



Transportation Committee

AGENDA 20

**Wednesday, 04 July 2012
9:30 am**

Champlain Room, 110 Laurier Avenue W.

**Rosemary Theriault, Committee Coordinator
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Rosemary.Theriault@ottawa.ca**

Committee Members:

Chair: M. Wilkinson

Vice-Chair: B. Monette

Councillors R. Bloess, D. Chernushenko, P. Clark, D. Deans, M. Fleury, S. Moffatt, D. Thompson, T. Tierney

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 19 – 6 June 2012](#)

COMMUNICATIONS

Response to Inquiries

- [TRC 05-12 Managing the Rental of Specialized City Equipment](#)
- [CC 07-12 Ottawa Marathon – Road Closures](#)

PLANNING AND INFRASTRUCTURE

REAL ESTATE PARTNERSHIP AND DEVELOPMENT OFFICE

1. [PROPERTY ACQUISITION – 5025 INNOVATION DRIVE – NORTHTECH LAND DEVELOPMENT INC.](#)
ACS2012-PAI-REP-0019 KANATA NORD (4)
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That Transportation Committee recommend Council approve:

- 1) The fee simple acquisition of a vacant parcel of land required for a Park and Ride facility consisting of approximately 4.91 hectares (12.1285 acres) owned by Northtech Land Development Inc., described as Part of Block 4, Registered Plan 4M-1104, geographic Township of March, City of Ottawa, shown as Parcels 1 and 2 on attached Document 1, for the consideration of \$5,700,000, plus applicable taxes related to the transaction subject to final survey and adjustments on closing;
- 2) A three (3) year option to purchase back part of the lands as outlined in Recommendation 1, to Northtech Land Development Inc., as set forth in the Discussion section of this report;
- 3) Should Northtech Land Development Inc. exercise its proposed option to purchase back land as provided for in Recommendation 2, all monies from the sale should be credit back into the appropriate Park and Ride account.

COUNCILLORS' ITEMS

[Councillor D. Holmes](#)

2. [PRESTON STREET RECONSTRUCTION MANAGEMENT OF GATEWAY FEATURE AND ON-STREET RETROFITS](#)
ACS2012-CMR-TRC-0011 SOMERSET (14)
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That Transportation Committee recommend that Council:

1. Direct staff to draft the maintenance agreement with the Preston BIA so that the maintenance and ownership of the 'Bambini' gateway feature are addressed in a manner consistent with similar gateway projects (Chinatown Gateway, Preston Portal Archway);
2. Approve that \$308,000 of the residual funds remaining in the Preston Street project budget be applied to on-street retrofits so that the electrical, tree guards and tree lighting is handled in a consistent manner throughout the construction area.

IN CAMERA ITEMS*

INFORMATION PREVIOUSLY DISTRIBUTED

- A. RED LIGHT CAMERA/ROADSIDE SPEED INDICATOR UPDATE
ACS2012-COS-PWS-0012 CITY WIDE
- B. STRANDHERD-ARMSTRONG BRIDGE - COMPLETION OF CONTRACTS
ACS2012-CMR-LEG-0009 GLOUCESTER-SOUTH NEPEAN (22)

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Wednesday, 05 September 2012

***Notice**

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

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- Note: 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.**
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