



AIRPORT SUB-COMMITTEE MINUTES 23-003

9:30 a.m.

September 11, 2023

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present: Councillors M. Tadeson (Co-Chair)
Councillors J. Beattie, C. Cassar, M. Francis, T. Hwang, T. McMeekin, and E. Pauls

**Absent with
Regrets:** Councillor M. Spadafora (Co-Chair) – Personal

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

1. Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 8.2 and 14.2)

(Hwang/Cassar)

- (a) That Report PED19084(h), respecting Airport Master Plan and Strategic Plan, be received; and
- (b) That Confidential Appendix "D" to Report PED19084(h), respecting Airport Master Plan and Strategic Plan, be received and remain confidential.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Francis/Beattie)

That the agenda for the September 11, 2023 Airport Sub-Committee be approved, as presented.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 26, 2023 (Item 4.1)

(Hwang/Pauls)

That the Minutes of the June 26, 2023 meeting of the Airport Sub-Committee be approved, as presented.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(d) STAFF PRESENTATIONS (Item 8)

(i) Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport – Semi-Annual Update (Item 8.1)

Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network addressed the Committee on behalf of Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport, respecting the Semi-Annual Update, with the aid of a PowerPoint presentation.

(Pauls/McMeekin)

That the presentation from Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, respecting the Semi-Annual Update, be received.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(ii) (Beattie/Hwang)

That the Airport Sub-Committee recess for 10 minutes until 11:25 a.m.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Yes	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(iii) Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 8.2)

Cathie Puckering, Vice President & Head, Vantage Airport Group – Canadian Network and Josh Horst, Avia NG Inc. addressed the Committee respecting the

Airport Master Plan and Strategic Plan, with the aid of a PowerPoint presentation.

(Hwang/Beattie)

That the presentation respecting Report PED19084(h) respecting the Airport Master Plan and Strategic Plan, be received.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(Hwang/Beattie)

That the consideration of Report PED19084(h) respecting Airport Master Plan and Strategic Plan be deferred until after the Committee rises from Closed Session.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

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

(e) PRIVATE AND CONFIDENTIAL (Item 14)

Committee determined that discussion of Item 14.1 was not required in Closed Session; therefore, the matter was addressed in Open Session, as follows:

(i) Closed Session Minutes – June 26, 2023 (Item 14.1)

(Cassar/Hwang)

That the Airport Sub-Committee Closed Session Minutes of June 26, 2023, be approved and remain confidential.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(Beattie/Hwang)

That Committee move into Closed Session respecting Item 14.2, Pursuant to Section 9.3, Sub-section (k) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (k) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertain to 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 City or a local board.

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

Yes	-	Ward 10	Councillor Jeff Beattie
Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

(ii) Confidential Appendix "D" to Item 8.2 - Airport Master Plan and Strategic Plan (PED19084(h)) (City Wide) (Item 14.2)

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

(e) ADJOURNMENT (Item 15)

(Hwang/Beattie)

That, there being no further business, the Airport Sub-Committee be adjourned at 12:55 p.m.

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

Yes	-	Ward 10	Councillor Jeff Beattie
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Yes	-	Ward 12	Councillor Craig Cassar
Absent	-	Ward 5	Councillor Matt Francis
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 15	Councillor Ted McMeekin
Absent	-	Ward 7	Councillor Esther Pauls
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 11	Councillor Mark Tadeson

Respectfully submitted,

Councillor Mark Tadeson
Co-Chair, Airport Sub-Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk