Present: Councillors D. Mitchell (Chair), M. Pearson (Vice-Chair), B. Clark, S. Merulla and T. Whitehead

Absent with Regrets: C. Collins, City business

Also Present: Councillor T. Jackson
H. Solomon, and G. Kirchknopf, Operations and Maintenance Division
M. Fazio, Capital Planning and Implementation Division
R. Stewart, Director and M. Colwill, IBI Group
T. Gill, McCormick Rankin Corporation (MRC)
M. Martin, Sergeant, and Walter Johnson, Hamilton Police Service
I. Bedioui, City Clerk’s Office

The Meeting was called to Order

1. Call to Order
Chair Mitchell invited everyone to introduce themselves. He recognized Sergeant Michael Martin and Acting Sergeant Walter Johnson of the Hamilton Police Service who were in attendance.

2. Changes to the agenda
The Clerk advised there were no changes to the agenda.

3. Declarations of Interest
None declared.
4. Approval of Minutes

(a) Minutes of the April 8, 2008 Meeting (Item 3.1)

(Pearson/Whitehead)
That the Minutes of the April 8, 2008 meeting be approved as presented.

CARRIED

5. Update from the Truck Route Master Plan team (Presentation – no copy)

(a) Draft Truck Route Master Plan

Ron Stewart of IBI Group addressed the Sub-Committee and provided hand outs entitled *City of Hamilton Truck Route Master Plan – Evaluation Methodology* (flowchart) and *Hamilton Truck Route Regional Zones* (map).

He explained that he will present the evaluation methodology, provide an overview of the eight (8) truck route regions, and allow for some discussion on the issues at the end of the meeting. The Sub-Committee members could provide their comments later through staff.

(i) *City of Hamilton Truck Route Master Plan – Evaluation Methodology*

Ron Stewart explained the various factors considered by the Truck Route Master Plan Team in developing the methodology (i.e. documents adopted by Council, balancing the goods movement with quality of life issues, the City’s size and physical features, enforcement issues, etc.). He explained that it was a three level process and the goal is to try to develop an objective, defendable analysis.

(ii) *Hamilton Truck Route Regional Zones*

Ron Stewart referred to a map which was distributed outlining eight (8) truck route regional zones which are based on the evaluation methodology. He commenced providing an overview of each zone:

- **Glanbrook/Airport** – The Sub-Committee noted an error on the map. The Dartnell Road Extension was incorrectly
labelled the Pritchard Road Extension. Staff were requested to correct the error.

The Sub-Committee discussed the approach taken by the team including the public consultation process and asked various questions with respect to the total number of truck routes being proposed and indicated that not all of the issues raised by the public were recorded. The Sub-Committee further noted that one of the reasons for constructing the Lincoln Alexander and the Red Hill Valley Parkways was to address the truck route issues.

Staff responded to various questions and after some debate, the Sub-Committee indicated that it does not support the draft truck route plan and approved the following motion:

(Merulla/Whitehead)
(a) That the draft truck route plan presented by the IBI Consultants on December 11, 2008, not be supported;

(b) That the Draft Truck Route Master Plan, including the Downtown Core plan, be referred to Chris Murray, the former Director of the Red Hill Valley Parkway and that he and the former members of the Red Hill Valley Parkway team attend the next meeting of the Truck Route Sub-Committee to provide details on the premise that the construction of the Parkway would decrease the number of truck routes in the City;

(c) That staff consult with the Ward Councillors on an individual basis to discuss the truck route concerns in each Ward.

CARRIED

Councillor Jackson requested that trucks be eliminated from the Kenilworth Access on top of the brow. He also requested that he be kept appraised of any future Sub-Committee meetings.

Councillor Clark requested that, if required, staff be available to attend Ward meetings. He noted that the Environmental Assessment process does not prevent the City from having additional public consultation.

Item 6 respecting Engine Brakes and Noise and Signing Issues (referred from Council October 29, 2008) was deferred to a future meeting.
6. Adjournment

(Pearson/Clark)
That the meeting be adjourned at 1:30 p.m.

CARRIED

Respectfully submitted,

Councillor David Mitchell, Chair
Truck Route Sub-Committee

Ida Bedioui
Legislative Assistant
Truck Route Sub-Committee
December 11, 2008