THE AIRPORT IMPLEMENTATION TASK FORCE PRESENTS REPORT 09-002 AND RESPECTFULLY RECOMMENDS:

1. TradePort International Corporation Lease Compliance – Auditor’s Report on the Annual Statement of Percentage Rent Computation (PED09160) (City Wide) (Item 7.2)

That Report PED09160 respecting TradePort International Corporation Lease Compliance – Auditor’s Report on the Annual Statement of Percentage Rent Computation, be received for information and not be released as a public document. CARRIED

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2. Land Acquisition (PED09161) (Item 7.3)
(a) That Economic Development and Planning Committee be advised that the Airport Implementation Task Force is in support of the recommendations contained in Report PED09161, as amended, respecting land acquisition and that this matter be referred to the Economic Development and Planning Committee for their consideration;

(b) That the contents of Report PED09161 remain confidential.

3. Land Acquisition (PED09162) (Item 7.4)

(a) That Economic Development and Planning Committee be advised that the Airport Implementation Task Force is in support of the recommendations contained in Report PED09162, as amended, respecting land acquisition and that this matter be referred to the Economic Development and Planning Committee for their consideration;

(b) That the contents of Report PED09162 remain confidential.

4. Land Acquisition (PED09163) (Item 7.5)

(a) That Economic Development and Planning Committee be advised that the Airport Implementation Task Force is in support of the recommendations contained in Report PED09163, as amended, respecting land acquisition and that this matter be referred to the Economic Development and Planning Committee for their consideration;

(b) That the contents of Report PED09163 remain confidential.

FOR THE INFORMATION OF THE COMMITTEE:

(a) Changes to the Agenda

The Clerk advised of the following changes:

(i) Request from Colin Heslop to address the Committee with respect to land acquisition on Glancaster Road

(ii) Maps attached to Reports PED09162 and PED09163 showing the property locations were incorrectly attached and should be interchanged.

(Ferguson/Collins)
That the agenda be approved, as amended. CARRIED
(b) Declarations of Interest (Item 2)

None

(c) Approval of Minutes (Item 3)

On a motion, the Minutes of the February 6, 2009 meeting were approved as presented.

(d) Updates

(i) 2008-2009 CISP Project

Sylvia Renshaw provided the update with respect to the 2008-2009 CISP project:

- The City has been participating in CISP since 2006 together with the Airport and private sector representation
- Updated airport presentation was used for the new Hamilton Ambassador program, which is also on memory stick
- Attended the International Air Cargo Association tradeshow and as a result, had follow up with 25 international contacts requesting additional information respecting economic development
- Specifically had request from the Canadian Consulate in Miami, Florida, interested in aviation, as well as the McMaster Innovation Park
- Contacts are currently being followed up
- Video on line
- Final reports have been submitted to Industry Canada for funding
- Have come in under budget.

On a motion, the verbal report was received.

(e) Other Business
(i) John C. Munro/Hamilton International Airport Comparison Highlights up to 2008

Guy Paparella distributed information respecting comparison highlights up to 2008 for John C. Munro/Hamilton international Airport, and provided the following information:

- Passenger volume is based on a 3-year average rather than 5 years
- Quite a number of additional flights, including international, Canadian, seasonal and charters
- Cargo tonnage has increased over 2005 volume
- Jobs have remained relatively stable
- Private investment from TradePort is at $59 million from $44 million in 2005
- Second cargo jet hangar facility has not been included in assessment; assessment has increased slightly since 2005
- Hangar will be incorporated in 2010 numbers
- Page 2 of the handout highlights the types of expenditures since 1995, updated by TradePort

Councillor Collins asked what is the value of the airport with the increased capital improvements made over the term of the contract. Staff responded that they are currently working with the Provincial and Federal governments to determine where the asset values exist and their lifecycle, which includes buildings, infrastructure and other chattels on the property. Staff will provide the requested information to the Committee.

Councillor Collins also asked when the next opportunity to divest the City of the airport. Staff responded that there was an opportunity in 2007 and that the next window of opportunity would be 2012, but this would also incur a penalty. Staff will also provide additional information to the Committee on this issue.

Councillor Ferguson requested an update with respect to the fuel farm. Richard Koroscil responded that a Hamilton fuel consortium will start construction this month on a site located south of the UPS and Westjet hangars. The fuel will be trucked in, and the new fuel farm will hold a capacity of up to 14 days fuel. The current fuel site is in the process of being decommissioned for future use.

On a motion, the Comparison Highlights report was received.

(ii) Request to Address the Committee from Colin Heslop respecting Land Acquisition on Glancaster Road

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On a motion, the rules of order were waived to allow Colin Heslop to address the Committee.

Mr. Heslop addressed the Committee to indicate his support for the recommendation put forward by staff for the acquisition of property on Glancaster Road.

On a motion, Mr. Heslop’s presentation was received.

(g) Private and Confidential

On a motion, the Committee moved into Closed Session at 2:20 p.m. as the subject matters pertained to the security of property of the municipality and to third party information provided to the municipality in confidence and protected under Section 10 of the Municipal Freedom of Information and Protection of Privacy Act, and to proposed or pending acquisitions or disposition of lands by the municipality or local board.

On a motion, the Committee reconvened in Open Session at 3:15 p.m.

(i) Approval of Closed Session Minutes – February 6, 2009

On a motion, the Minutes of the Closed Session of the Airport Implementation Task Force Meeting of February 6, 2009, were received. The Minutes will remain confidential and restricted from public disclosure in accordance with the exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

(ii) TradePort International Corporation Lease Compliance – Auditor’s Report on the Annual Statement of Percentage Rent Computation (PED09160) (Item 7.2)

See Item 1 for disposition of this item.

(iii) Land Acquisition (PED09161) (Item 7.3)

On a motion, the Committee approved the inclusion of sub-section (g) and the balance of the recommendations renumbered accordingly:

The motion, as amended, CARRIED on the following vote:
Yeas: Pearson, Ferguson
Total Yeas: 2
Nays: Collins
Total Nays: 1
Absent: Mitchell, Whitehead
Total Absent: 2

(iv) Land Acquisition (PED09162) (Item 7.4)

On a motion, the Committee approved the inclusion of sub-section (g) and the balance of the recommendations renumbered accordingly:

(v) Land Acquisition (PED09163) (Item 7.5)

On a motion, the Committee approved the inclusion of sub-section (g) and the balance of the recommendations renumbered accordingly:

(h) Adjournment

There being no further business, the meeting adjourned at 3:20 p.m.

Respectfully submitted

Councillor M. Pearson, Chair
Airport Implementation Task Force

Carolyn Biggs
Legislative Assistant
June 4, 2009