



# Consultative Committee

## Minutes

**Date:** October 30, 2013

**Location:** GTAA Boardrooms , A & B

**Chair:** Lorrie McKee, Director, Strategy Development and Stakeholder Relations

**Attendees:** Damian Albanese, Peel Region  
Chris Fonseca, Councillor, City of Mississauga  
Jan Nevins, Mississauga Board of Trade  
Stephen Tufts, Brampton-Mississauga & District Labour Council  
Suresh Thakrar, City of Mississauga Resident

**Regrets:** Heather Craig-Peddie, ACTA Ontario  
Josh Matlow, Councillor, City of Toronto  
Kathy Weiss, Region of Durham  
Vincent Crisanti, Councillor, City of Toronto  
Chris Rickett, Region of York  
Neil Bunn, City of Brampton Resident  
Badar R. Shamim, Brampton Board of Trade  
Fr. Nicholas Alexandris, City of Toronto Resident

**Resource Members:** Jeff Baines, City of Brampton  
Paul Steckham, Ministry of Transportation  
Harold Dremin, City of Mississauga  
Shipra Vyas, Ministry of Tourism  
GTAA: Aleem Kanji, Keith Medenblik, Marjorie McGowan

**Resource Members:** Bill Devlin, National Airlines Council of Canada  
Pamela Laite, Tourism Toronto

**Absent:** Sam Ghobrial, NAV Canada

**Also Present Residents:**

Item	Details
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**1.0 PRELIMINARY ITEMS – Lorrie McKee**

**1.1** Review and Approval of Agenda – Quorum was not reached.

**1.2.1** Review and Approval of August 7, 2013 Minutes – Quorum was not reached.

**1.2.2** Matters Arising from Previous Meeting – August 7, 2013. There were no items.

## **2.0 REGULAR ITEMS**

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### **2.1 GTAA Information Update (handout) was reviewed.**

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### **2.2 Toronto Pearson Street Festival**

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- L. McKee stated that on Saturday September 14, 2013, Toronto Pearson hosted the 3<sup>rd</sup> annual street Festival with 5,000 residents and 200 volunteers in attendance.
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### **2.3 Welcome Team Volunteer Program**

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- L. McKee noted the GTAA has reached out and held information meetings to grow a team of volunteers to assist in answering passengers inquiries inside T1 and T3.
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### **2.4 New Entrants – Air Services**

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- L. McKee noted Saudia, Fly Jamaica Airways and Air Canada have added new services in 2013.
  - K. Medenblik noted there was improvement in the Canada/Japan bi-lateral agreement recently.
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## **3.0 DISCUSSION ITEMS**

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### **3.1 Consultative Committee – Terms of Reference**

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- K. Medenblik noted the last time the terms of reference was reviewed was 2006, and a review to ensure relevancy with an opportunity to provide feedback. Comments were requested from committee members by November 15, 2013.
  - As part of the night flight changes by Transport Canada, there is a new requirement for the GTAA to annually report to the Consultative Committee the economic value of the impact of Restricted Hours operations, including impact of additional flights as a result of the change.
  - Under the membership section, the GTAA is proposed including youth in order to have a broader representation of the community, and provide another perspective on Toronto Pearson. S. Tufts recommended adding a student or university representative or university administrator.
  - Under the scope and procedures/operations sections, references to ground transportation and airport access issues have been added. Access to Toronto Pearson has been identified as a major impediment to growth in the future for both employees and passengers.
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- S. Thakrar inquired if 4:00 p.m. was a good start time for Consultative Committee meetings. L. McKee responded that the committee has been canvassed previously before, and can again.
- D. Albanese noted the current terms of reference states members will decide on the most appropriate methods of disseminating information to constituents and inquired if members are required to take information from meetings and advise the public. L. McKee advised it is dependent on the committee member. For instance, as a member for the Region of Peel, the expectation is that issues discussed at the committee would be disseminated among the appropriate groups at the Region of Peel and issues or perspective from the region would be tabled and be shared with the committee. Elected officials would be bringing residents' voices to the table.
- J. Nevins noted with the increase in traffic congestion, a voting member from the provincial Ministry of Transportation should be considered at the table. P. Steckham noted at one time the Ministry of Transportation was a voting member of the Consultative committee.
- S. Tufts inquired about ground lease requirements regarding specific details about the consultative committee. K. Medenblik noted the GTAA are required to have a committee to deal with economic issues, and Transport Canada's ground lease stipulated we had to have one or two meetings per year, but found it was important to meet more frequently.
- S. Thakrar requested a process of dissemination of committee information and asked if a report could be sent out to stakeholders on an annual or bi-annual basis. L. McKee noted the Committee Update provides this information.
- P. Steckham inquired if voting is needed if it is just on minutes and agenda. L. McKee responded if you had scenario where voting was required, and it's not in place, this could be problematic. C. Fonseca stated it's important to have voting structure in place, in case there is an important decision to be made.

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### **3.2 2014 Work Plan**

- A. Kanji noted in 2013 the Toronto Pearson Global Hub economic development study was discussed at the March, and May meetings. Mississauga and Brampton have also presented their economic development plans to the committee.
  - Customer Service and Satisfaction and Tourism were also discussed in 2013.
  - A few topics the committee did not get a chance to discuss included Skills and Labour Issues, Transit and Transportation and Goods Movement which can be discussed in 2014.
  - Toronto Pearson's 20 Year Strategic Plan is another issue that can be discussed in 2014, as well as well as issues around visas.
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**3.3 Storm water Management Tour**

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- Members were taken on a storm water management tour.
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**4.0 ADJOURNMENT: Next CC Meeting: January 29, 2014** at 4:00 p.m. GTAA Administration Building, 3111 Convair Drive, Pearson Rooms A & B.

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