



Consultative Committee

Minutes

Date: October 21, 2015

Location: GTAA Boardroom

Chair: Lorrie McKee, GTAA, Director, Public Affairs and Stakeholder Relations

Attendees: Badar R. Shamim, Brampton Board of Trade
Anton Norbert, City of Brampton Resident
Sabbir Saiyed, Region of Peel
John Davidson, The Regional Municipality of Halton
Jan Nevins, Mississauga Board of Trade
Steven Tufts, Brampton-Mississauga & District Labour Council
Stephen Rose, City of Mississauga Resident
Stephen Holyday, Councillor, City of Toronto
Vincent Crisanti, Councillor, City of Toronto
Heather Craig-Peddie, ACTA Ontario
Carolyn Parrish, Councillor, City of Mississauga
Lina Bigioni, Region of York
Shane Rayman, City of Toronto resident

Regrets: Kathy Weiss, Region of Durham
Savik Ramkay, Seneca College

Resource Members: Jeff Baines, City of Brampton
Bonnie Brown, City of Mississauga
Paul Steckham, Ministry of Transportation
Matthew Chu, Ministry of Tourism
GTAA: Aleem Kanji, Michael Mendel, Pat Garisto, Eileen Waechter

Resource Members Absent: Bill Devlin, National Airlines Council of Canada
Pamela Laite, Tourism Toronto
Sam Ghobrial, NAV Canada

Also in Attendance: Kim Stefanazzi, GTAA
Ingrid Pringle, GTAA

Item	Details
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1.0	<i>PRELIMINARY ITEMS</i>
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| 1.1 | <ul style="list-style-type: none">L. McKee, expressed her thanks to Kim Stefanazzi for her administrative support during the past eight years with the CC Committee. K. Stefanazzi has taken on a new role with the GTAA. L. McKee introduced Ingrid Pringle who will be taking on the administrative role. |
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- 1.2
- Review and Approval of Agenda – J. Nevins approved, seconded by S. Holyday.

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- 1.3
- Review and Approval of May 27, 2015 Minutes – B. Shamim approved and seconded by S. Rayman.

1.4

Matters Arising from Previous Meeting – May 27, 2015.

- L. McKee noted S. Ramkay and student P. Konnur from Seneca College provided a presentation on laser strikes. Since the presentation, the GTAA have been involved with Transport Canada, and are looking to do a national campaign to raise awareness around laser strikes.

2.0

REGULAR ITEMS

2.1

GTAA Information Update (handout) was reviewed.

- L. McKee noted during the summer the GTAA held a number of stakeholder roundtables in communities around the airport to discuss six ideas on how to mitigate noise.
- YYbeeZ Video was shared.

3.0

DISCUSSION ITEMS

3.1

Land Use Planning and Development

- E. Waechter provided a presentation on Land Use Planning and Development and discussed the scheduled update of the Airport Master Plan.
 - The Airport Master Plan is a facility development roadmap for the airport that meets the strategic business needs of Toronto Pearson and its stakeholders.
 - The next Master plan update is due at the end of 2017. By 2020, Toronto Pearson will process over 50 million passengers.
 - Airside – no additional east-west runway capacity required in the 20 year planning horizon.
 - Aircraft Parking and Terminals – more operational aircraft stands for passenger aircraft will be required.
 - Groundside, Parking and Roads - a location has been identified to build the ground transportation centre. Land has also been reserved to expand the terminal parking garages.
 - L. Bigioni inquired if the GTAA owns the airport land and if they have purchased additional land.
 - E. Waechter noted Transport Canada owns the airport lands, and the GTAA has a long term land lease. Transport Canada has acquired land at times, and leases back to the GTAA.
 - S. Holyday inquired if the GTAA deals with external land uses with this plan and any extras that are on the outside of your fence.
 - E. Waechter stated the GTAA have a concern about land use development beyond the vicinity of the airport. Transport Canada has defined sensitive land use in a guidance document, and has included this
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in our ground lease. We review all development proposals within a certain radius of Toronto Pearson to look for sensitive land uses.

- S. Holyday inquired if there would be an increase in north south capacity and enquired how this would impact the Noise Contour.
 - E. Waechter noted the GTAA is working with NAV Canada to see what options are available to get additional north south capacity out of the existing infrastructure, and also what operational changes can be made. The noise exposure forecast is a function of night vs. day movements. These forecasts will be updated to reflect future growth and operational predictions, and future impact will be discussed.
 - S. Tufts inquired how the GTAA determines the number of years ahead they plan for the Master Plan.
 - E. Waechter noted Master Plans typically look 20 years ahead, so the GTAA is currently looking at the 2030 – 2035 time frames.
 - P. Garisto reviewed commercial development land on the airport property and noted that the GTAA currently has 150 acres of land that can be developed.
 - An industrial warehouse will be built on the north side of the airport. The warehouse will be approx. one million square feet, and will bring significant employment to the Malton community and taxes to the City of Mississauga within the next two years.
 - S. Holyday inquired if the GTAA is developing the land and selling it, or maintaining ownership and leasing it to a tenant.
 - P. Garisto responded the land is owned by the Federal government and the GTAA sub leases the land to a developer.
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3.2 Halton Region Economic Development – Update

- J. Davidson provided a presentation on Halton Region’s Economic Development and noted Halton Region is comprised of four local municipalities which include Oakville, and Burlington, on the QEW corridor, and Halton Hills and Milton on the 401 corridor.
 - The full presentation can be found [here](#).
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3.3 2016 – Consultative Committee Workplan

- A. Kanji outlined the committee’s accomplishments in 2015.
 - He then proposed topics for CC meetings in 2016.
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4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - S. Holyday noted the City of Toronto is working on Smart Track and encouraged members to look at the website.
 - S. Saiyed noted the Region of Peel is conducting a Strategic Plan which looks ahead to 2035. They are also undertaking an Economic Impact Study for a goods movement study.
 - B. Shamim noted that today the City of Brampton had a robust session with a delegation from Tampa Bay. This included mayors from the cities of Tampa, St.
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Petersburg, as well as economic development representatives from three surrounding counties.

- H. Craig-Peddie noted by 2015 year end, the Canadian Transportation Agency (CTA) report may be made public. ACTA have recently worked with the Winnipeg Airport to host a consumer show, and there may be an opportunity to work Toronto Pearson.
- S. Tufts mentioned media coverage of GTAA contracting practices. He hopes with the new Liberal government there will be a changes and reforms in the Canada Labour Code that will change a current loophole.
- V. Cristanti noted the province is currently working on a transportation hub at the corner of Albion and Steeles. It's a long term project – ten to fifteen years. At the July 7, 2015 Toronto City Council Meeting, they approved the expansion of gaming at Woodbine, which also includes a live theatre, and a five star hotel, and will create a lot of employment.
- L. Bigioni noted York Region looks forward to attending the next Consultative Committee meeting to present its Economic Development Plan.

5.0 ADJOURNMENT: The next Consultative Committee meeting is scheduled for March 23, 2016.

Minutes prepared by Ingrid Pringle (416 776-3035) ingrid.pringle@gtaa. Any errors or omissions in these minutes should be forwarded to the author immediately.