



# City of Hamilton

## AIRPORT SUB-COMMITTEE

**Meeting #:** 19-003  
**Date:** June 21, 2019  
**Time:** 1:00 p.m.  
**Location:** Room 192 and 193, City Hall  
71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 Ext. 5987

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	<b>Pages</b>
<b>1. CEREMONIAL ACTIVITIES</b>	
<b>2. APPROVAL OF AGENDA</b>	
<b>3. DECLARATIONS OF INTEREST</b>	
<b>4. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
4.1 March 29, 2019 - Meeting 19-001	4
4.2 March 29, 2019 - Meeting 19-002	6
<b>5. COMMUNICATIONS</b>	
<b>6. DELEGATION REQUESTS</b>	
<b>7. CONSENT ITEMS</b>	
<b>8. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>9. PRESENTATIONS</b>	
9.1 John C. Munro Hamilton International Airport Quarterly Update - The Runway	10

**10. DISCUSSION ITEMS****11. MOTIONS**

11.1 Vantage Airport Group Climate Change Initiative

22

**12. NOTICES OF MOTION****13. GENERAL INFORMATION / OTHER BUSINESS****14. PRIVATE AND CONFIDENTIAL**

14.1 March 29, 2019 Closed Minutes 19-001 (Distributed under separate cover)

Pursuant to Section 8.3, Sub-sections (a) and (b) of the City's Procedural By-law 18-270, and Section 239(3.1), Sub-sections (1.) and (2.) of the Ontario Municipal Act, 2001, as amended, as a meeting of Council or a Committee may be closed to the public if: it is held for the purposes of educating or training members; and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

14.2 March 29, 2019 Closed Minutes 19-002 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (i) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (i) and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matters pertain to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 14.3 Property Acquisition and Lease Negotiations for the John C. Munro Hamilton International Airport (PED19136) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 14.4 Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (PED19137) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 14.5 Consultant Support for Lease Negotiations Between the City of Hamilton and TradePort International Inc. for the John C. Munro Hamilton International Airport (PED19135) (City Wide) (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

## 15. ADJOURNMENT



## AIRPORT SUB-COMMITTEE MINUTES 19-001

9:00 a.m.

March 29, 2019

Canadian Warplane Heritage Museum  
9280 Airport Rd, Mount Hope, ON

**Present:** Councillors J.P. Danko, L. Ferguson, J. Partridge, E. Pauls, and M. Pearson

**Absent with Regrets:** Mayor F. Eisenberger – City Business  
Councillors C. Collins, B. Johnson, T. Whitehead – Personal

### FOR INFORMATION:

#### (a) CHANGES TO THE AGENDA (Item 2)

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

##### 1. STAFF PRESENTATIONS (Item 9)

9.1 Committee Member Tour (No copy)

That Item 9.1 be moved to Private & Confidential Item 14.1 as it is a Council Orientation Tour

##### (Partridge/Pearson)

That the agenda for the March 29, 2019 Airport Sub-Committee meeting be approved, as amended.

**CARRIED**

#### (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

#### (c) PRIVATE AND CONFIDENTIAL (Item 14)

##### (Ferguson/Pauls)

That Committee move into Closed Session respecting Item 14.1, pursuant to Section 8.3, Sub-sections (a) and (b) of the City's Procedural By-law 18-270, and Section 239(3.1), Sub-sections (1.) and (2.) of the *Ontario Municipal Act*, 2001, as amended, as a meeting of Council or a Committee may be closed to the

public if: it is held for the purposes of educating or training members; and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council or the Committee.

**CARRIED**

**(i) Committee Member Orientation Tour (Item 14.1)**

Committee Members were provided with an Orientation Tour of the John C. Munro Hamilton International Airport.

**(d) ADJOURNMENT (Item 15)**

**(Pearson/Partridge)**

That, there being no further business, the Airport Sub-Committee, be adjourned at 11:03 a.m.

**CARRIED**

Angela McRae  
Legislative Coordinator  
Office of the City Clerk



## AIRPORT SUB-COMMITTEE MINUTES 19-002

11:00 a.m.

March 29, 2019

Canadian Warplane Heritage Museum  
9280 Airport Rd, Mount Hope, ON

**Present:** Mayor F. Eisenberger  
Councillors L. Ferguson (Co-Chair), B. Johnson (Co-Chair), J.P. Danko, J. Partridge, E. Pauls, and M. Pearson

**Absent with  
Regrets:** T. Whitehead - Personal

### THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

**(Collins/Partridge)**

That Councillors L. Ferguson and B. Johnson be appointed as Co-Chairs of the Airport Sub-Committee on a rotating basis for the 2018-2022 term.

