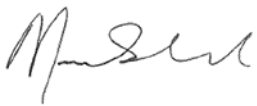




# INFORMATION REPORT

|                           |   |
|---------------------------|---|
| <b>TO:</b>                | Chair and Members<br>Airport Sub-Committee  |
| <b>COMMITTEE DATE:</b>    | September 11, 2023  |
| <b>SUBJECT/REPORT NO:</b> | Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide)                      |
| <b>WARD(S) AFFECTED:</b>  | City Wide   |
| <b>PREPARED BY:</b>       | Raymond Kessler (905) 546-2424 Ext. 7019  |
| <b>SUBMITTED BY:</b>      | Norm Schleeahn<br>Director, Economic Development<br>Planning and Economic Development |
| <b>SIGNATURE:</b>         |      |

**Discussion of Confidential Appendix “D” to Report PED19084(h) in closed session is subject to the following requirement(s) of the City of Hamilton’s Procedural By-law and the *Ontario Municipal Act, 2001*:**

- 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.

## **RATIONALE FOR CONFIDENTIALITY**

Appendix “D” to Report PED19084(h) involves information on real estate negotiations, and therefore it is appropriate to address in-camera, pursuant to the *Ontario Municipal Act, 2001*.

## **RATIONALE FOR MAINTAINING CONFIDENTIALITY**

Appendix “D” to Report PED19084(h) is to remain Confidential as real estate transactions involve commercially confidential information and the outcome of negotiations, pending approval of Council.

## **INFORMATION**

Under the current lease agreement, for the operation and management of the city-owned John C. Munro Hamilton International Airport, with TradePort International Corporation (TradePort), an Airport Master Plan is required to be prepared and updated at least every 10 years. This Report provides a draft of TradePort's proposed Airport Master Plan (see Appendix "A" to Report PED19084(h)), along with TradePort's vision and strategy for the HIA (see Strategic Plan in Appendix "B" to Report PED19084(h)), for Council's consideration. For additional context, TradePort has also been developing an Environmental, Social and Governance strategy for the John C. Munro Hamilton International Airport, a preliminary draft of which is included in Appendix "C" to Report PED19084(h), that has also informed the Airport Master Plan preparation.

Since the fall of 2022, TradePort has been preparing an update to the Airport Master Plan, as required (every 10 years) by the current lease. A draft of the Airport Master Plan was provided to City staff for review and feedback, and there has been ongoing consultation between the City, and its consultants Deloitte, who have been retained to support the City's review, and TradePort.

An update on the status of lease discussions is also included in Confidential Appendix "D" to Report PED19084(h).

## **APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" to Report PED19084(h) – Proposed Draft Airport Master Plan

Appendix "B" to Report PED19084(h) – Proposed Draft Airport Strategic Plan

Appendix "C" to Report PED19084(h) – Preliminary Draft Airport Environmental,  
Social and Governance Strategy

Appendix "D" to Report PED19084(h) – Confidential Airport Lease Update