



Hamilton

**AIRPORT IMPLEMENTATION TASK FORCE
REPORT 14-001**

10:00 a.m.

Friday, April 11, 2014

Room 264

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair), M. Pearson (Vice Chair),
C. Collins, B. Johnson

**Absent with
Regrets:** Councillor T. Whitehead - City Business

**THE AIRPORT IMPLEMENTATION TASK FORCE PRESENTS REPORT 14-001 AND
RESPECTFULLY RECOMMENDS:**

**1. December 2013 Semi-Annual Report for the John C. Munro Hamilton
International Airport (Item 4.1)**

That the December 2013 Semi-Annual Report for the John C. Munro Hamilton International Airport, prepared by Tradeport International, be received.

**2. Annual Auditor's Report on the Annual Schedule of Percentage Rent
Computation regarding the John C. Munro Hamilton International Airport
(PED14081) (City Wide) (Item 4.2)**

That Report PED14081 respecting the Annual Auditor's Report on the Annual Schedule of Percentage Rent Computation regarding the John C. Munro Hamilton International Airport be received.

3. 2013 Year-In-Review Pamphlet (Item 4.3)

That the 2013 Year-In-Review Pamphlet for the Hamilton International Airport be received.

4. 2013-2014 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives Update (PED13087(a)) (City Wide) (Item 4.4)

That Report PED13087(a) respecting the 2013-2014 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives Update bereceived.

5. 2014-2015 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives Update (PED13087(a)) (City Wide) (Item 6.1)

That the City of Hamilton allocate approximately \$100,000 from the Airport Joint Marketing Reserve Fund as the City's portion of the 2014-2015 John C. Munro Hamilton International Airport (HIA) – City of Hamilton Joint Marketing Initiatives outlined in Report PED14083.

6. 2014 Capital Expenditure Request for John C. Munro Hamilton International Airport (PED14082) (City Wide) (Item 6.2)

That the City of Hamilton allocate approximately \$275,000 from the Airport Capital Expenditures for Municipal Services Reserve Fund to install backflow prevention valves at the John C. Munro Hamilton International Airport as outlined in Report PED14082.

7. Change of Name for the Airport Implementation Task Force (Item 7.1)

That the name of the Airport Implementation Task Force be changed to the Airport Sub-committee.

8. Correspondence from Marvin and Bryna Wasserman respecting Airport Lands (Added Item 7.2)

That the Correspondence from Marvin and Bryna Wasserman respecting Airport Lands be received.

9. Acquisition of 1659 Glancaster Road, Hamilton from Mary St. Julien (PED14072) (Ward 9) (Item 8.1)

The Report PED14072 respecting the Acquisition of 1659 Glancaster Road, Hamilton from Mary St. Julien be received.

10. Acquisition of 0 and 2876 Highway No. 6, Hamilton from Bernard Wasserman and Marvin Wasserman (PED14073) (Ward 9) (Item 8.2)

That Report PED14073 respecting the Acquisition of 0 and 2876 Highway No. 6, Hamilton from Bernard Wasserman and Marvin Wasserman be received.

11. Acquisition of 1691 Glancaster Road, Hamilton from Emidio and Rita Masi (PED14074) (Ward 9) (Item 8.3)

That Report PED14074 respecting the Acquisition of 1691 Glancaster Road, Hamilton from Emidio and Rita Masi (PED14074) (Ward 9) be received.

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

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

- (i) Added as Item 7.2 correspondence from Marvin and Bryna Wasserman respecting Airport Lands.

The agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 27, 2013 (Item 3.1)

The Minutes of the May 27, 2013 meeting of the Airport Implementation Task Force were approved as presented.

(d) PRESENTATIONS (Item 5)

(i) Annual Progress Update for the John C. Munro Hamilton International Airport – Mr. Frank Scremin, President and CEO of TradePort International (Item 5.1)

Mr. Frank Scremin, President and CEO of TradePort International, made a presentation respecting the annual progress for the John C. Munro Hamilton International Airport. A copy of the presentation has been retained for the public record.