**CARRIED**

**2. Annual Auditor's Report on the Annual Schedule of Percentage Rent Computation regarding the John C. Munro Hamilton International Airport (PED19082) (City Wide) (Item 7.1)**

**(Pearson/Pauls)**

That Report PED19082, respecting the Annual Auditor's Report on the Annual Schedule of Percentage Rent Computation regarding the John C. Munro Hamilton International Airport, be received.

**CARRIED**

**3. 2019 - 2020 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED19086) (City Wide) (Item 10.1)**

**(Collins/Pauls)**

That the City of Hamilton approve and allocate \$100,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2019-2020 John C. Munro Hamilton International Airport (HIA) – City of Hamilton Joint Marketing Initiatives as outlined in Report PED19086.

**CARRIED**

**4. 2019 - 2030 Capital Expenditure Request for John C. Munro Hamilton International Airport (HIA) (PED19083) (City Wide) (Item 14.1)**

**(Collins/Pauls)**

That the contents of Report PED19083, respecting the 2019 - 2030 Capital Expenditure Request for John C. Munro Hamilton International Airport (HIA), including recommendations remain confidential, until final execution of the pending agreement.

**CARRIED**

**5. Tradeport / City Lease Negotiation Information Report (PED19084) (City Wide) (Item 14.2)**

**(Pearson/Danko)**

That Report PED19084, respecting Tradeport / City Lease Negotiation Information Report, be received and remain confidential.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised that there were no changes to the agenda.

**(Pauls/Pearson)**

That the agenda for the March 29, 2019 Airport Sub-Committee meeting be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) May 3, 2018 (Item 4.1)**

**(Collins/Pearson)**

That the Minutes of the May 3, 2018 meeting of the Airport Sub-Committee be approved, as presented.

**CARRIED**

**(d) STAFF PRESENTATIONS (Item 9)**

**(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2018 Year in Review Report respecting the John C. Munro Hamilton International Airport (Item 9.1)**

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2018 Year in Review Report, with the aid of a presentation. A copy of the presentation has been included in the official record.

**(Pearson/Partridge)**

That the presentation from Cathie Puckering respecting the John C. Munro Hamilton International Airport 2018 Year in Review, be received.

**CARRIED**

A copy of the presentation is available at [www.hamilton.ca](http://www.hamilton.ca).

**(e) PRIVATE AND CONFIDENTIAL (Item 14)**

**(Pearson/Partridge)**

That Committee move into Closed Session respecting Items 14.1 & 14.2 pursuant to Section 8.1, Sub-sections (i) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (i) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**(i) 2019 - 2030 Capital Expenditure Request for John C. Munro Hamilton International Airport (HIA) (PED19083) (City Wide) (Item 14.1)**

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 4.

**(ii) Tradeport / City Lease Negotiation Information Report (PED19084) (City Wide) (Item 14.2)**

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 5.



**(f) ADJOURNMENT (Item 15)**

**(Partridge/Pauls)**

That, there being no further business, the Airport Sub-Committee, be adjourned at 2:38 p.m.

**CARRIED**

Respectfully submitted,

Councillor L. Ferguson, Co-Chair  
Airport Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk

John C. Munro

# HAMILTON

INTERNATIONAL AIRPORT

## THE RUNWAY

John C. Munro Hamilton International Airport is pleased to publish "The Runway" - a quarterly e-newsletter communicating key highlights of the Airport's performance and achievements.



## Hamilton International Launches 2019 Summer Program



In April, Hamilton International Airport shared its official 2019 summer program. This year, Hamilton International is proud to be home to year-round services to Florida, Las Vegas, Mexico and Jamaica as well as seasonal flights to Dublin, Ireland.

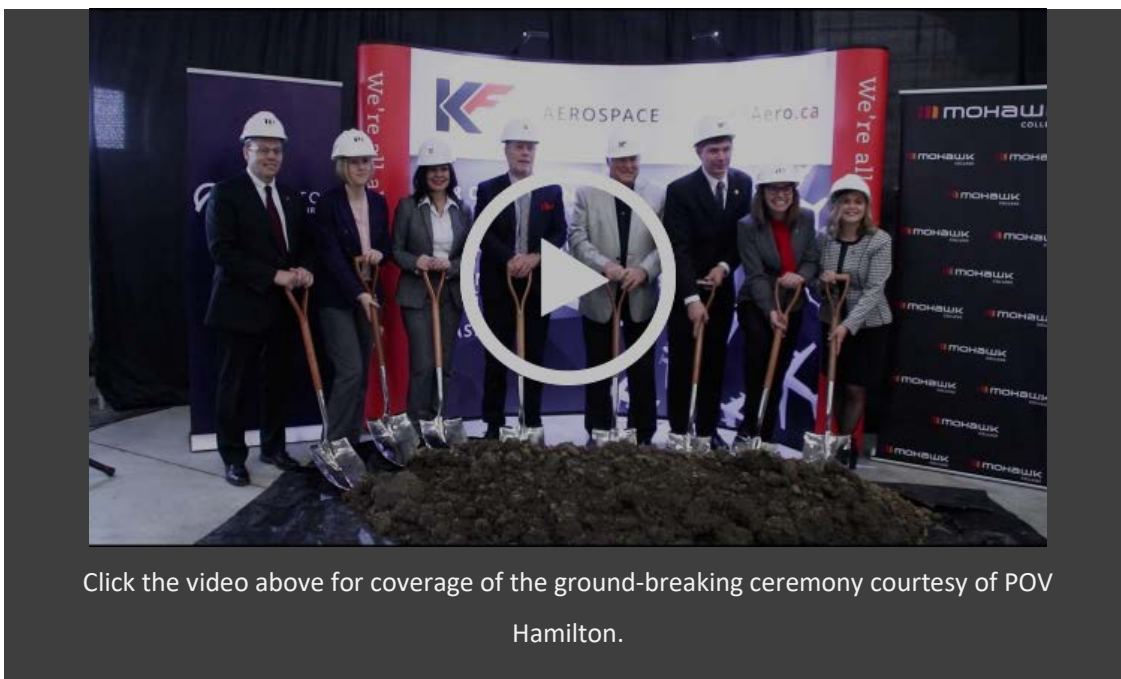
These international destinations are a great addition to an already robust summer program featuring increased frequencies to domestic destinations Abbotsford, Calgary, Edmonton, Winnipeg and Halifax.

“We are very excited that Swoop is continuing to operate several international flights from Hamilton throughout the summer essentially making these five routes year-round while also adding additional frequencies to its successful domestic program,” said Dina Carlucci, Director, Marketing and Communications, Hamilton International

Airport. “Swoop’s summer schedule is complemented by WestJet’s daily flights to Calgary and Norwegian’s up to four-times weekly service to Dublin . These are great travel options for anyone who wants to explore Canada, enjoy a getaway to Florida, Las Vegas, a beach destination or head across the pond for a summer vacation in Europe.”

[Read More](#)

## KF Aerospace Breaks Ground on Major Facility Expansion at YHM



In February, KF Aerospace announced a \$30-million expansion of its aircraft maintenance, repair and overhaul facility at Hamilton International. Adding 150,000 sq. feet and over 275 new jobs, the project will drive new growth for Hamilton, the Airport and surrounding region.

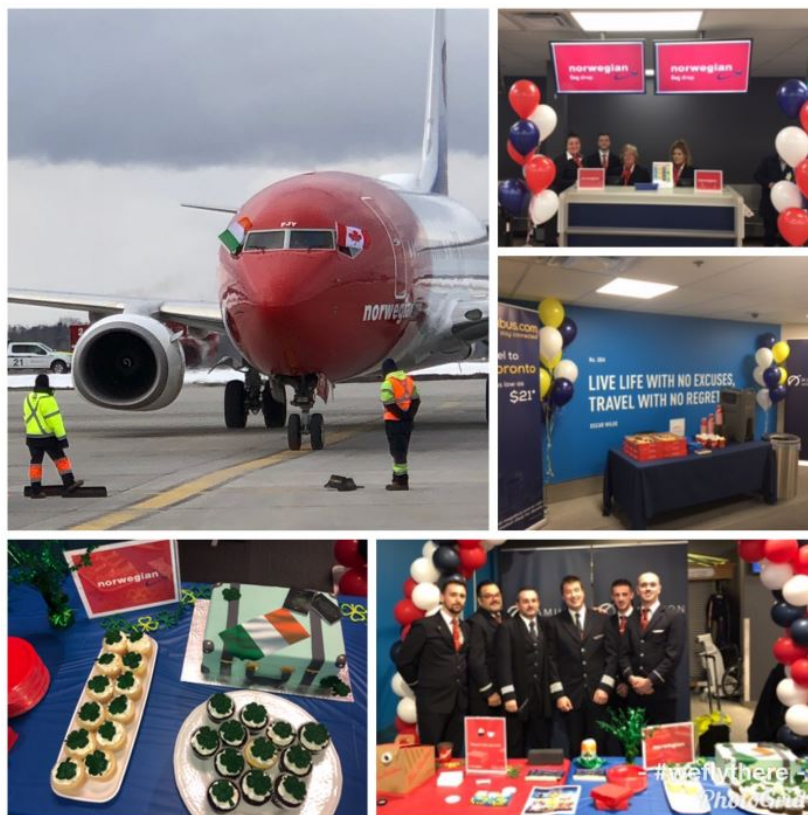
The centrepiece of the project is a new 75,000 sq. foot hangar, introducing wide-body aircraft capability and additional lines of maintenance to KF’s Hamilton operation. It’s expected to triple KF’s business in the Hamilton marketplace, expanding the company’s ability to support the Airport’s growth and its cargo and passenger airline

