



AIRPORT SUB-COMMITTEE MINUTES 22-002

**9:30 a.m.
June 28, 2022
Council Chambers
Hamilton City Hall
71 Main Street West**

Present: Councillors L. Ferguson (Co-Chair), B. Johnson (Co-Chair), J.P. Danko, J. Partridge, M. Pearson, and R. Powers

Regrets: Councillors E. Pauls and T. Whitehead – Personal
Mayor F. Eisenberger – City Business

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

1. Airport Sub-Committee – Terms of Reference (Item 7.1)

(Partridge/Powers)

That the updated Terms of Reference for the Airport Sub-Committee, that were approved by City Council on June 8, 2022, be received.

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

YES - Ward 5 Councillor Russ Powers
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

2. John C. Munro Hamilton International Airport - Conventional Transit Service Levels and Ridership (PW22057) (City Wide) (Item 7.2)

(Pearson/Partridge)

That Report PW22057 respecting the John C. Munro Hamilton International Airport - Conventional Transit Service Levels and Ridership, be received.

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

YES - Ward 5 Councillor Russ Powers
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

3. Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM) (PED22159) (Ward 11) (Item 14.2)

(Johnson/Partridge)

- (a) That the Closed Session Recommendations respecting Report PED22159, Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM), be approved and remain confidential;
- (b) That the complete Report PED22159 respecting the Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM), remain confidential.

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

YES - Ward 5 Councillor Russ Powers
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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Pearson/Powers)

That the agenda for the June 28, 2022 Airport Sub-Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 5 Councillor Russ Powers
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 24, 2022 Minutes (Item 4.1)

(Partridge/Pearson)

That the Minutes of the February 28, 2022 meeting of the Airport Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 5 Councillor Russ Powers
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - 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
NOT PRESENT - Ward 11 Councillor Brenda Johnson
YES - Ward 10 Councillor Maria Pearson

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Arcadis Canada Inc., respecting Notice of Project Update - Hamilton International Airport - Off-Site Risk Assessment (Item 5.1)

(Danko/Pearson)

That the Correspondence from Arcadis Canada Inc., respecting Notice of Project Update - Hamilton International Airport - Off-Site Risk Assessment, be received.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 5 Councillor Russ Powers
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - 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

(e) DELEGATION REQUESTS (Item 6)

- (i) Anthony Marco, Hamilton and District Labour Council, respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022 (Item 6.1)**

(Danko/Powers)

That the Delegation Request from Anthony Marco, Hamilton and District Labour Council, respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022, be approved for today's meeting.

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

YES - Ward 5 Councillor Russ Powers
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

(f) PRESENTATIONS (Item 8)

- (i) Cathie Puckering, President and CEO, John C. Munro Hamilton International Airport - The Runway Quarterly Update (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 Runway Quarterly Update, with the aid of a PowerPoint presentation.

(Pearson/Johnson)

That the presentation from Cathie Puckering, President and CEO, and Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport, respecting the Runway Quarterly Update, be received.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Ward 5 Councillor Russ Powers
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

(g) PUBLIC HEARINGS / DELEGATIONS (Item 9)

- (i) Anthony Marco, Hamilton and District Labour Council, respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022 (Item 6.1)**

Anthony Marco, Hamilton and District Labour Council, addressed the Committee respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022.

(Pearson/Danko)

That the delegation from Anthony Marco, Hamilton and District Labour Council, respecting an explanation of the procedure for the Hamilton Airport Authority issuing a trespass order for the entire airport property at the behest of the OPP on the evening of May 26, 2022, be received.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

NOT PRESENT - Ward 5 Councillor Russ Powers
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

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

- (i) Amendment to the Outstanding Business List (Item 13.1)**

(Partridge/Pearson)

That the following amendment to the Governance Review Sub-Committee's Outstanding Business List, be approved:

- (a) Item Considered Complete and Needing to Be Removed (Item 13.1(a)):**

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

Added: February 24, 2022 - at Airport Sub-Committee - Item 10.1

Completed: June 28, 2022 - at Airport Sub-Committee - Item 7.2

OBL Item: 22-A

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

YES - Ward 5 Councillor Russ Powers

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

(i) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of Items 14.1 and 14.2 were not required in Closed Session, therefore, the item was addressed in Open Session, as follows:

(i) February 24, 2022 Closed Minutes (Item 14.1)

(Pearson/Ferguson)

(a) That the Closed Session Minutes of the February 24, 2022 Airport Sub-Committee meeting, be approved as presented; and,

(b) That the Closed Session Minutes of the February 24, 2022 Airport Sub-Committee meeting, remain confidential.

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

YES - Ward 5 Councillor Russ Powers

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

(ii) Potential Development and Expansion Proposal at John C. Munro Hamilton International Airport (CYHM, YHM) (PED22159) (Ward 11) (Item 14.2)

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

(j) ADJOURNMENT (Item 15)

(Pearson/Johnson)

That, there being no further business, the Airport Sub-Committee, be adjourned at 10:36 a.m.

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

YES - Ward 5 Councillor Russ Powers
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 L. Ferguson, Co-Chair
Airport Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk