



Consultative Committee Minutes

Date: August 1, 2012

Location: Pyramid Boardrooms, Terminal 3

Chair: Toby Lennox, Vice President, Corporate Affairs & Communications

Attendees: Jessica Roberts, alternate for Mark Grimes, Councillor, City of Toronto
Vincent Crisanti, Councillor, City of Toronto
Rick Cockfield, Region of Halton
Chris Fonseca, Councillor, City of Mississauga
Robert Unterman, Region of York
Kathy Weiss, Region of Durham
Heather Craig-Peddie, ACTA Ontario
Bill Clark, Brampton Board of Trade
Jan Nevins, Mississauga Board of Trade
Fr. Nicholas Alexandris, City of Toronto Resident
Neil Bunn, City of Brampton Resident
Stephen Tufts, Brampton-Mississauga & District Labour Council

Regrets: Damian Albanese, Region of Peel
Rick Cockfield, Region of Halton
Suresh Thakrar, City of Mississauga Resident

Resource Members: Sam Ghobrial, NAV Canada
Pamela Laite, Tourism Toronto
Bill Devlin, National Airlines Council of Canada
GTAA: Robyn Connelly, Russ Cruickshank, Kim Stefanazzi, Jody Hodgkinson, Brittany Maxwell

Resource Members Absent: Susan Amring, City of Mississauga
Paul Steckham, Ministry of Transportation
Jeff Baines, City of Brampton
Henry Turner, Ministry of Tourism

Item	Details
1.0	PRELIMINARY ITEMS – Toby Lennox
1.1	Review and Approval of Agenda – N. Bunn and J. Nevins.
1.2.1	Review and Approval of April 18, 2012 Minutes - R. Unterman and B. Clark.

Item	Details
1.2.2	<ul style="list-style-type: none">T. Lennox welcomed several new members to the committee including Jan Nevins representing the Mississauga Board of Trade, Steven Tufts, representing Brampton Mississauga and District Labour Council and Bill Devlin representing the National Airlines Council of Canada.
1.2.3	Matters Arising from Previous Meeting – April 18, 2012: There were no items.
2.0	DISCUSSION ITEMS
2.1	GTAA Information Update (handout) was reviewed briefly.
2.2	Toronto Pearson Street Fest
	<ul style="list-style-type: none">R. Connelly noted on Saturday September 15, 2012, Toronto Pearson will be holding their 2nd annual Street Festival. Guests will be able to enjoy airside tours, a tour of a FedEx cargo plane and also get up-close viewings of Air Canada Jazz, and KLM aircraft. The event will also have demonstrations and displays by the GTAA's airfield maintenance, environment, noise, fire and emergency services, canine and wildlife controls. Guests will also get to enjoy delicious food and watch groups from neighbouring communities perform live shows onstage.
2.3	T3 Enhancement Program
	<ul style="list-style-type: none">T. Lennox highlighted that, with a successful global hub strategy, Toronto Pearson must examine available terminal capacity. The GTAA will be investing four hundred million dollars in revitalizing Terminal 3 to:<ul style="list-style-type: none">Create capacity for, and enable, growth.Enhance guest experience in terminals.Address regulatory requirements.Improve Toronto Pearson's competitiveness.Terminal 3 opened 1991; handled 11 million passengers in 2011.Gating and sector enhancements will be made in 2015-2016.Enhancements to the terminal building would include:<ul style="list-style-type: none">Additional transborder screening.Consolidated Canada customs facility for arrivals & connections.Expanded baggage hall.Increased retail and food/beverage beyond securityB. Clark inquired when the annual flights at Toronto Pearson reach fifty million passengers, will Toronto Pearson build an airport in Pickering. T. Lennox responded it is a decision that Transport Canada would have to make.

Item	Details
	<ul style="list-style-type: none"><li data-bbox="289 304 1360 409">• R. Unterman inquired if the GTAA will do outreach to business travellers prior to the major construction of T3. T. Lennox responded in the positive and noted that the public will be notified in the beginning phases of construction.
3.2	T3 Terminal Tour
	<ul style="list-style-type: none"><li data-bbox="289 483 1360 546">• R. Cruickshank, Community Engagement Officer provided a tour of T3 followed by onboard tour of the Emirates 380 aircraft.
4.0	ADJOURNMENT: Next CC Meeting: November 7, 2012 at 4:00 p.m. GTAA Administration Building, 3111 Convair Drive, Pearson Rooms A & B.

Minutes prepared by Kim Stefanazzi, (416) 776-3941, kim.stefanazzi@gtaa.com. Any errors or omissions in these minutes should be forwarded to the author immediately.