partners.

The expansion will also allow KF to provide state-of-the-art shops, classroom and hangar space for Mohawk College's Aircraft Maintenance Engineer programs. A lifelong supporter of aviation training, KF Aerospace Founder and CEO, Barry Lapointe indicates the partnership with Mohawk College will help provide students with training that leads to rewarding careers in the rapidly advancing aerospace sector.

[Read More](#)

## Norwegian Inaugurates Hamilton to Dublin Route



Norwegian launched its inaugural flight from John C. Munro Hamilton International Airport to Dublin on Sunday, March 31. The airline's first-ever transatlantic route from Canada will be summer seasonal, with flights operating up to four times weekly on a Boeing 737-800.

The aircraft replaces the Boeing 737 MAX aircraft originally scheduled to operate this new route. Fares to Dublin start as low as C\$209 one-way including tax and are available to book on [Norwegian.com/en-ca](http://Norwegian.com/en-ca). The lowest fares can always be found on Norwegian's low fare calendar.

Passengers on Norwegian's flights are eligible to join Norwegian Reward, the airline's award-winning loyalty program to earn CashPoints every time they fly, book a hotel or rent a car.

[Read More](#)

### Hamilton International adds new Transportation Options for Passengers



In March, Hamilton International announced new transportation options for passengers travelling to and from the Airport. Beginning March 31, Megabus operates a daily service between downtown Toronto (Toronto Coach Terminal) and Hamilton International with stops at Union Station for Toronto bound passengers. Passengers are able to pre-book their bus ticket on megabus.com starting from \$21 one-way or can purchase tickets when boarding the bus in Toronto or Hamilton.

Additionally, the Airport recently signed agreements with ride-share companies Uber, Lyft and Facedrive. These agreements allow ride-share customers to be picked up and dropped off curbside at the Airport. Rideshare options complement the two Hamilton taxi companies – Blue Line Taxi and Hamilton Cab which continue to serve Hamilton and the surrounding community.

The Hamilton Street Railway (HSR) continues to offer public transit service to the Airport along with several shuttle and limo companies offering pre-booked services. Car rental options have also expanded at Hamilton International which now include Avis, Budget, Enterprise and National.

[Read More](#)

## Hamilton International Wins Outstanding Business Achievement Award



In March, Hamilton International celebrated a victory at the Hamilton Chamber of Commerce Outstanding Business Achievement Awards. The Airport was crowned the winner in the Large Business Category. The award is recognition of several key achievements in 2018. Last year 725,630 passengers travelled through Hamilton International representing a 21% growth in passenger traffic compared to 2017 and more than doubled passenger traffic with 118% growth compared to 2016.

In addition to the growth being enjoyed on the passenger side of the business, the Airport also continued to grow its cargo business. In 2018, Hamilton International saw cargo activity increase by 5% compared to 2017 and 20% compared to 2016.