Mr. Scremin's presentation included, but was not limited to, the following information:

- Strategic Focus including 5-year Objectives
- Financial Performance
- Capital Investments in 2013 of \$4.1 million

- Activity Highlights in the Areas of Passenger, Cargo and General Aviation activities
- Customer Service
- Giving Back to the Community
- Airport Operations including the Areas of Safety, Community and the Environment
- Additional Airport Updates including Federal Zoning Regulations and PFOS
- Air Cargo Logistics Facility Design and Construction

The update respecting the Annual Progress Update for the John C. Munro Hamilton International Airport was received.

(ii) Perfluorooctane Sulfonate (PFOS) Verbal Update (Item 5.2)

Mr. Geoffrey Knapper, District Manager, Ministry of the Environment, provided the Task Force with an update on the issue of Perfluorooctane Sulfonate (PFOS).

Mr. Knapper reported that Transport Canada has agreed to undertake a risk assessment for the offsite components of PFOS.

Transport Canada is currently preparing a Request for Proposals to conduct the risk assessment. The Ministry of the Environment is working with Transport Canada to assist in this task and are offering their comments on the process; however the final decision on the scope of the study rests with Transport Canada.

Mr. Knapper reported that Transport Canada will be using the Ontario Ministry of the Environment's study methodology rather than the federal government's methodology. Mr. Knapper indicated that the risk assessment could start by the end of the summer.

Regarding the off-site PFOS component Mr. Knapper reported that a good relationship exists between the Ministry, the City and TradePort International in addressing this issue. Mr. Knapper indicated that TradePort is ensuring on-site PFOS containment is effective. The Ministry's technical experts are reviewing a submission from City and TradePort International and will be providing comments back in late fall.

The presentation, respecting an update on Perfluorooctane Sulfonate (PFOS) was received.

Staff were directed to report to the Airport Implementation Task Force in one month's time with a list of all federal government investments in all airports across Canada in the last five years.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 7)

(i) Change of Name for the Airport Implementation Task Force (Item 7.1)

Councillor Ferguson asked Councillor Pearson to assume the Chair so he could participate in the discussion surrounding Item 7.1.

For disposition on this matter refer to Item 7.

(f) PRIVATE AND CONFIDENTIAL (Item 8)

The Task Force moved into Closed Session at 12:01 p.m. to discuss Report PED14072 respecting the Acquisition of 1659 Glancaster Road, Hamilton from Mary St. Julien (PED14072) (Ward 9), Report PED14073 respecting the Acquisition of 0 and 2876 Highway No. 6, Hamilton from Bernard Wasserman and Marvin Wasserman (PED14072) (Ward 9) and Report PED14074 respecting the Acquisition of 1691 Glancaster Road, Hamilton from Emidio and Rita Masi (PED14074) (Ward 9) pursuant to sub-section 8.1(c) of the City's Procedural By-law and Section 239.2 of the Municipal Act, 2001, as amended, as the subject matters pertain to a proposed or pending acquisition or disposition of land by the municipality or local board respecting the acquisition of property in Ward 9.

(i) Acquisition of 1659 Glancaster Road, Hamilton from Mary St. Julien (PED14072) (Ward 9) (Item 8.1)

For disposition on this matter refer to Item 9.

Councillor Johnson requested to be noted as Opposed to Item (f)(i).

(ii) Acquisition of 0 and 2876 Highway No. 6, Hamilton from Bernard Wasserman and Marvin Wasserman (PED14073) (Ward 9) (Item 8.2)

For disposition on this matter refer to Item 10.

Councillor Ferguson requested to be noted as Opposed to Item f(ii).

(iii) Acquisition of 1691 Glancaster Road, Hamilton from Emidio and Rita Masi (PED14074) (Ward 9) (Item 8.3)

For disposition on this matter refer to Item 11.

Councillor Johnson requested to be noted as Opposed to Item (f)(iii).

(g) ADJOURNMENT (Item 9)

There being no further business, the Airport Implementation Task Force meeting adjourned at 12:36 p.m.

Respectfully submitted,

Councillor Lloyd Ferguson, Chair
Airport Implementation Task Force

Lauri Leduc
Legislative Coordinator
Office of the City Clerk