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

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

CONFIRMATION OF MINUTES

That Transportation Committee approve the Minutes of the meeting of 2 April 1997.

TRANSITWAY

1. CUMBERLAND TRANSITWAY AND BLACKBURN HAMLET BY-PASS EXTENSION ENVIRONMENTAL ASSESSMENT PROCESS - TERMS OF REFERENCE FOR ENVIRONMENTAL ASSESSMENT STUDIES

- Commissioner, Planning & Development Approvals report dated 25 Mar 97
- Delcan report dated 30 Aug 96 entitled "Cumberland Transitway and Blackburn Hamlet By-pass Extension Environmental Assessment Proposal" previously distributed under Director, Transportation Planning memorandum dated 9 Oct 96

That the Transportation Committee recommend Council approve:

- 1. the EAP as the Terms of Reference for subsequent environmental assessment studies of the Cumberland Transitway and Blackburn Hamlet Bypass Extension;
- 2. the undertaking of an Environmental Assessment Study for the section between the eastern limit of the Blackburn Hamlet Bypass and Trim Road.

ROADWAY MODIFICATIONS

2. MODIFICATIONS TO THE INTERSECTION OF BANK STREET AND CAHILL DRIVE

- Director, Mobility Services & Corporate Fleet Services report dated 25 Mar 97 18

That the Transportation Committee recommend Council approve the proposed modifications to the intersection of Bank Street and Cahill Drive to accommodate the extension of Cahill Drive on the west side of Bank Street as illustrated in Annex C with the prohibition of eastbound and westbound through traffic (school buses and bicycles exempted) on 01

PAGE

Cahill Drive, subject to the registered owner, South Keys Shopping **Centre Limited:**

- 1. paving 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:

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

TRAFFIC CONTROL SIGNALS

TEMPORARY TRAFFIC CONTROL SIGNALS - WELLINGTON 3. STREET AND EAST GATE ACCESS TO PARLIAMENT HILL - Director, Mobility Services & Corporate Fleet Services report dated 20 Mar 97

27

That the Transportation Committee recommend Council approve either (1) or (2):

- a temporary traffic control signal not be installed on Wellington 1. Street and East Gate access to Parliament Hill, or;
- 2. a temporary traffic control signal be installed on Wellington Street and East Gate access to Parliament Hill until the commencement of the Wellington Street Phase III project in 1998 and subject to Public Works and Government Services Canada:
 - paying the total cost of the signal installation and a. associated median break (estimated cost - \$96,000);
 - paying the annual maintenance and operating costs, and; b.
 - executing an agreement with respect to (a) and (b). c.

INQUIRIES

NEXT MEETING

7 May 1997