## What's Happening @flyyhm?

Here's a round-up of the most recent popular tweets featuring the Hamilton International Airport:

**Hamilton Airport YHM**  
@flyyhm

I spy a new airline @flyyhm #dublin #weflythere #Norwegian #Hamont

4:32 PM - 31 Mar 2019

9 Retweets 44 Likes

**Hamilton Airport YHM**  
@flyyhm

An exciting Sunday @flyyhm as we welcomed our new friends @Fly\_Norwegian from across the pond! The airline's first-ever transatlantic route from 🇨🇦 will be summer seasonal, with flights operating four times weekly between #HamOnt and #Dublin 🇮🇪 #YourLowCostAirport #weflythere

11:08 AM - 1 Apr 2019

7 Retweets 39 Likes

1 7 39 ||

**Hamilton Airport YHM**  
@flyyhm

When you celebrate the launch of a new airline @flyyhm you have to have a cake. Check out the cake we had for @Fly\_Norwegian's YHM-DUB route and click on the link below to vote for us in the Cake of the Week contest #HamOnt #weflythere [anna.aero/2019/04/05/vot](http://anna.aero/2019/04/05/vot) ...



**Hamilton Airport YHM**  
@flyyhm

Great day today @AberdeenTavern with @GoToIrelandCA to celebrate the new service by @Fly\_Norwegian from @flyyhm to @DublinAirport #HamOnt #weflythere



4:29 PM - 6 Mar 2019

5 Retweets 27 Likes

You, City of Hamilton, Energy 95.3 and 4 others

2 5 27

**Hamilton Airport YHM**  
@flyyhm

We did it!!!!!! 🏆 Last night at the Hamilton Chamber of Commerce Outstanding Business Achievement Awards, @flyyhm was named the winner in the Large Business Category. Thank you to the @hamiltonchamber for this recognition. #OBAA2018 #YourLowCostAirport #HamOnt



3:23 PM - 27 Mar 2019 from Hamilton, Ontario

**Hamilton Spectator**  
@TheSpec

Following

Our little airport @flyyhm is not quite the secret it once was, writes @PaulWilsonInHam. It handled 725,000 passengers in 2018, 21 per cent more than the year before #HamOnt



Opinion | PAUL WILSON: Hamilton International Airport — the secret is sprea...  
Our little airport is not quite the secret it once was. It handled 725,000 passengers in 2018, 21 per cent more than the year before.  
thespec.com

10:30 AM - 1 Apr 2019

12 Retweets 44 Likes

4 12 44

**Hamilton Airport YHM**  
@flyyhm

Official groundbreaking of @KfAero expansion at @flyyhm. Exciting day for the Airport, @cityofhamilton @ONeconomy @MohawkCollege #Hamont



9:17 AM - 15 Feb 2019 from Hamilton John C. Munro International Airport (YHM)

12 Retweets 45 Likes

**Hamilton Airport YHM**  
@flyyhm

Drumroll please 🥁... We are excited to share the 2019 Summer Program from @flyyhm! Whether you want to fly to destinations in Canada, the United States, the Caribbean/Mexico or Europe #weflythere from #YourLowCostAirport ✈️



3:07 PM - 2 Apr 2019

8 Retweets 17 Likes

**Hamilton Airport YHM**  
@flyyhm

Very excited to share that beginning on March 31, @megabus will operate a daily motor coach service between downtown Toronto (Toronto Coach Terminal) and @flyyhm. For more information or to book your seat, please visit [ca.megabus.com](http://ca.megabus.com) 🚌 #HamOnt #YourLowCostAirport

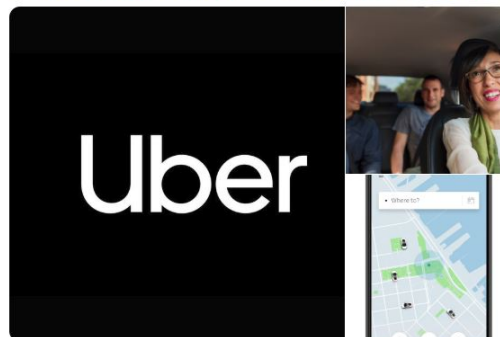


12:23 PM - 14 Mar 2019

12 Retweets 36 Likes

**Hamilton Airport YHM**  
@flyyhm

We are happy to announce yet another option for transportation to and from @flyyhm. Welcome, @Uber! The rideshare pick-up and drop-off zone is located along the terminal curb at the west end of the sidewalk 📱🚗 #HamOnt #YourLowCostAirport #TransportationOptions



1:35 PM - 13 Mar 2019

3 Retweets 17 Likes

**Hamilton Airport YHM**  
@flyyhm

It's national [#LoveYourPet](#) day and we want to share some of our furry friends here at the Airport. See more of the @flyyhm pets on our Facebook page linked below. Now let's see your YHM Passenger pets! [#HamOnt](#) [#Burlington](#) [#Niagara](#) [facebook.com/HamiltonIntern...](#)



12:44 PM - 20 Feb 2019

2 Retweets 8 Likes

**Energy 95.3**  
@Energy953Radio Following

Test your knowledge with the [#IrishI Knew](#) contest! Listen to Fresh Mornings with Darrin & Colleen weekdays for a chance to qualify for a trip for 2 to Dublin Ireland courtesy of Hamilton International Airport, Norwegian Airlines and Tourism Ireland!



