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Regional Municipality of Ottawa -Carleton Municipalité régionale d'Ottawa-Carleton 1.

2.

# \*\* THE MEETING WILL COMMENCE AT 1:30 P.M.

### CONFIRMATION OF MINUTES

## That the Transportation Committee confirm the Minutes of the meeting of 6 August 1997.

	PAGE
PRESENTATION	
AUDIBLE PEDESTRIAN SIGNALS	
- Co-ordinator, Transportation Committee report dated 19 Aug 97	1
- Councillor D. Holmes memorandum dated 26 Aug 97	3
For Committee discussion.	
For Committee discussion. ROADWAY MODIFICATIONS	
ROADWAY MODIFICATIONS	

- 1. Approve the preliminary design for the proposed construction of the Acres Road intersection that is required to provide for the new westbound ramp connection to Highway #417, as illustrated on Drawing No. RT-2266;
- 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.** Refer this report to Regional Council following the Public Hearing Process.

# 3. MODIFICATIONS TO CARLING AVENUE (REGIONAL ROAD 38) BETWEEN BAYSHORE DRIVE AND BOYCE AVENUE/ROSEVIEW AVENUE TO ACCOMMODATE THE BRITANNIA THEATRE REDEVELOPMENT

- Director, Mobility Services & Corporate Fleet Services report dated 12 Aug 97 14

#### That the Transportation Committee recommend Council:

- 1. Approve the installation of traffic control signals at Carling Avenue and Kempster Avenue and the construction of the associated roadway modifications along Carling Avenue as illustrated in Annex C, subject to the owner, Famous Players Incorporated;
  - a. funding the total cost of the proposed road works 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 approve the assumption of the costs;
  - b. executing a legal agreement with respect to (a) above, and;
- 2. Authorize the initiation of the public hearing process as required by Sections 297 and 300 of the Ontario Municipal Act.
- 4. MODIFICATIONS TO INNES ROAD (REGIONAL ROAD 30) TO ACCOMMODATE THE EXPANSION OF BUILDER'S WAREHOUSE AT 3636 INNES ROAD

- Director, Mobility Services & Corporate Fleet Services report dated 12 Aug 97 22

That the Transportation Committee recommend Council:

- 1. Approve the installation of traffic control signals at 3636 Innes Road and the construction of associated roadway modifications along Innes Road as illustrated in Annex B, subject to the owner, Builder's Warehouse;
  - a. funding the total cost of the proposed road works 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 approve the assumption of the costs;

b. executing a legal agreement with respect to (a) above, and;

# 2. Authorize the initiation of the public hearing process as required by Sections 297 and 300 of the Ontario Municipal Act.

### **REGULAR ITEMS**

 5. INCREASED FINES FOR HEAVY TRUCKS USING <u>NON-TRUCK ROUTES</u>
- Director, Mobility Services & Corporate Fleet Services report dated 14 Aug 97 28

That the Transportation Committee recommend Council approve that the fine for a heavy truck illegally using a non-truck route be increased from \$80 to \$120.

 6. AMENDMENTS TO SPEED ZONING POLICY FOR <u>RECOMMENDATION OF 90KM/H AND 100KM/H SPEED ZONES</u>
- Director, Mobility Services & Corporate Fleet Services report dated 14 Aug 97 30

That the Transportation Committee recommend Council approve an amendment to the Regional Speed Zoning Policy to allow recommended speed limits of 90 and 100 km/h.

# **INFORMATION**

RMOC RESOLUTION RE: DEDICATING PROVINCIAL FUEL TAXES
<u>FOR HIGHWAY MAINTENANCE AND CAPITAL IMPROVEMENTS</u>
- A/Co-ordinator, Transportation Committee report dated 26 Aug 97

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# That the Transportation Committee receive this report for information.

INQUIRIES

# NEXT MEETING

17 September 1997