



AIRPORT SUB-COMMITTEE REPORT 23-001

9:30 a.m.

April 27, 2023

**Room 264, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario**

Present: Councillor M. Tadeson (Co-Chair)
Councillors J. Beattie, C. Cassar, T. Hwang, T. McMeekin

**Absent with
Regrets:** Councillors M. Francis – Personal, E. Pauls – Personal, M.
Spadafora – Other City Business

THE AIRPORT SUB-COMMITTEE PRESENTS REPORT 23-001 AND RESPECTFULLY RECOMMENDS:

1. APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)

That Councillor M. Tadeson be appointed as Co-Chair of the Airport Sub Committee on a rotating basis for the term of 2022-2026.

**2. 2023-2024 John C. Munro Hamilton International Airport – City of Hamilton
Joint Marketing Incentives (PED23121) (City Wide) (Item 10.1)**

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 2023-2024 John C. Munro Hamilton International Airport – City of Hamilton Joint Marketing Initiatives outlined in Report PED23121.

3. Airport Lease – Status Update (PED19084(g)) (City Wide) (Item 14.1)

That Report PED19084(g) and Appendix 'A' to Report PED19084(g), respecting Airport Lease – Status Update, be received and remain confidential.

FOR INFORMATION:

(a) APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)

(i) The appointment of the second Co-Chair was deferred to the next meeting of the Airport Sub-Committee.

(b) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the April 27, 2023 Airport Sub-Committee was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 27, 2022 (Item 4.1)

The Minutes of the July 27, 2022 meeting of the Airport Sub-Committee were approved, as presented.

(e) STAFF PRESENTATIONS (Item 8)

(i) Cole Horncastle, Executive Managing Director, John C. Munro Hamilton International Airport – Overview and 2022 Year in Review (Item 8.1)

Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport and Cathy Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, addressed the Committee respecting the John C. Munro Hamilton International Airport – Overview and 2022 Year in Review, with the aid of a presentation.

The presentation from Cole Horncastle, Executive Managing Director of John C. Munro Hamilton International Airport and Cathy Puckering, Vice President & Head, Vantage Airport Group – Canadian Network, respecting the John C. Munro Hamilton International Airport – Overview and 2022 Year in Review, was received.

(f) PRIVATE AND CONFIDENTIAL (Item 14)

Committee moved into Closed Session respecting Item 14.1 pursuant to Section 9.3, 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 the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City or a local board purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the City or a local board and has monetary value or potential monetary value; and, 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.

(i) Airport Lease – Status Update (PED19084(g)) (City Wide) (Item 14.1)

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

(g) ADJOURNMENT (Item 15)

There being no further business, the Airport Sub-Committee adjourned at 12:26 p.m.

Respectfully submitted,

Councillor Mark Tadeson
Co-Chair, Airport Sub-
Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk