIONS OF INTEREST

INQUIRIES

PAGE

PUBLIC HEARINGS

1. CONROY ROAD RECONSTRUCTION - REQUEST FOR MEDIAN BREAK
- Co-ordinator, Transportation Committee report dated 28 Jun 99 01

That the Transportation Committee recommend Council:

1. **Endorse the design as presented for a median opening on Conroy Road to allow access to the Thunderbird Golf and Go-Karts business as approved by Regional Council on 26 May 1999;**
 2. **Confirm that the median opening is specific to the Thunderbird Golf and Go-Kart business and that the median opening be reviewed if there is a land use change to this property.**
2. MODIFICATIONS TO ALBION ROAD AND LESTER ROAD - EXPANSION OF THE RIDEAU CARLETON RACEWAY
- Co-ordinator, Transportation Committee report dated 28 Jun 99 06

That the Transportation Committee recommend Council approve the installation of traffic control signals at the intersection of Albion Road and the primary access to the Rideau Carleton Raceway as shown in Annex B, and the roadway modifications to Albion Road adjacent to the Rideau Carleton Raceway and at the intersection of Albion Road and Lester Road as described in the report and illustrated in Annexes D and E, subject to the proponent:

- a. **funding the total cost for the traffic control signal installation and annual maintenance costs, roadway modifications and the associated utility relocations;**
- b. **executing a legal agreement with respect to the above.**

REGULAR ITEMS

3. SOUTHEAST TRANSITWAY - RIVERSIDE TO BILLINGS BRIDGE STATION - NOISE MONITORING REPORT
- Director, Engineering Division, Environment and Transportation report dated 4 Jan 99 20

That the Transportation Committee receive this report for information.

4. INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTION OF HUNT CLUB AND PAUL ANKA DRIVE TO ACCOMMODATE THE DEVELOPMENT OF A GAS BAR, CONVENIENCE STORE AND CAR WASH
- Director, Mobility Services and Corporate Fleet Services report dated 17 Jun 99 27

That the Transportation Committee recommend Council approve the installation of traffic control signals at the intersection of Hunt Club Road and Paul Anka Drive, subject to the developer Sunoco Incorporated:

1. **Funding the total cost of the traffic control signal installation which would include paying the annual maintenance costs for the traffic control signals until such time as they meet the Ministry of Transportation of Ontario installation warrants and Council approves the assumption of the costs, and;**
2. **Executing a legal agreement with respect to (1) above.**

5. MERIVALE ROAD FROM SLACK ROAD TO AMBERWOOD CRESCENT - SIDEWALK AND ROAD WIDENING CONSTRUCTION
- Director, Mobility Services and Corporate Fleet Services report dated
18 Jun 99

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That the Transportation Committee recommend Council approve the widening of Merivale Road from Slack Road to Amberwood Crescent on the west side to accommodate the construction of a sidewalk and a 1.5 m road widening to accommodate cycling, subject to the City of Nepean funding the total project cost.

NEXT MEETING

1 September 1999

All items requiring Council approval will rise to Council on 14 July 1999.