



AIRPORT SUB-COMMITTEE REPORT 22-001

9:30 a.m.

February 24, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: Councillors J.P. Danko and T. Whitehead – Personal

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

- 1. 2022 - 2023 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Incentives (PED22063) (City Wide) (Item 10.1) (Attached hereto as Appendix "A")**

That the City of Hamilton approve and allocate \$100K, from the Airport Joint Marketing Reserve Fund No. 112217 as the City's contribution to the 2022-2023 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives.

- 2. TradePort / City Lease Negotiation Status Update (PED19084(f)) (City Wide) (Item 14.2)**

- (a) That the direction provided to staff in closed session be approved;
- (b) That Report PED19084(f), respecting the TradePort International Corporation / City Lease Negotiation Status Update and its appendices, 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 February 24, 2022 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) April 15, 2021 Minutes (Item 4.1)

The Minutes of the April 15, 2021 meeting of the Airport Sub-Committee were approved, as presented.

(d) PRESENTATIONS (Item 8)

(i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - 2021 Year in Review (Item 8.1)

Cathie Puckering, President and CEO, and Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, addressed the Committee respecting the 2021 Year in Review, with the aid of a PowerPoint presentation.

The presentation from Cathie Puckering, President and CEO, and Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, respecting the 2021 Year in Review, was received.

(e) DISCUSSION ITEMS (Item 10)

(i) 2022 - 2023 John C. Munro Hamilton International Airport - City of Hamilton Joint Marketing Incentives (PED22063) (City Wide) (Item 10.1)

That staff be directed to investigate Hamilton Street Railway (HSR) ridership to the John C. Munro Hamilton International Airport, to include information on frequency, capacity loads, and stop locations and report back to the Airport Sub-Committee.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(i) April 15, 2021 Closed Minutes (Item 14.1)

(a) The Closed Session Minutes of the April 15, 2021 Airport Sub-Committee meeting, were approved as presented; and,

(b) The Closed Session Minutes of the April 15, 2021 Airport Sub-Committee meeting remain confidential.

Committee moved into Closed Session respecting Item 14.2 pursuant to Section 9.1, Sub-sections (c), (j) and (k) of the City's Procedural By-law 21-021, as amended; and, Section 239(2), Sub-sections (c), (j), and (k) of General Issues Committee – March 23, 2022

the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board; a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or 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 municipality or local board.

(ii) TradePort / City Lease Negotiation Status Update (PED19084(f)) (City Wide) (Item 14.2)

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

(g) ADJOURNMENT (Item 15)

There being no further business the Airport Sub-Committee adjourned at 11:49 a.m.

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk