



City of Hamilton
AIRPORT SUB-COMMITTEE
AGENDA

Meeting #: 22-002
Date: June 28, 2022
Time: 9:30 a.m.
Location: Council Chambers
Council Chambers, Hamilton City Hall
71 Main Street West

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

1. **CEREMONIAL ACTIVITIES**
2. **APPROVAL OF AGENDA**
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1. February 24, 2022
5. **COMMUNICATIONS**
 - 5.1. Correspondence from Arcadis Canada Inc., respecting Notice of Project Update - Hamilton International Airport - Off-Site Risk Assessment

Recommendation: Be received.
6. **DELEGATION REQUESTS**
 - 6.1. Anthony Marco, Hamilton and District Labour Council, respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022

(For a future meeting)

7. CONSENT ITEMS

7.1. Airport Sub-Committee - Terms of Reference

Note: Approved by Council on June 8, 2022

7.2. John C. Munro Hamilton International Airport - Conventional Transit Service Levels and Ridership (PW22057) (City Wide)

8. STAFF PRESENTATIONS

8.1. Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - The Runway Quarterly Update

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendment to the Outstanding Business List:

13.1.a. Items Considered Complete and Needing to be Removed:

2022 - 2023 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Incentives (PED22063) (City Wide)

That staff be directed to investigate Hamilton Street Railway (HSR) ridership to the John C. Munro Hamilton International Airport, to include information on frequency, capacity loads, and stop locations and report back to the Airport Sub-Committee.

Added: February 24, 2022 - at Airport Sub-Committee - Item 10.1

Completed: June 28, 2022 - at Airport Sub-Committee - Item 7.2

OBL Item: 22-A

14. PRIVATE AND CONFIDENTIAL

14.1. February 24, 2022 - Closed Minutes

Pursuant to Section 9.1, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (c), (j), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; 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.

14.2. Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM) (PED22159) (Ward 11)

Pursuant to Section 9.1, Sub-section (c) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-section (c) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

15. **ADJOURNMENT**