



AIRPORT SUB-COMMITTEE MINUTES 20-003

**9:30 a.m.
October 15, 2020
Room 264, 2nd Floor
Hamilton City Hall
71 Main Street West**

Present: Councillor B. Johnson (Co-Chair)
Mayor F. Eisenberger
Councillors L. Ferguson (Co-Chair), C. Collins, J.P. Danko,
J. Partridge, E. Pauls, and M. Pearson

Regrets: Councillor T. Whitehead – Personal

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

- 1. 2020-2021 John C. Munro Hamilton International Airport (HIA) - City of Hamilton Joint Marketing Initiatives (PED20180) (City Wide) (Item 9.1)**

(Pauls/Collins)

That the City of Hamilton approve and allocate \$55,000 from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2020-2021 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED20180.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

**2. Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide)
(Item 13.2)**

(Partridge/Pearson)

- (a) That the direction provided to staff in Closed Session, respecting Report PED19084(d) Tradeport / City Lease Negotiation Status Update, be approved; and
- (b) That Confidential Report PED19084(d), respecting Tradeport / City Lease Negotiation Status Update; confidential information included in Appendix "A"; Appendices "B", "C" and "D", be received and remain confidential.

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

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Pearson/Collins)

That the agenda for the October 15, 2020 Airport Sub-Committee meeting be approved, as presented.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) September 15, 2020 Minutes (Item 3.1)

(Danko/Ferguson)

That the Minutes of the September 15, 2020 meeting of the Airport Sub-Committee be approved, as presented.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
NOT PRESENT - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(d) PRESENTATIONS (Item 8)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2020 Semi-Annual Report respecting the John C. Munro Hamilton International Airport (Item 8.1)

Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, with the aid of a PowerPoint presentation.

(Eisenberger/Partridge)

That the presentation from Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport, respecting the 2020 Semi-Annual Report for the John C. Munro Hamilton International Airport, be received.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) PRIVATE AND CONFIDENTIAL (Item 13)

(i) September 15, 2020 Closed Minutes (Item 13.1)

(Danko/Pearson)

- (a) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, be approved as presented; and,
- (b) That the Closed Session Minutes of the September 15, 2020 Airport Sub-Committee meeting, remain confidential.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(ii) Attendance in Closed Session respecting TradePort / City Lease Negotiation Status Update (PED19084(d)) (City Wide)

(Ferguson/Eisenberger)

That Guy Paperalla, Paparella Consulting Services Inc. and the following John C. Munro Hamilton International Airport Staff - Cathie Puckering, Cole Horncastle, Peter Tice, Dina Carlucci and Diana Rasula, be permitted to attend the Closed Session portion of the meeting with respect to Report PED19084(d), Tradeport / City Lease Negotiation Status Update.

Result: Motion CARRIED by a vote of 8 to 0, as follows:

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(Danko/Collins)

That Committee move into Closed Session respecting Item 13.2 pursuant to Section 8.1, Sub-sections (a), (c) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (a), (c), and (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter

pertains 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.

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

YES - Ward 5 Councillor Chad Collins
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(iii) Tradeport / City Lease Negotiation Status Update (PED19084(d)) (City Wide) (Item 13.2)

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

(f) ADJOURNMENT (Item 13)

(Danko/Pearson)

That, there being no further business, the Airport Sub-Committee, be adjourned at 12:07 p.m.

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

YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger
YES - Ward 15 Councillor Judi Partridge
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk