



**City of Hamilton**  
**AIRPORT SUB-COMMITTEE**  
**AGENDA**

**Meeting #:** 23-002  
**Date:** June 26, 2023  
**Time:** 9:00 a.m.  
**Location:** DHL Express Service Point - Main Boardroom  
65 East Cargo Road  
Mount Hope, ON, L0R 1W0

Matt Gauthier, Legislative Coordinator (905) 546-2424 ext. 6437

---

	<b>Pages</b>
1. APPOINTMENT OF CO-CHAIR	
2. APPROVAL OF AGENDA	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 April 27, 2023	3
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. DELEGATIONS	
8. STAFF PRESENTATIONS	
9. CONSENT ITEMS	
10. DISCUSSION ITEMS	
11. MOTIONS	

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

14.1 Closed Session Minutes - April 27, 2023

Pursuant to Section 9.3, 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 for City or a local board purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; and, 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 City or a local board.

14.2 Committee Member Orientation Tour

Pursuant to Sections 9.3, Sub-section (h) and 9.5 of the City's Procedural By-law 21-021, as amended, and Sections 239(2) and 239(3.1) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them and as the meeting is being 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.

15. ADJOURNMENT



## AIRPORT SUB-COMMITTEE MINUTES 23-001

9:30 a.m.

**Thursday, April 27, 2023**

Room 264, City Hall, 2<sup>nd</sup> Floor

71 Main Street West, Hamilton, Ontario

**Present:** Councillor M. Tadeson (Co-Chair)  
Councillors J. Beattie, C. Cassar, T. Hwang, T. McMeekin

**Absent with  
Regrets:** Councillors M. Francis – Personal, E. Pauls – Personal, M. Spadafora – Other City Business

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

#### 1. APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)

**(Hwang/Cassar)**

That Councillor M. Tadeson be appointed as Co-Chair of the Airport Sub Committee on a rotating basis for the term of 2022-2026.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**2. 2023-2024 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Incentives (PED23121) (City Wide) (Item 10.1)**

**(Hwang/McMeekin)**

That the City of Hamilton approve and allocate \$100K, from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2023-2024 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED23121.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**3. Airport Lease – Status Update (PED19084(g)) (City Wide) (Item 14.1)**

**(Hwang/Beattie)**

That Report PED19084(g) and Appendix 'A' to Report PED19084(g), respecting Airport Lease – Status Update, be received and remain confidential.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**FOR INFORMATION:**

**(a) APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)**

**(i) (Tadeson/Hwang)**

That the appointment of the second Co-Chair be deferred to the next meeting of the Airport Sub-Committee.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

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

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

**(Beattie/Hwang)**

That the agenda for the April 27, 2023 Airport Sub-Committee be approved, as presented.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

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

There were no declarations of interest.

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

**(i) July 27, 2022 (Item 4.1)**

**(McMeekin/Hwang)**

That the Minutes of the July 27, 2022 meeting of the Airport Sub-Committee be approved, as presented.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**(e) STAFF PRESENTATIONS (Item 8)**

**(i) Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport – Overview and 2022 Year in Review (Item 8.1)**

Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport and Cathy Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, addressed the Committee respecting the John C. Munro Hamilton International Airport – Overview and 2022 Year in Review, with the aid of a presentation.

**(Hwang/Cassar)**

That the presentation from Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport and Cathy Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, respecting the John C. Munro Hamilton International Airport – Overview and 2022 Year in Review, be received.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin

Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

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

**(McMeekin/Beattie)**

That Committee move into Closed Session respecting Item 14.1 pursuant to Section 9.3, 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 for City or a local board purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; and, 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 City or a local board.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**(i) Airport Lease – Status Update (PED19084(g)) (City Wide) (Item 14.1)**

For disposition of this matter, please refer to Item 3.

**(g) ADJOURNMENT (Item 15)**

**(Beattie/McMeekin)**

That, there being no further business, the Airport Sub-Committee be adjourned at 12:26 p.m.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin

Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

Respectfully submitted,

Councillor Mark Tadeson  
Co-Chair, Airport Sub-Committee

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk