

TRUCK ROUTE SUB-COMMITTEE MINUTES 19-002

1:00 p.m. November 1, 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:	Councillor S. Merulla – City Business

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

1. Truck Route Master Plan Review: Study Update (PED19073(a)) (City Wide) (Item 9.1)

(Jackson/Johnson)

That Report PED19073(a), respecting the Truck Route Master Plan Review: Study Update, be received.

CARRIED

2. Truck Route Master Plan Review: Additions to the Consultation and Engagement Strategy (Item 9.1)

(Nann/Wilson)

- (a) That neighbourhoods where residents who live adjacent to the current truck route and who experience disproportionate negative health impacts and economic inequities be identified as a specific focus group, be added to list of groups who will be invited to a moderated/facilitated panel discussion focus group, as laid out in Appendix "A" of Report PED19173(a) respecting the Truck Route Master Plan Review: Study Update; and,
- (b) That the data collected from Environment Hamilton be factored into the data sets collected for the purpose of the Truck Route Master Plan Review.

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

YES - Ward 1 Councillor Maureen Wilson YES - Ward 3 Councillor Nrinder Nann NOT PRESENT - Ward 4 Councillor Sam Merulla

- YES Ward 6 Councillor Tom Jackson
- YES Chair Ward 2 Councillor Jason Farr
- YES Ward 11 Councillor Brenda Johnson
- YES Ward 10 Councillor Maria Pearson

3. Formation of a Stakeholders Working Group for the Truck Route Master Plan Review (Item 9.1)

(Wilson/Nann)

- (a) That a stakeholders working group be formed to enable the group to learn first hand the concerns and priorities of existing stakeholders in the Truck Route Master Plan Review, and provide them with an opportunity to contribute to the review process in a way that is equitable and fair;
- (b) That the Stakeholders Working Group for the Truck Route Master Plan Review include members of the business community and other organized equity seeking groups who are being impacted by current truck routes throughout the city; and,
- (c) That this stakeholder working group meet in accordance with the consultation meeting schedule set out in Appendix A of the Truck Route Master Plan Review: Study Update (PED19073(a)).

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

- YES Ward 1 Councillor Maureen Wilson
- YES Ward 3 Councillor Nrinder Nann
- NOT PRESENT Ward 4 Councillor Sam Merulla
- YES Ward 6 Councillor Tom Jackson
- YES Chair Ward 2 Councillor Jason Farr
- YES Ward 11 Councillor Brenda Johnson
- YES Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

6. DELEGATION REQUESTS (Item 6)

- 6.1 Robert Iszkula, Truck Route Reboot, respecting concerns regarding the Truck Route Review Process (For today's meeting)
- 6.2 Heather Ohrt, respecting changes to the truck route that will increase safety for all (For today's meeting)

(Wilson/Johnson)

That the agenda for the November 1, 2019 Truck Route Sub-Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson YES - Ward 3 Councillor Nrinder Nann NOT PRESENT - Ward 4 Councillor Sam Merulla NOT PRESENT - Ward 6 Councillor Tom Jackson YES - Chair - Ward 2 Councillor Jason Farr YES - Ward 11 Councillor Brenda Johnson YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) March 26, 2019 (Item 4.1)

(Johnson/Nann)

That the Minutes of the March 26, 2019 meeting of the Truck Route Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson YES - Ward 3 Councillor Nrinder Nann NOT PRESENT - Ward 4 Councillor Sam Merulla NOT PRESENT - Ward 6 Councillor Tom Jackson YES - Chair - Ward 2 Councillor Jason Farr YES - Ward 11 Councillor Brenda Johnson YES - Ward 10 Councillor Maria Pearson

(d) DELEGATION REQUESTS (Item 6)

(i) Delegation Requests (Added Items 6.1 through 6.2)

(Johnson/Nann)

That the following delegation requests, be approved for today's meeting:

- Robert Iszkula, Truck Route Reboot, respecting concerns regarding the Truck Route Review Process (For today's meeting) (Added Item 6.1)
- (2) Heather Ohrt, respecting changes to the truck route that will increase safety for all (For today's meeting) (Added Item 6.2)

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

- YES Ward 1 Councillor Maureen Wilson
- YES Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 4 Councillor Sam Merulla

- YES Ward 6 Councillor Tom Jackson
- YES Chair Ward 2 Councillor Jason Farr
- YES Ward 11 Councillor Brenda Johnson
- YES Ward 10 Councillor Maria Pearson

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Robert Iszkula, Truck Route Reboot, respecting concerns regarding the Truck Route Review Process (Added Item 8.1)

Robert Iszkula, Truck Route Reboot, addressed the Committee respecting concerns regarding the Truck Route Review Process, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Pearson/Wilson)

That the delegation from Robert Iszkula, Truck Route Reboot, respecting concerns regarding the Truck Route Review Process, be received.

CARRIED

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

(ii) Heather Ohrt, respecting changes to the truck route that will increase safety for all (Added Item 8.2)

Heather Ohrt, addressed the Committee, respecting changes to the truck route that will increase safety for all, with the aid of a digital photograph. A copy of the digital photograph has been included in the official record.

(Nann/Pearson)

That the delegation from Heather Ohrt, respecting changes to the truck route that will increase safety for all, be received.

CARRIED

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

(f) STAFF PRESENTATIONS (Item 9)

(i) Truck Route Master Plan Review: Study Update (PED19073(a)) (City Wide) (Item 9.1)

Steve Molloy, Manager of Transportation Planning, introduced Ron Stewart, Project Director from IBI Group, Anna Mori and Trevor Jenkins, who addressed the Committee respecting the Truck Route Master Plan Review: Study Update, with the aid of a presentation. A copy of the presentation has been included in the official record.

(Nann/Jackson)

That the presentation from IBI Group respecting the Truck Route Master Plan Review: Study Update, be received.

CARRIED

A copy of the presentation is available at <u>www.hamilton.ca</u>.

For further disposition of this matter, refer to Items 1, 2 and 3.

(g) ADJOURNMENT (Item 15)

(Pearson/Jackson)

That, there being no further business, the Truck Route Sub-Committee, be adjourned at 3:00 p.m.

CARRIED

Respectfully submitted,

Councillor Farr, Chair Truck Route Sub-Committee

Loren Kolar Legislative Coordinator Office of the City Clerk