1. CALL TO ORDER

Councillor C. Somerville called the meeting to order at 3:30 p.m.
2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – THREE (3) ITEMS FOR RECOMMENDATION


THAT Report No. TPW-2019-0014, dated April 29, 2019, regarding the Trucking Strategy Study, be received;

AND FURTHER THAT Council approve the Improvement Strategies recommended in the Trucking Strategy Study indicated in the Executive Summary in Attachment 1;

AND FURTHER THAT the Mayor write a letter to the Minister of Transportation advocating for the implementation of the Truck Inspection Station and Acton By-Pass Feasibility Study and necessary funding;

AND FURTHER THAT staff be authorized to initiate the improvement strategies in the Trucking Strategy Study;

AND FURTHER THAT staff be authorized to install truck permissive signs along designated truck routes utilizing funds previously approved in the 2018 capital budget;

AND FURTHER THAT the Trucking Strategy Study be forwarded to staff at the Ministry of Transportation of Ontario, Halton Region, Town of Milton, Town of Erin and County of Wellington, Ted Arnott, MPP Wellington-Halton Hills and Gary Carr, Chair of Halton Region for their information.

CARRIED
(Recommendation No. PPT-2019-0037)


CARRIED

4.c TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW 2019-0016 dated May 2, 2019, regarding Affordable Housing in Halton Hills.  
(Recommendation No. PPT-2019-0038)

THAT Report TPW-2019-0016 dated May 2, 2019, regarding Affordable Housing in Halton Hills, be received;

AND FURTHER THAT Council direct staff to take the short-term actions outlined in this report in order to address the issue of housing affordability in Halton Hills, beginning with the creation of an Affordable Housing Working Group;

AND FURTHER THAT the valuable work of the Halton Hills Housing Task Force contained in the report entitled “Housing in Halton Hills: Opportunities for Attainable Housing” (attached as Schedule Two to this report), be acknowledged, and opportunities sought to build a partnership with the Task Force;

AND FURTHER THAT the Affordable Housing Working Group review “More Homes, More Choice: Ontario’s Housing Supply Action Plan” released by the Province on May 2, 2019 as part of its mandate;

AND FURTHER THAT Council direct staff to report back on the status of the implementation of the actions outlined in this report and the proposed Terms of Reference and composition of the Affordable Housing Working Group, at the appropriate time.

CARRIED
5. **CLOSED SESSION**

NIL

6. **RECONVENE INTO OPEN SESSION**

NIL

7. **ADJOURNMENT**

The meeting adjourned at 4:11 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK