Committee of the Whole
REPORT 06-012

1:30 p.m.
May 30, 2006
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. DiIanni
Councillors D. Braden, B. Bratina, P. Bruckler,
C. Collins, T. Jackson, B. Kelly, M. McCarthy, B. McHattie,
S. Merulla, M. Pearson, T. Whitehead, A. Samson

Absent with regrets: Councillor M. Ferguson – Illness
D. Mitchell, B. Morelli

Also Present: J. Rinaldo, General Manager, Finance and Corporate
Services
Scott Stewart, General Manager, Public Works
Lee Ann Coveyduck, General Manager, Planning and
Economic Development
M. Gallagher, Co-ordinator

Deputy Mayor M. Pearson called the meeting to order.

COMMITTEE OF THE WHOLE PRESENTS REPORT 06-012 FOR INFORMATION:

(a) CHANGES TO THE AGENDA
braden/whitehead
The agenda was approved as circulated.

2. DECLARATIONS OF INTEREST

none

3. ADOPTION OF MINUTES

3.1 May 29, 2006 (to be distributed)
(whitehead/bratina)

4. DELEGATION REQUEST
4.1 Request to address Committee by Richard Koroscil, Tradeport

(Whitehead/McHattie)
That the request be approved to address Committee today.

CARRIED.

5. DISCUSSION

5.1 Steve Shaw, Vice President of Corporate Affairs, Greater Toronto Airport Authority

Mr. Shaw presented an overview of the following:
- how the GTAA is operated, managed, establishment and its mandate
- Board composition - Municipal, Non governmental, Federal and Provincial government and those at large appointments
- accountability of the GTAA: The public, Transport Canada, Airlines, Financial Community
- GTAA in the Community to provide the public with ongoing updates on development and operations: Nominators Updates, Annual Public Meeting, External Communications
- Community Consultation: Two consultation committees, Consultative Committee and Noise Management Committee
- Global Market Position and North American Market Position
- Toronto Pearson: Economic Engine: jobs, wages, rent to the Federal Government; property taxes (146 million in rent to the Federal Government and 26 million in property taxes to the municipality)
- GTAA Vision for Toronto Pearson:
  Airport Development Program – four major projects: Terminal Development, Airside Development, Infield Development, Support Services
- 2005 development Highlights: Opening of 10 gates on Pier E at Terminal 1; Opening of 117 MW Cogeneration Plant; Significant progress on improvements to Terminal 3; Automated People Mover opening in July 2006
- Facilities to meet the challenge
- Regional System of Airports
- Transport Canada’s 2032 Passenger Forecasts
- Pickering Draft Plan Allocation
- Passenger Forecast – assumed airport system; Pickering forecast is the sum of two components; Hamilton Forecast
- Studies Completed To Date
- Planning for an Airport in Pickering – Four Key Assumptions

Council – June 16, 2006
Members of council:

Addressed the following issues:
- Cargo
- Limitations – curfew
- Environmental Assessment of Pickering lands
- How many times have GTAA had meetings with the city of Hamilton?
- Is it worth having a stronger relationship with Hamilton Airport
- Hamilton’s strategy to block Pickering development – what is your opinion on that strategy
- Pickering Rail Lines that are designated – is that an advantage to an airport
- Growth – numbers
- Information on consultation committees – further information
- Property taxes to the municipality
- Transport Canada projections for passenger travel – how recent is the information?
- How often do the consultation committees meet?
  If the opposition in Pickering if that is successful and if a future Hamilton council says no to Hamilton expansion where would that leave GTAA?
- If Pickering doesn’t come to fruition do we have your commitment that Hamilton would be your next focus point?
- Do surrounding airports meet on a regular basis to discuss issues?
- Does it make sense for Hamilton to own or have it privately run and owned?

The Deputy Mayor and Members of Council extended their appreciation to Mr. Shaw for his presentation and the information he provided to council.

Item 5.1 Mr. Richard Koroscil, Tradeport International addressed Committee.

Mr. Koroscil highlighted the following issues:
- City of Hamilton relationship with Tradeport
- Upcoming taxes to the City of Hamilton
- Accountability issues
- Consultative processes
- Requirements to the Financial Community
- Provide annual meetings to city council
- Bring Master Plan twice to city council for approval
- Have a noise management committee
- Discussion between airports – Canadian airports council all attended with the airports
- Members of the Southern Ontario Gateway council (Chair)
Pickering: have communication with transport Canada on Pickering proposal and they have agreed to do their due diligence on the work the GTA has done.
- Hamilton provides a huge opportunity for growth in the GTA

Comments from council:
- if Pickering is built what does that do to Hamilton projections for growth?
- if Pickering doesn’t happen can Hamilton pick up some, most or all of the slack?
- Dollar amount of taxes to the City – PIL – 500,000 starting in 2012
- Lease paid to the city per year is percentage of revenue and operating income starting this year – $50,000

6. MOTIONS

7. NOTICES OF MOTION

8. PRIVATE AND CONFIDENTIAL

9. ADJOURNMENT

BRADEN/COLLINS

3:15 P.M.