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 Oct. 6 oct. 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 15 September 1999 and the Minutes of the joint Transportation Committee, Transit Services Committee and Corporate Services and Economic Development Committee meeting of 16 September 1999.

DECLARATIONS OF INTEREST

<u>INQUIRIES</u>

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REGULAR ITEMS

- 1. CASTLEFRANK ROAD OVERPASS/PARTIAL INTERCHANGE ENVIRONMENTAL ASSESSMENT STUDY
 - Planning and Development Approvals Department Commissioner report dated 2 Sep 99

01

That the Transportation Committee recommend Council approve:

- 1. The Overpass and Partial Interchange functional design as recommended in the EA Study, and illustrated at Option 2, Exhibit 1;
- 2. The preparation of an Environmental Study Report (ESR) for the Castlefrank Road Overpass and Partial Interchange on Highway 417.

TRAFFIC CONTROL SIGNALS

- 2. INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT CARP ROAD AND HOBIN STREET/MCCOOEYE LANE
 - Director, Mobility Services and Corporate Fleet Services report dated 15 Sep 99

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That the Transportation Committee recommend Council approve:

- 1. traffic control signals <u>not</u> be installed at Carp Road (Regional Road 5) and Hobin Street/McCooeye Lane, or;
- 2. a traffic control signal be installed at Carp Road (Regional Road 5) and Hobin Street/McCooeye Lane, subject to the Township of Goulbourn;

- a. paying the total cost of the signal installation;
- b. paying the annual maintenance and operating costs, and;
- c. executing a legal agreement with respect to a. and b.

COUNCILLORS ITEMS

3. RESOLUTION ON IMPACT OF TRUCKING POLICIES ON MUNICIPAL ROADS AND SAFETY

Timed item at 3:00 p.m.

- Councillor D. Holmes report dated 23 Sep 99

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That the Transportation Committee recommend Council endorse the resolution prepared by CRASH (Canadians for Responsible and Safe Highways) aimed at improving government trucking policies that negatively affect municipal infrastructure and safety and that this resolution be forwarded to the Federal Minister of Transportation, the Provincial Minister of Transport and local MP's and MPP's.

- 4. FCM INFRASTRUCTURE PROGRAM PROPOSAL
 - Councillor D. Holmes report dated 21 Sep 99

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That the Transportation Committee recommend Council approve the Quality of Life Infrastructure Program Proposal as prepared by the Federation of Canadian Municipalities for the Federal Finance Minister and recommend the federal government support this proposal and that the Cabinet and all area MP's be so notified.

INFORMATION PREVIOUSLY DISTRIBUTED

- 1. PUBLIC HEARING PROCESS FOR ROADWAY MODIFICATIONS
 - Director, Mobility Services and Corporate Fleet Services report dated 20 Sep 99

NEXT MEETING

20 October 1999

* The item marked by an asterisk is of a timely nature and will rise to Council on 13 October 1999.