TRANSPORTATION COMMITTEE COMITÉ DES TRANSPORTS

AGENDA ORDRE DU JOUR

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

WEDNESDAY NOVEMBER 3 novembre 1999 MERCREDI Centre Ottawa-Carleton Salle Champlain **Heure: 13h 30** Heure de communication: vendredi 12 h

Committee Members / Membres du Comité:
D. Holmes (Chair/président)
M. Bellemare, W. Byrne, R. Cantin,
L. Davis, C. Doucet, H. Kreling, J. Legendre
M. McGoldrick-Larsen, M. Meilleur

Committee Co-ordinator / Coordonnatrice du comité Rosemary Nelson, 560-1243

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CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 20 October 1999.

DECLARATIONS OF INTEREST

<u>INQUIRIES</u>

<u>PAGE</u>

PUBLIC HEARING

1. SUSSEX DRIVE MODIFICATIONS - STANLEY AVENUE TO PRINCESS AVENUE

- Environment and Transportation Commissioner report dated 6 Oct 99

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That Transportation Committee recommend Council:

- 1. Approve the scope of works contained in this 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. Approve that a traffic control signal not be installed at Sussex Drive and Rideau Gate, or;
- 5. Approve that a traffic control signal be installed at Sussex Drive and Rideau Gate subject to the National Capital Commission:
 - (a) paying the total cost of the signal installation;
 - (b) paying the annual maintenance and operation costs, and;
 - (c) executing a legal agreement with respect to (a) and (b).

RESPONSE TO MOTIONS/INQUIRIES

2. RECONSTRUCTION OF BANK STREET

- Acting Deputy Commissioner report dated 13 Oct 99

08

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

NEXT MEETING

17 November 1999