AIRPORT SUB-COMMITTEE
REPORT 19-003

1:00 p.m.
June 21, 2019
Rooms 192 & 193
Hamilton City Hall
71 Main Street West

Present:	Councillors B. Johnson (Co-Chair), L. Ferguson (Co-Chair), J.P. Danko, J. Partridge, E. Pauls, and M. Pearson
Absent with Regrets:	Mayor F. Eisenberger – City Business Councillor T. Whitehead – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 19-003 AND RESPECTFULLY RECOMMENDS:

1. Property Acquisition and Lease Negotiations for the John C. Munro Hamilton International Airport (PED19136) (City Wide) (Item 14.3)

That the contents of Report PED19136, respecting the Property Acquisition and Lease Negotiations for the John C. Munro Hamilton International Airport remain confidential.

2. Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (PED19137) (City Wide) (Item 14.4)

That the contents of Report PED19137, respecting Sub-Lease Negotiations for the John C. Munro Hamilton International Airport including recommendations, remain confidential.

3. Consultant Support for Lease Negotiations Between the City of Hamilton and TradePort International Inc. for the John C. Munro Hamilton International Airport (PED19135) (City Wide) (Item 14.5)

That the contents of Report PED19135, respecting Consultant Support for Lease Negotiations between the City of Hamilton and TradePort International Inc. for the John C. Munro Hamilton International Airport including recommendations, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the June 21, 2019 Airport Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) Airport Sub-Committee Minutes

The following Airport Sub-Committee Minutes were approved, as presented:

(1) March 29, 2018 Minutes 19-001 (Item 4.1)
(2) March 29, 2018 Minutes 19-002 (Item 4.2)

(d) PRESENTATIONS (Item 9)

(i) John C. Munro Hamilton International Airport Quarterly Update - The Runway (Item 9.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the John C. Munro Hamilton International Airport Quarterly Update - The Runway, with the aid of a presentation. A copy of the presentation has been included in the official record.

The presentation from Cathie Puckering respecting the John C. Munro Hamilton International Airport Quarterly Update - The Runway, was received.

A copy of the presentation is available at www.hamilton.ca.

(e) MOTIONS (Item 11)

(i) Vantage Airport Group Climate Change Initiative (Item 11.1)

The following motion was DEFEATED:

WHEREAS, the City of Hamilton has declared a climate emergency with a mandate to achieve net zero carbon emissions before 2050;

WHEREAS, TradePort International Corporation as a subsidiary of Vantage Airport Group has a mandate from the City of Hamilton to operate John C. Munro Hamilton International Airport and grow passenger and cargo volumes in order to maximize the economic potential of the airport and surrounding Airport Employment Growth District (AEGD);

WHEREAS, the City of Hamilton is currently in negotiations to extend the current Head Lease between the City and TradePort (Vantage Airport Group);

WHEREAS, the City of Hamilton recognizes that climate action and the low-carbon transition represents a massive opportunity for economic stimulation and growing job opportunities in the new low-carbon economy;

WHEREAS, air travel and air cargo have a significant inherent carbon footprint;

WHEREAS, John C. Munro Hamilton International Airport is ranked as North America's fastest growing airport and is known as Canada's busiest overnight express cargo airport;

WHEREAS, air travel passengers and air cargo consumers are increasingly concerned about the carbon footprint of their consumption choices;

WHEREAS, Greater Moncton Romeo LeBlanc International Airport under management by Vantage Airport Group has achieved Airport Carbon Accreditation Level 2 – Reduction and is working towards Level 3 – Optimization;

WHEREAS, increased uncertainty, severity and frequency of extreme weather events as a result of climate change have been observed in the Hamilton area and are projected to increase into the future;

WHEREAS, air travel and air cargo operations are vulnerable to unforeseen severe weather events and disruptions caused by such events could result in significant travel disruptions and monetary losses; and,

WHEREAS, London Luton Airport and Cardiff Airport as comparator airports have commissioned climate change studies to identify the resiliency of their operations to future climate change impacts;

THEREFORE BE IT RESOLVED:

(a) That the City of Hamilton request that Vantage Airport Group commit to the implementation of the four stage Airport Carbon Accreditation program (or agreed alternative) at John C. Munro Hamilton International Airport, with the goal of achieving net-zero carbon emissions before 2050;

(b) That the City of Hamilton request that Vantage Airport Group commit to an evaluation of the resiliency and preparedness of their operations and assets due to potential climate change impacts and develop a prioritised risk assessment and adaptation plan; and,

(c) That the City of Hamilton negotiating team include these actions as part of the current negotiations to extend the Head Lease between the City and TradePort (Vantage Airport Group).

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(i) Airport Sub-Committee Closed Session Minutes

That the following Airport Sub-Committee Closed Session Minutes be approved, as presented:

(1) March 29, 2018 Closed Minutes 19-001 (Item 14.1)
(2) March 29, 2018 Closed Minutes 19-002 (Item 14.2)

The Committee moved into Closed Session respecting Items 14.3, 14.4 & 14.5 Pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (a), (c) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matters pertain to the security of the property of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; 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 municipality or local board.

(ii) Property Acquisition and Lease Negotiations for the John C. Munro Hamilton International Airport (PED19136) (City Wide) (Item 14.3)

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 1.

(iii) Sub-Lease Negotiations for the John C. Munro Hamilton International Airport (PED19137) (City Wide) (Item 14.4)

Staff were provided with direction in Closed Session.

For further disposition of this matter, refer to Item 2.

(iv) Consultant Support for Lease Negotiations Between the City of Hamilton and TradePort International Inc. for the John C. Munro Hamilton International Airport (PED19135) (City Wide) (Item 14.5)

Staff were provided with direction in Closed Session.

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

(g) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee, was adjourned at 2:32 p.m.

Respectfully submitted,

Councillor B. Johnson, Co-Chair
Airport Sub-Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk