



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

**Meeting #:** 25-001  
**Date:** March 27, 2025  
**Time:** 1:30 p.m.  
**Location:** Room 264, 2nd Floor, City Hall (hybrid) (RM)  
71 Main Street West

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

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	<b>Pages</b>
1. CALL TO ORDER	
2. CEREMONIAL ACTIVITIES	
3. APPROVAL OF AGENDA	
4. DECLARATIONS OF INTEREST	
5. APPROVAL OF MINUTES OF PREVIOUS MEETING	
5.1 November 14, 2024	3
6. DELEGATIONS	
7. ITEMS FOR INFORMATION	
7.1 John C. Munro Hamilton International Airport Update (to be distributed)	
<i>This item will be a presentation from Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport</i>	
8. ITEMS FOR CONSIDERATION	
9. MOTIONS	
10. NOTICES OF MOTION	

## 11. PRIVATE AND CONFIDENTIAL

### 11.1 PED19084(k)

John C. Munro Hamilton International Airport Lease (1996 as amended)  
Compliance Review (City Wide)

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.

## 12. ADJOURNMENT



**AIRPORT SUB-COMMITTEE  
MINUTES 24-002**

**1:30 p.m.**

**November 14, 2024**

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

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**Present:** Councillors M. Tadeson (Co-Chair) and M. Spadafora (Co-Chair)  
Councillors J. Beattie (Virtual), M. Francis (Virtual), T. Hwang, and  
E. Pauls (Virtual)

**Absent with  
Regrets:** Councillor C. Cassar (City Business), T. McMeekin (Personal)

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

- 1. 2024-2025 John C. Munro Hamilton International Airport – City of Hamilton  
Joint Marketing Initiatives (PED24221) (City Wide) (Item 10.1)**

**(Spadafora/Hwang)**

That the General Manager of Planning and Economic Development Department or designate be authorized and directed to contribute up to \$650,000 from the Airport Capital Reserve No. 108043 toward the City's contribution for joint City of Hamilton/Hamilton International Airport marketing initiatives.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	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

**FOR INFORMATION:**

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

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

**8. STAFF PRESENTATIONS**

- 8.1 John C. Munro Hamilton International Airport Semi-Annual Update - Presentation

**(Hwang/Beattie)**

That the agenda for the November 14, 2024, Airport Sub-Committee be approved, as amended.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Absent	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	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) May 9, 2024 (Item 4.1)**

**(Hwang/Beattie)**

That the Minutes of the May 9, 2024, 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
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	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) STAFF PRESENTATIONS (Item 8)**

**(i) John C. Munro Hamilton International Airport Semi-Annual Update (Item 8.1)**

Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport addressed the Committee respecting the John C. Munro Hamilton International Airport Semi-Annual Update, with the aid of a PowerPoint presentation.

**(Hwang/Spadafora)**

That the presentation from Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, respecting the John C. Munro Hamilton International Airport Semi-Annual Update, be received.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	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

**(e) 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 – May 9, 2024 (Item 14.1)**

**(Spadafora/Hwang)**

That the Airport Sub-Committee Closed Session Minutes of May 9, 2024, be approved and remain confidential.

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

Yes	-	Ward 10	Councillor Jeff Beattie
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Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	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

**(f) ADJOURNMENT (Item 15)**

**(Pauls/Hwang)**

That, there being no further business, the Airport Sub-Committee be adjourned at 2:20 p.m.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Absent	-	Ward 12	Councillor Craig Cassar
Yes	-	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

Respectfully submitted,

Councillor Mark Tadeson  
Co-Chair, Airport Sub-Committee

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk