TRUCK ROUTE SUB-COMMITTEE
MINUTES 19-001

1:00 p.m.
March 26, 2019
Council Chambers
Hamilton City Hall

Present: Councillors J. Farr (Chair), N. Nann (Vice-Chair), T. Jackson, B. Johnson, M. Pearson, and M. Wilson

Absent with Regrets: Councillor S. Merulla - Personal

THE FOLLOWING ITEMS WERE REFERRED TO THE PUBLIC WORKS COMMITTEE FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair (Item 1.1)

(Jackson/Pearson)

(a) That Councillor J. Farr be appointed as Chair of the Truck Route Sub-Committee for the 2018-2022 term; and,

(b) That Councillor N. Nann be appointed as Vice-Chair of the Truck Route Sub-Committee for the 2018-2022 term.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

2. Truck Route Master Plan Review: Terms of Reference (PED19073) (City Wide) (Item 9.1)

(Pearson/Jackson)

(a) That Report PED19073, dated March 26, 2019, respecting Truck Route Master Plan Study Review, be received;

(b) That Appendix “A” attached to Report PED19073, respecting (Terms of Reference for Truck Route Master Plan Review), be ***amended to be***

subject to additional opportunities for civic engagement, public meetings, Truck Route Sub-Committee meetings, mainstream and social media opportunities and any other aspect that staff would feel is beneficial; and,

(c) That $100,000 from the Red Light Camera Reserve (Account #112203) be dedicated toward enhancing the current Terms of Reference for the Truck Route Master Plan Review Budget, and that the additional budget primarily be directed at enhanced public engagement to help inform the final report back to the Truck Route Sub-Committee.

Result: Main Motion *as Amended* CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda.

1. COMMUNICATIONS (Item 5)

5.1 Correspondence regarding the Truck Route Review:

5.1(a) Beasley Neighbourhood Association
5.1(b) Central Neighbourhood Association
5.1(c) Corktown Neighbourhood Association
5.1(d) Durand Neighbourhood Association
5.1(e) North End Neighbourhood Association
5.1(f) Stinson Community Association

Recommendation: Be received and referred to Item 9.1 for consideration.

2. DELEGATION REQUESTS (Item 6)

6.1 Rachel Braithwaite, Barton Village Business Improvement Area, respecting concerns with truck routes going through commercial and residential streets (For today's meeting)

6.2 Robert Iszkula, Beasley Neighbourhood Association, respecting public input to the process of establishing the scope and direction of the City's upcoming Truck Route Review (For today's meeting)

6.3 Beatrice Ekoko, Environment Hamilton, respecting Environment Hamilton's input ref: the terms of reference, goals, objectives and guiding principles, and the scope of consultation etc in the Truck Route Master Plan Study proposal (For today's meeting)

6.4 Tanya Ritchie, respecting issues with current truck routes and outline ideas for a better solution (For today's meeting)

6.5 Sean Burak, respecting the needs of residents and local businesses as they relate to the upcoming rewrite of the Truck Route By-law (For today's meeting)

6.6 John Neary, respecting staff report for Truck Route Master Plan Sub-Committee and the Terms of Reference for the Truck Route Master Plan Study Review (For today's meeting)

(Johnson/Pearson)
That the agenda for the March 26, 2019 Truck Route Sub-Committee meeting be approved, as amended.

Result: Main Motion *as Amended* CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 7, 2016 (Item 4.1)

(Pearson/Jackson)
That the Minutes of the June 7, 2016 meeting of the Truck Route Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

(d) COMMUNICATIONS (Item 5)

(i) Correspondence regarding the Truck Route Review (Added Items 5.1(a) through 5.1(f))

(Nann/Johnson)
That the following correspondence regarding the Truck Route Review be received and referred to Item 9.1 for consideration:

(1) Beasley Neighbourhood Association (Added Item 5.1(a))
(2) Central Neighbourhood Association (Added Item 5.1(b))
(3) Corktown Neighbourhood Association (Added Item 5.1(c))
(4) Durand Neighbourhood Association (Added Item 5.1(d))
(5) North End Neighbourhood Association (Added Item 5.1(e))
(6) Stinson Community Association (Added Item 5.1(f))

CARRIED

(e) DELEGATION REQUESTS (Item 6)

(i) Delegation Requests (Added Items 6.1 through 6.6)

(Johnson/Jackson)
That the following delegation requests, be approved for today's meeting:

(1) Rachel Braithwaite, Barton Village Business Improvement Area, respecting concerns with truck routes going through commercial and residential streets (For today's meeting) (Added Item 6.1)

(2) Robert Iszkula, Beasley Neighbourhood Association, respecting public input to the process of establishing the scope and direction of the City's upcoming Truck Route Review (For today's meeting) (Added Item 6.2)

(3) Beatrice Ekoko, Environment Hamilton, respecting Environment Hamilton's input ref: the terms of reference, goals, objectives and guiding principles, and the scope of consultation etc in the Truck Route Master Plan Study proposal (For today's meeting) (Added Item 6.3)

(4) Tanya Ritchie, respecting issues with current truck routes and outline ideas for a better solution (For today's meeting) (Added Item 6.4)

(5) Sean Burak, respecting the needs of residents and local businesses as they relate to the upcoming rewrite of the Truck Route By-law (For today's meeting) (Added Item 6.5)

(6) John Neary, respecting staff report for Truck Route Master Plan Sub-Committee and the Terms of Reference for the Truck Route Master Plan Study Review (For today's meeting) (Added Item 6.6)

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

(f) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Rachel Braithwaite, Barton Village Business Improvement Area, respecting concerns with truck routes going through commercial and residential streets (Added Item 8.1)

Rachel Braithwaite, Barton Village Business Improvement Area, addressed the Committee respecting concerns with truck routes going through commercial and residential streets, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Pearson/Nann)
That the delegation from Rachel Braithwaite, Barton Village Business Improvement Area, respecting concerns with truck routes going through commercial and residential streets, be received.

CARRIED

A copy of the presentation are available on the City's website or through the Office of the City Clerk.

(ii) Robert Iszkula, Beasley Neighbourhood Association, respecting public input to the process of establishing the scope and direction of the City's upcoming Truck Route Review (Added Item 8.2)

Robert Iszkula, Beasley Neighbourhood Association, addressed the Committee respecting public input to the process of establishing the scope and direction of the City's upcoming Truck Route Review, with the aid of a video. A copy of the video has been included in the official record.

(Pearson/Nann)
That the delegation from Robert Iszkula, Beasley Neighbourhood Association, respecting public input to the process of establishing the scope and direction of the City's upcoming Truck Route Review, be received.

CARRIED

A copy of the video is available on the City's website or through the Office of the City Clerk.

(iii) Beatrice Ekoko, Environment Hamilton, respecting Environment Hamilton's input ref: the terms of reference, goals, objectives and guiding principles, and the scope of consultation etc. in the Truck Route Master Plan Study proposal (Added Item 8.3)

Beatrice Ekoko, Environment Hamilton, addressed the Committee respecting Environment Hamilton's input in the Truck Route Master Plan Study proposal.

(Pearson/Nann)
That the delegation from Beatrice Ekoko, Environment Hamilton, respecting Environment Hamilton's input in the Truck Route Master Plan Study proposal, be received.

CARRIED

(iv) Tanya Ritchie, respecting issues with current truck routes and outline ideas for a better solution (Added Item 8.4)

Tanya Ritchie, addressed the Committee respecting issues with current truck routes and outline ideas for a better solution.

(Pearson/Nann)
That the delegation from Tanya Ritchie, respecting issues with current truck routes and outline ideas for a better solution, be received.

CARRIED

(v) Sean Burak, respecting the needs of residents and local businesses as they relate to the upcoming rewrite of the Truck Route By-law (Added Item 8.5)

Sean Burak, addressed the Committee respecting the needs of residents and local businesses as they relate to the upcoming rewrite of the Truck Route By-law, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Jackson/Wilson)
That Sean Burak be permitted to address the Committee for an additional 5 minutes to finish his presentation.

CARRIED

(Pearson/Nann)
That the delegation from Sean Burak, respecting the needs of residents and local businesses as they relate to the upcoming rewrite of the Truck Route By-law, be received.

CARRIED

A copy of the presentation is available on the City’s website or through the Office of the City Clerk.

(vi) John Neary, respecting staff report for Truck Route Master Plan Sub-Committee and the Terms of Reference for the Truck Route Master Plan Study Review (Added Item 8.6)

John Neary, addressed the Committee respecting the staff report for Truck Route Master Plan Sub-Committee and the Terms of Reference for the Truck Route Master Plan Study Review, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Pearson/Nann)
That the delegation from John Neary, respecting staff report for Truck Route Master Plan Sub-Committee and the Terms of Reference for the Truck Route Master Plan Study Review, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(g) STAFF PRESENTATIONS (Item 9)

(i) Truck Route Master Plan Review: Terms of Reference (PED19073) (City Wide) (Item 9.1)

Steve Molloy, addressed the Committee respecting the Truck Route Master Plan Review: Terms of Reference, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Pearson/Johnson)
That the presentation from staff respecting the Truck Route Master Plan Review: Terms of Reference, be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca.

(Jackson/Johnson)
That sub-section (b), to Report PED19073, respecting the Truck Route Master Plan Review: Terms of Reference, be amended by adding the following:

(b) That Appendix "A" attached to Report PED19073, respecting (Terms of Reference for Truck Route Master Plan Review), ~~be approved by the Truck Route Sub-committee of the Council, so that it can be issue~~ ***be amended to be subject to additional opportunities for civic engagement, public meetings, Truck Route Sub-Committee meetings, mainstream and social media opportunities and any other aspect that staff would feel is beneficial.***

Result: *Amendment* CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

(Farr/Jackson)
That an additional sub-section (c), to Report PED19073, respecting the Truck Route Master Plan Review: Terms of Reference, be added as follows:

(c) That $100,000 from the Red Light Camera Reserve (Account #112203) be dedicated toward enhancing the current Terms of Reference for the Truck Route Master Plan Review Budget, and that the additional budget primarily be directed at enhanced public engagement to help inform the final report back to the Truck Route Sub-Committee.

Result: *Amendment* CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Maureen Wilson
YES - Councillor Brenda Johnson
YES - Councillor Tom Jackson
YES - Councillor Jason Farr
YES - Councillor Maria Pearson
NOT PRESENT - Councillor Sam Merulla

For further disposition of this matter, refer to Item 2.

(h) ADJOURNMENT (Item 15)

(Pearson/Jackson)
That, there being no further business, the Truck Route Sub-Committee, be adjourned at 3:46 p.m.

CARRIED

Respectfully submitted,

Councillor Farr, Chair
Truck Route Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk