The Meeting was called to Order

1. **Introductions**
   The Chair invited everyone in attendance to introduce themselves.

2. **Changes to the agenda**
   None

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

(a) **Minutes of the October 23, 2007 Meeting (Item 3.1)**

Chair Mitchell vacated the Chair to Councillor Clark in order to move approval of the Minutes.

**(Mitchell/Pearson)**

That the Minutes of the October 23, 2007 meeting be approved as presented.

CARRIED

Councillor Mitchell assumed the Chair.

5. **Presentation of Consultant’s Workplan**

Ron Stewart, Director of IBI Group made a PowerPoint presentation which provided an overview of the project team, the project understanding, the work program and the project schedule and hard copies were distributed.

The Sub-Committee made the following comments with respect to the work plan:

- Ensure that the public consultation is balanced (residents/industry);
- Have an introductory City Wide Open House launching the truck route study, post a map of the existing truck routes at the Open House and include all parties from the start – i.e. the stakeholders, the residents, and the Members of the Sub-Committee;
- Advise all the Councillors and communicate through the press through Kelly Anderson in the General Manager’s Office of Public Works;
- Present the existing list of truck route issues to the residents and ask them to prioritize;
- Include other Chambers of Commerce (i.e. the Stoney Creek Chamber of Commerce).

The Committee also requested that staff contact their counterparts at the Region of Niagara with respect to developing links between City of Hamilton truck routes and Region of Niagara truck routes. The Regional Councillors from Welland, St. Catharines and Niagara-on-the-Lake have expressed interest.
Chair Mitchell indicated that he wished to present a short version of the Consultant’s PowerPoint presentation to his constituents.

Staff confirmed they would address multi-module issues and how they would affect the Truck Route Master Plan.

The Consultants were advised that the Transportation EA for the Hamilton Airport would be a good source of information for them.

6. **Next Steps**

Prepare a Public Meeting Schedule.

7. **Adjournment**

(Clark/Pearson)

That the meeting be adjourned at 12:10 p.m.

**CARRIED**

Respectfully submitted,

Councillor David Mitchell, Chair
Truck Route Sub-Committee

Ida Bedioui
Legislative Assistant
Truck Route Sub-Committee
April 8, 2008