



Consultative Committee

Minutes

Date: November 27, 2018

Location: GTAA Office, Pearson A & B

Chair: Lorrie McKee, Director, Public Affairs & Stakeholder Relations

Attendees: Natasha Apollonova - Toronto Region Board of Trade (alternate to Aylin Lusi)
John Davidson, The Regional Municipality of Halton
Simon Gill, Region of Durham (alternate to Sandra Austin)
Jan Nevins, Mississauga Board of Trade
Savik Ramkay, Seneca College
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York (alternate to Lina Bigioni)

Regrets: Heather Craig-Peddie, ACTA Ontario
Gurpreet Dhillon, City of Brampton
Michael Ford, Councillor, City of Toronto
Anton Norbert, City of Brampton Resident
Carolyn Parrish, Councillor, City of Mississauga
Stephen Rose, City of Mississauga resident
Badar R. Shamim, Brampton Board of Trade

Resource Members: Ludovic D'Souza, Transport Canada – on phone
Danette Dalton, City of Brampton

Resource Members Absent: Massimo Bergamini, NACC
Harold Dremine, City of Mississauga
Sarah Jarvis, Tourism Toronto
David Parco, NAV Canada
Caroline Polgrabia, Ministry of Tourism
Paul Steckham, Ministry of Transportation

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Michael Mendel, Manager, Government Affairs and Stakeholder Relations
Lauren Crawford, Manager, Transportation and Long-Term Planning, York Region
Brian Titherington, Director, Transportation and Infrastructure, York Region

Item	Details
1.0	PRELIMINARY ITEMS
1.1	<ul style="list-style-type: none">• Welcome and roll call conducted by Lorrie McKee.<ul style="list-style-type: none">○ Kathy Weiss, Durham Region representative is retiring on December 14, 2018. Sandra Austin, Director, Corporate Policy and Strategic Initiatives will be replacing her on the Committee. Sandra could not be here tonight, however Simon Gill, Manager Investment Attraction is attending on her behalf.
1.2	<ul style="list-style-type: none">• Review and approval of November 27, 2018 agenda – moved by J. Davidson, seconded by J. Nevins.
1.3	<ul style="list-style-type: none">• Review and approval of September 11, 2018 minutes – moved by S. Saiyed, seconded by J. Wheattle.
1.4	Matters Arising from Previous Meeting – September 11, 2018. <ul style="list-style-type: none">• No matters arising from previous minutes
2.0	REGULAR ITEMS
2.1	GTAA Information Update (handout). <ul style="list-style-type: none">• The Consultative Committee Update was made available prior to the Consultative Committee meeting.• An online version of the Update can be found here.
3.0	DISCUSSION ITEMS
3.1	Update: Toronto Region Board of Trade – Goods Movement <ul style="list-style-type: none">• Natasha Apollonova, Assistant Vice President, Policy, Toronto Region Board of Trade, provided an update on the Board’s Movement of Goods Initiative.• The full presentation can be found here.
3.2	Update: York Region’s Transportation Master Plan <ul style="list-style-type: none">• Lauren Crawford, Manager, Transportation and Long-Term Planning, York Region, provided an update on York Region’s Transportation Master Plan.• The full presentation can be found here.
4.0	MEMBERS UPDATE <ul style="list-style-type: none">• Committee members provided their respective updates:<ul style="list-style-type: none">• MBOT – Jan Nevins<ul style="list-style-type: none">○ Congratulations to the GTAA on the ACI-ASQ Best Large Airport North American award. MiWay Route 100 is adding transit options for people travelling from Mississauga to Toronto Pearson either as passengers or for work.• TAWC – Steve Tufts<ul style="list-style-type: none">○ TAWC is disappointed about the Provincial repeal of Bill 148, The Fair Workplaces

Better Jobs Act, 2017. TAWC is pleased with the recent employment announcement by Federal Minister Hajdu, Minister of Employment, Workforce Development and Labour calling for reforms to the Canadian Labour Code. They are pleased to support the launch of the Toronto Pearson Workforce Survey. TAWC will push to increase response rates by unionized workers. He noted that this survey is unique to Toronto Pearson and has never been done at an airport in Canada.

- **Region of Durham – Simon Gill**

- GM recently announced the closing of the Oshawa plant. 2500 direct jobs affected by the closure. New Durham Regional Council in place with new Chair, John Henry, new CAO, Eiaine Baxter-Trahair. The Region is recruiting a new Director of Economic Development due to the retirement of Kathy Weiss. Durham Region will send a new representative to the GTAA's Consultative Committee. It will be Sandra Austin, Director, Corporate Policy and Strategic Initiatives.

- **Region of York – Jonathan Wheatle**

- York Region hosted the Fintech and Broadband Summits on November 8th, which were both very successful with more than 250+ attendees to the Fintech Summit, and more than 200 attendees at the Broadband Summit. The financial services area in York Region is the 2nd largest in GTA and growing.

- **Peel Region – Sabbir Saiyed**

- Inaugural meeting of Peel Regional Council is scheduled for December 6, 2019, where the new regional chair will be appointed. Work is ongoing on a long-range transit master plan and growth management plan. Anticipate these reports going to council in April or May 2019. Legal agreement has been signed for the Smart Freight Centre in collaboration with University of Toronto, York University and McMaster University. Peel Region will be contributing \$1.2M for next 5 years. Transport Canada has agreed to provide \$100,000 for next 2 years and further funding commitment for an additional three years. Peel Region will be launching an off-peak delivery pilot project to include 5 companies in February 2019 to run for a 6-month period.

- **Halton Region – John Davidson**

- New expanded regional council with three new seats. Gary Carr is returning as Regional Chair. Halton Region's large number of noise complaints has become a political issue. Jeff Knoll, CENAC member travelled to Ottawa to speak to the Standing Committee of Transport, Infrastructure and Communities, which was assessing aircraft noise at Canada's large airports. Halton's export department working to go global with small and medium sized manufactures and other exporters. Looking to have the Minister Mary Ng to visit Halton Region in Q1 for a session on the US market. Halton's Official Plan is being reviewed and status report will go to council in 2019. Anticipate approval in 2020.

- **Seneca College – Savik Ramkay**

- 22,000+ students enrolled in four different aviation programs; high graduation rate; high placement for Seneca students in the industry including the co-op
-

programs at the GTAA.

- **City of Brampton – Danette Dalton**
 - Adding jobs and expanding economic development are key focuses of new Mayor Patrick Brown. Brampton university expansion is still moving forward with Ryerson as a partner. Timeline of expansion may shift. Business Incubator will still be proceeding in the new year.
- **GTAA - Lorrie McKee**
 - The GTAA is engaging in studies with Metrolinx around the various transit lines that could connect to the planned Regional Transit and Passenger Centre at Toronto Pearson. On December 7, 2018 at a TRBOT event, Howard Eng and Phil Verster will be launching a series of transit listening tables: essentially roundtables that will engage with transit planners, economic development practitioners and various stakeholders across the region to discuss three different themes; 1) The Last Mile, 2) Connecting Economic Zones, 3) Connecting airports. Roundtables will be set up across the region starting in Q1/Q2 2019.

5.0 ADJOURNMENT: moved: J. Wheatle, seconded: S. Saiyed. **2019 meeting dates are to be determined.**

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