AIRPORT SUB-COMMITTEE
REPORT 19-004

1:00 p.m.
September 20, 2019
Rooms 192 & 193
Hamilton City Hall
71 Main Street West

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

Regrets: Councillors B. Johnson (Co-Chair) - Personal
Councillor T. Whitehead – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 19-004 AND RESPECTFULLY RECOMMENDS:

1. Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (Item 11.1)

That the matter respecting the Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (PED19137) be referred to the October 2, 2019 General Issues Committee Meeting for consideration.

2. TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2)

That the contents of Report PED19084(a), respecting TradePort / City Lease Negotiation Information Report, remain confidential.

3. Provincial Officer's Order Regarding PFAS Discharges from the John C. Munro Hamilton International Airport (PED19199) (City Wide) (Item 14.3)

That the contents of Report PED19199, respecting Provincial Officer's Order Regarding PFAS Discharges from the John C. Munro Hamilton International Airport, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. PRIVATE & CONFIDENTIAL (Item 14)

14.2 TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) Confidential Appendix 'B' has been added.

The agenda for the September 20, 2019 Airport Sub-Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 21, 2019 Minutes (Item 4.1)

The Minutes of the June 21, 2019 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 9)

(i) John C. Munro Hamilton International Airport Quarterly Update - The Runway (Item 9.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the John C. Munro Hamilton International Airport Quarterly Update - The Runway, with the aid of a presentation. A copy of the presentation has been included in the official record.

The presentation from Cathie Puckering respecting the John C. Munro Hamilton International Airport Quarterly Update - The Runway, was received.

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

(e) MOTIONS (Item 11)

(i) Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (Item 11.1)

Consideration of the Motion respecting Sub-Lease Negotiations for the John C. Munro Hamilton International Airport was deferred until after the Closed Session portion of the meeting.

For disposition of this matter, refer to Item 1.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(i) June 21, 2019 Closed Minutes (Item 14.1)

(a) The Closed Session Minutes of the June 21, 2019 Airport Sub-Committee meeting, were approved as presented; and,

(b) The Closed Session Minutes of the June 21, 2019 Airport Sub-Committee meeting, remain confidential.

Committee moved into Closed Session respecting Items 11.1, 14.2 & 14.3 pursuant to Section 8.1, Sub-sections (a), (c), (e) and (k), and Section 8.2, Sub-section (a) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c), (e) and (k) and Section239(3), Sub-section (a) 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; litigation or potential litigation, including matters before administrative tribunals, affecting 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; and a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act.

(ii) TradePort / City Lease Negotiation Information Report (PED19084(a)) (City Wide) (Item 14.2)

Staff were provided direction in Closed Session.

For disposition of this matter, refer to Item 2.

(g) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee, adjourned at 3:14 p.m.

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk