



AIRPORT SUB-COMMITTEE MINUTES 20-002

9:30 a.m.

September 15, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: Councillor T. Whitehead – Personal

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

**1. Tradeport / City Lease Negotiation Status Update (PED19084(c)) (City Wide)
(Item 12.2)**

(Danko/Partridge)

- (a) That the direction provided to staff in Closed Session, be approved; and,
- (b) That all recommendations, appendices and contents of Report PED19084(c), respecting TradePort / City Lease Negotiation Status Update, remain confidential.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Eisenberger/Pearson)

That the agenda for the September 15, 2020 Airport Sub-Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 11, 2020 Minutes (Item 3.1)

(Pearson/Johnson)

That the Minutes of the February 11, 2020 meeting of the Airport Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(d) PRIVATE AND CONFIDENTIAL (Item 12)

(i) February 11, 2020 Closed Minutes (Item 12.1)

(Pearson/Danko)

- (a) That the Closed Session Minutes of the February 11, 2020 Airport Sub-Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the February 11, 2020 Airport Sub-Committee meeting, remain confidential.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(ii) TradePort / City Lease Negotiation Status Update (PED19084(c)) (City Wide)

(Johnson/Collins)

That the City's Consultants be permitted to attend the Closed Session portion of the meeting with respect to Report PED19084(c), Tradeport / City Lease Negotiation Status Update.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(Pauls/Pearson)

That Committee moved into Closed Session respecting Item 12.2 pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (a), (c), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains 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.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(Partridge/Danko)

That the Confidential Presentation provided by the City's Consultants and Staff, respecting Report PED19084(c), TradePort / City Lease Negotiation Status Update, be received.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson

Staff were provided direction in Closed Session.

For further disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 13)

(Partridge/Johnson)

That, there being no further business, the Airport Sub-Committee, be adjourned at 12:08 p.m.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge

NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
NOT PRESENT - Ward 10 Councillor Maria Pearson

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk