

Municipalité régionale d'Ottawa-Carleton

### CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 16 September 1998 and the extract of Minute from 2 September 1998 (Item 7, "Light Rail Pilot Project: Recommendations and Feasibility Analysis").

### **INQUIRIES**

#### PAGE

| 1. | ONTARIO ROAD BUILDERS' ASSOCIATION - PRESENTATION                 |    |
|----|---|----|
|    | - Co-ordinator, Transportation Committee report dated 23 Sep 98 * | 01 |

## That the Transportation Committee receive this verbal presentation by the Ontario Road Builders' Association for information.

\* ORBA's publication entitled "Municipal Roads and Bridges" will be distributed at the meeting.

## 2. TRAFFIC CONTROL SIGNAL - PALLADIUM DRIVE AND FIRST LINE ROAD

- Director, Mobility Services and Corporate Fleet Services report dated 16 Sep 98

04

That the Transportation Committee recommend Council approve either:

- 1. that a traffic control signal <u>not</u> be installed on Palladium Drive (Regional Road 88) and First Line Road in the City of Kanata as it is not warranted, or;
- 2. that a traffic control signal be installed on Palladium Drive (Regional Road 88) and First Line Road, subject to the following conditions;
  - a. that the City of Kanata pay all costs associated with the installation of the traffic control signal;
  - b. that the City of Kanata be responsible for all costs associated with the traffic control signal's annual operation and maintenance, and;

## c. that the City of Kanata execute a legal agreement with the RMOC with respect to a. and b.

# 3. ELGIN STREET REHABILITATION (QUEEN STREET TO LAURIER AVENUE)

- Director, Engineering Division report dated 15 Sep 98

07

## That Transportation Committee recommend Council:

- **1.** Approve the scope of works contained in this project report;
- 2. Approve the preliminary design for the project, as detailed in the presentation drawings;
- 3. Authorize the Environment and Transportation Department to proceed with the relocation of utilities to be determined in the detailed design stage;
- 4. Authorize the initiation of the public hearing process as required by Sections 297 and 300 of th*Ontario Municipal Act*

## **INFORMATION PREVIOUSLY DISTRIBUTED**

### 1. <u>WORKSHOPS ON ROAD DESIGN</u>

- Motion TC-29-97
- Commissioner, Planning and Development Approvals memorandum dated 23 Sep 98

### NEXT MEETING

21 October 1998