

**** THE MEETING WILL COMMENCE AT 4:30 P.M.**

CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 30 May and 4 June 1997.

PAGE

PUBLIC HEARING

1. MODIFICATIONS TO THE INTERSECTION OF BANK STREET
AND CAHILL DRIVE - PUBLIC HEARING

- Co-ordinator, Transportation Committee report dated 3 Jun 97

01

That the Transportation Committee recommend Council approve the revised design modifications to the intersection of Bank Street and Cahill Drive which incorporates the removal of the proposed channelizing island situated in the north-west quadrant and the provision of reduced corner radii in the north-west and south-west quadrants as illustrated in Annex A, subject to the registered owner, South Keys Shopping Centre Limited:

1. paying the total cost for all modifications to the intersection including changes to the traffic control signals, signs and pavement markings, and;
2. executing a legal agreement with respect to (1) above.

PRESENTATION

2. HIGHWAY 7 PRELIMINARY DESIGN - CARLETON PLACE
TO HIGHWAY 417 (OTTAWA QUEENSWAY)

- Planning and Development Approvals Commissioner report dated 2 Jun 97

25

That Transportation Committee recommend Council approve the Highway 7 preliminary design between Carleton Place and Highway 417 (West), as proposed by the Ministry of Transportation, Ontario (MTO).

POSTPONEMENTS AND DEFERRALS

ROADWAY MODIFICATIONS

3. PEDESTRIAN ACTUATED TRAFFIC CONTROL SIGNALS ON TERRY FOX DRIVE (REGIONAL ROAD 61)
- Director, Mobility Services & Corporate Fleet Services report dated 14 May 97 53
- deferred on 4 Jun 97

That the Transportation Committee recommend Council approve the installation of pedestrian actuated traffic control signals on Terry Fox Drive approximately 240 m south of Edgewater Street as illustrated in Annex C and authorize the initiation of the public hearing process as required by Sections 297 and 300 of the Ontario Municipal Act, subject to the owner, Mobius Developments Limited:

1. **paying for the total cost of the traffic signal installation and related road works as well as operating expenses in accordance with Regional Council's policy;**
 2. **executing a legal agreement with respect to (1) above.**
4. PROPOSED EXTENSION TO THE MEDIAN ON HAZELDEAN ROAD (REGIONAL ROAD 36) WEST OF TERRY FOX DRIVE (REGIONAL ROAD 61) AT THE ACCESS TO THE CLARIDGE HOMES CORPORATION SUBDIVISION
- Director, Mobility Services & Corporate Fleet Services report dated 15 May 97 63
- deferred on 4 Jun 97

That the Transportation Committee recommend Council approve the drawing prepared by Novatech Engineering Consultants Limited as shown in Annex B illustrating a 30 metre westerly extension of the existing median on Hazeldean Road immediately west of Terry Fox Drive subject to Claridge Homes Corporation:

1. **funding the total cost of the proposed road work;**
2. **executing a legal agreement with respect to (1) above.**

REGULAR BUSINESS

5. PLAZA BRIDGE REHABILITATION

- Environment and Transportation Commissioner report dated 23 May 97

68

That the Transportation Committee:

- 1. Approve the rehabilitation of the Plaza Bridge over the Rideau Canal as outlined in the Project Report and detailed on the presentation drawings;**
- 2. Authorize that a Public Hearing be held by the Transportation Committee as required by Sections 297 and 300 of the Ontario Municipal Act;**
- 3. Authorize the Environment and Transportation Department to proceed with the relocation of utilities as shown on the presentation drawings;**
- 4. Refer this report to Council following the Public Hearing Process.**

INQUIRIES

NEXT MEETING

2 July 1997