7:03 AM - 25 Feb 2019

2 Retweets 6 Likes

2 6

**Hamilton Airport YHM**  
@flyyhm

We are excited to welcome [@Enterprise](#) to the roster of car rental options available [@flyyhm](#). Book today at [enterprise.ca](#) [#HamOnt](#) [#YourLowCostAirport](#)



3:49 PM - 8 Mar 2019

6 Likes

**Hamilton Airport YHM**  
@flyyhm

Live on [@953FreshRadio](#) this morning to talk about [@Fly\\_Norwegian](#) new service from [@flyyhm](#) to [@DublinAirport](#) [@GoToIrelandCA](#) [#HamOnt](#) [#weflythere](#) [#YourLowCostAirport](#)



8:32 AM - 6 Mar 2019

3 Retweets 10 Likes

1 3 10

**Hamilton Airport YHM**  
@flyyhm

Our team @flyyhm was happy to lend a helping hand to our neighbours and friends at the Mount Hope Community Clean Up on April 27 😊 #SpringCleaning #YourLowCostAirport



8:55 AM - 29 Apr 2019

1 Retweet 11 Likes



**Hamilton Port**  
@HamiltonPort

Following

Lovely morning to celebrate @LibertyForYouth who have met their \$650,000 campaign goal, with the help of great community supporters #HamOnt



7:30 AM - 26 Mar 2019 from Hamilton, Ontario

4 Retweets 6 Likes



# CITY OF HAMILTON MOTION

Airport Sub-Committee: June 21, 2019

**MOVED BY COUNCILLOR JOHN-PAUL DANKO.....**

**SECONDED BY MAYOR / COUNCILLOR .....**

### **Vantage Airport Group Climate Change Initiative**

WHEREAS, the City of Hamilton has declared a climate emergency with a mandate to achieve net zero carbon emissions before 2050;

WHEREAS, TradePort International Corporation as a subsidiary of Vantage Airport Group has a mandate from the City of Hamilton to operate John C. Munro Hamilton International Airport and grow passenger and cargo volumes in order to maximize the economic potential of the airport and surrounding Airport Employment Growth District (AEGD);

WHEREAS, the City of Hamilton is currently in negotiations to extend the current Head Lease between the City and TradePort (Vantage Airport Group);

WHEREAS, the City of Hamilton recognizes that climate action and the low-carbon transition represents a massive opportunity for economic stimulation and growing job opportunities in the new low-carbon economy;

WHEREAS, air travel and air cargo have a significant inherent carbon footprint;

WHEREAS, John C. Munro Hamilton International Airport is ranked as North America’s fastest growing airport and is known as Canada’s busiest overnight express cargo airport;

WHEREAS, air travel passengers and air cargo consumers are increasingly concerned about the carbon footprint of their consumption choices;

WHEREAS, Greater Moncton Romeo LeBlanc International Airport under management by Vantage Airport Group has achieved Airport Carbon Accreditation Level 2 – Reduction and is working towards Level 3 – Optimization;

WHEREAS, increased uncertainty, severity and frequency of extreme weather events as a result of climate change have been observed in the Hamilton area and are projected to increase into the future;

**11.1**

WHEREAS, air travel and air cargo operations are vulnerable to unforeseen severe weather events and disruptions caused by such events could result in significant travel disruptions and monetary losses; and,

WHEREAS, London Luton Airport and Cardiff Airport as comparator airports have commissioned climate change studies to identify the resiliency of their operations to future climate change impacts;

THEREFORE BE IT RESOLVED:

- (a) That the City of Hamilton request that Vantage Airport Group commit to the implementation of the four stage Airport Carbon Accreditation program (or agreed alternative) at John C. Munro Hamilton International Airport, with the goal of achieving net-zero carbon emissions before 2050;
- (b) That the City of Hamilton request that Vantage Airport Group commit to an evaluation of the resiliency and preparedness of their operations and assets due to potential climate change impacts and develop a prioritised risk assessment and adaptation plan; and,
- (c) That the City of Hamilton negotiating team include these actions as part of the current negotiations to extend the Head Lease between the City and TradePort (Vantage Airport Group).