AIRPORT SUB-COMMITTEE
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

(Partridge/Pearson)
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.

CARRIED

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

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

CARRIED

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

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

CARRIED

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.

(Collins/Pearson)
That the agenda for the September 20, 2019 Airport Sub-Committee meeting be approved, as amended.

CARRIED

(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)

(Partridge/Pauls)
That the Minutes of the June 21, 2019 meeting of the Airport Sub-Committee be approved, as presented.

CARRIED

(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.

(Pearson/Pauls)
That the presentation from Cathie Puckering respecting the John C. Munro Hamilton International Airport Quarterly Update - The Runway, be received.

CARRIED

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)

(Collins/Ferguson)
That consideration of the Motion respecting Sub-Lease Negotiations for the John C. Munro Hamilton International Airport be deferred until after the Closed Session portion of the meeting.

CARRIED

For disposition of this matter, refer to Item 1.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

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

(Collins/Pearson)
(a) That the Closed Session Minutes of the June 21, 2019 Airport Sub-Committee meeting, be approved as presented; and,

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

CARRIED

(Danko/Partridge)
That Committee move into Closed Session respecting Items 11.1, 14.2 & 14.3 pursuant to Section 8.1, Sub-sections (a), (c), (e), (f) and (k), of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c), (e), (f) 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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

(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)

(Eisenberger/Collins)
That, there being no further business, the Airport Sub-Committee, be adjourned at 3:14 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk