



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

**Meeting #:** 23-006  
**Date:** December 1, 2023  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Aleah Whalen, Legislative Coordinator (905) 546-2424 ext. 6436

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## 11.1 Terms and Obligations of the Current Airport Lease

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

## 14.1 Airport Lease - Verbal Update

Pursuant to Section 9.3, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021; 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 purposes; 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, 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 City or a local board.

**15. ADJOURNMENT**



## **AIRPORT SUB-COMMITTEE MINUTES 23-004**

**9:30 a.m.**

**October 6, 2023**

Room 264, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

**Absent with  
Regrets:** Councillor E. Pauls – City Business

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

#### **1. Airport Masterplan (PED19084(i)) (City Wide) (Item 10.1)**

**(Hwang/Tadeson)**

- (a) That the Airport Master Plan, attached as Appendix “A” to Report PED19084(i), prepared by TradePort International Corporation (TradePort), be approved;
- (b) That TradePort be directed to complete, in cooperation with the city and its partners, the following studies necessary to implement the Airport Master Plan, that are required from time to time, and particularly in the immediate term:
  - (i) Ground Transportation Study;
  - (ii) Noise Exposure Forecasts and Airport Zone Regulations Assessment;
  - (iii) Functional Servicing Report / Master Servicing Plan;
  - (iv) Radar Tower Relocation Study;
  - (v) Stormwater Master Drainage Study;
  - (vi) Airport Environmental Strategy and Climate Resiliency Plan; and
  - (vii) Long-term Land Needs Assessment, and Land Use and Development Optimization Strategy.

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

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

**FOR INFORMATION:**

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

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

**5. COMMUNICATIONS**

- 5.1 Nick Wood, Vice-President of Corbett Land Strategies Inc., respecting Airport Master Plan (PED19084(i)) (City wide)

Recommendation: Be received and referred to the consideration of Item 10.1, respecting Airport Masterplan (PED19084(i))

**6. DELEGATION REQUESTS**

- 6.1 Don McLean with Hamilton 350 Committee, respecting Item 10.1 Airport Masterplan (for today's meeting)

**(Francis/Cassar)**

That the agenda for the October 6, 2023 Airport Sub-Committee be approved, as amended.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

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

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

There were no declarations of interest.

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

**(i) September 11, 2023 (Item 4.1)**

**(Hwang/Tadeson)**

That the Minutes of the September 11, 2023 meeting of the Airport Sub-Committee be approved, as presented.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

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

**(d) COMMUNICATIONS (Item 5)**

**(i) Nick Wood, Vice-President of Corbett Land Strategies Inc., respecting Airport Master Plan (PED19084(i)) (City wide) (Added Item 5.1)**

**(Cassar/Tadeson)**

That the correspondence from Nick Wood, Vice-President of Corbett Land Strategies Inc., respecting Airport Master Plan (PED19084(i)) (City Wide), be received and referred to consideration of Item 10.1, respecting Airport Masterplan (PED19084(i)).

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

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

**(e) DELEGATION REQUESTS (Item 6)**

- (i) Don McLean, Hamilton 350 Committee, respecting Item 10.1 Airport Masterplan (PED19084(i)) (City Wide) (Added Item 6.1)**

**(Hwang/Tadeson)**

That the delegation request from Don McLean with Hamilton 350 Committee, respecting Item 10.1 Airport Masterplan (PED19084(i)), be approved for today's meeting.

**Result: Motion CARRIED by a vote of 6 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
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**(f) DELEGATIONS (Item 7)**

- (i) Don McLean, Hamilton 350 Committee, respecting Item 10.1 Airport Masterplan (PED19084(i)) (City Wide) (Added Item 7.1)**

Don McLean, Hamilton 350 Committee addressed the Committee respecting the Airport Masterplan (PED19084(i)) (Item 10.1).

**(Tadeson/Cassar)**

That the delegate be provided with an additional 10 minutes to complete their delegation.

**Result: Motion CARRIED by a vote of 6 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
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

**(Cassar/Tadeson)**

That the delegation from Don McLean, respecting the Airport Masterplan (PED19084(i)) be received and referred to consideration of Item 10.1, Airport Masterplan.

**Result: Motion CARRIED by a vote of 6 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
Absent	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Yes	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

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

Committee determined that discussion of Item 14.1 was not required in Closed Session, therefore, the matter was addressed in Open Session, as follows:

**(i) Closed Session Minutes – September 11, 2023 (Item 14.1)**

**(Tadeson/McMeekin)**

That the Airport Sub-Committee Closed Session Minutes of September 11, 2023, be approved and remain confidential.

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

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

**(e) ADJOURNMENT (Item 15)**

**(Tadeson/Francis)**

That, there being no further business, the Airport Sub-Committee be adjourned at 10:22 a.m.

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

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

Respectfully submitted,

Councillor Michael Spadafora  
Co-Chair, Airport Sub-Committee

Aleah Whalen  
Legislative Coordinator  
Office of the City Clerk



# CITY OF HAMILTON

## MOTION

AIRPORT SUB-COMMITTEE: December 1, 2023

**MOVED BY COUNCILLOR CASSAR .....**

**SECONDED BY COUNCILLOR .....**

### Terms and Obligations of the Current Airport Lease

THEREFORE, BE IT RESOLVED:

That staff be directed to report back to the Airport Sub-Committee with information respecting the terms and obligations of Tradeport International Corporation in the current Airport lease along with an evaluation of how those terms and obligations have been satisfied to date.

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*(To be completed by the Clerk)*

MOTION APPROVED        ON A RECORDED VOTE        Yeas: \_\_\_\_\_    Nays: \_\_\_\_\_  
(Refer to Recorded Vote Sheet)

MOTION DEFEATED        ON A RECORDED VOTE        Yeas: \_\_\_\_\_    Nays: \_\_\_\_\_  
(Refer to Recorded Vote Sheet)