



Hamilton

AIRPORT SUB-COMMITTEE MINUTES 17-002

9:30 a.m.

Thursday, November 9, 2017

Council Chambers

Hamilton City Hall, 71 Main Street West

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

**Absent with
Regrets:** Councillor C. Collins - Personal, and T. Whitehead – City Business

Also Present: Warren Askew, Director of Operations, TradePort International
Corporation, Peter Tice, Ross & McBride LLP

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

**1. John C. Munro Hamilton International Airport Head Lease Negotiations
Update (PED17214) (City Wide) (Item 12.1)**

(Pearson/B. Johnson)

**(a) *That staff follow the direction provided in camera for Report
PED17214, respecting John C. Munro Hamilton International Airport
Head Lease Negotiations Update;***

**(b) That an agreement in a form satisfactory to the City Solicitor and signed by
the Mayor and City Clerk be prepared to carry out the above; and,**

**(c) That Report PED17214, respecting John C. Munro Hamilton International
Airport Head Lease Negotiations Update including its appendices, be
approved and remain confidential.**

Main Motion as Amended, CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Pearson/B. Johnson)

That the Agenda for the November 9, 2017 meeting of the Airport Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) March 9, 2017 (Item 3.1)

(B. Johnson/Pearson)

That the Minutes of the March 9, 2017 meeting of the Airport Sub-Committee be approved, as presented.

CARRIED

(d) MOTION (Item 9)

(i) Reserve Fund for the Village of Mount Hope (Added Item 9.1)

(B. Johnson/Pearson)

That TradePort International Corporation and City of Hamilton staff meet to devise a new reserve fund to address benefits for the community of the Village of Mount Hope, with a report back to a future Airport Sub-Committee meeting.

CARRIED

(e) NOTICE OF MOTION (Item 10)

Councillor B. Johnson introduced a Notice of Motion respecting a Reserve Fund for the Village of Mount Hope.

(Pearson/B. Johnson)

That the Rules of Order be waived to allow for a Motion respecting a Reserve Fund for the Village of Mount Hope.

CARRIED

For disposition of this matter, refer to Item (d)(i)

(f) PRIVATE AND CONFIDENTIAL (Item 12.1)

(i) John C. Munro Hamilton International Airport Head Lease Negotiations Update (PED17214) (City Wide) (Item 12.1)

(Pearson/B. Johnson)

That Committee move into Closed Session at 9:39 a.m., respecting Item 12.1, pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, 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 for City purposes.

CARRIED

(Pearson/B. Johnson)

That Warren Askew, Director of Operations, TradePort and Peter Tice of Ross McBride LLP be permitted to attend the closed session meeting.

CARRIED

Staff were provided direction in closed session.

Committee reconvened in Open Session at 10:40 a.m.

(B. Johnson/Pearson)

That sub-section (a) of Report PED17214, respecting John C. Munro Hamilton International Airport Head Lease Negotiations Update, be deleted in its entirety, and replaced with the following:

~~(a) That the City of Hamilton agree to the terms proposed by TradePort International Corporation dated September 22, 2017 and attached as Appendix "C" to Report No. PED17214;~~

(a) That staff follow the direction provided in camera for Report PED17214, respecting John C. Munro Hamilton International Airport Head Lease Negotiations Update;

(b) That an agreement in a form satisfactory to the City Solicitor and signed by the Mayor and City Clerk be prepared to carry out the above; and,

(c) That Report PED17214, respecting John C. Munro Hamilton International Airport Head Lease Negotiations Update including its appendices, be approved and remain confidential.

CARRIED

For disposition of this matter, refer to Item 1.

(g) ADJOURNMENT (Item 13)

(Pearson/B. Johnson)

That, there being no further business, the Airport Sub-Committee, be adjourned at 10:42 a.m.

CARRIED

Respectfully submitted,

Councillor L. Ferguson, Chair
Airport Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk