



Greater Toronto Airports Authority Consultative Committee Minutes

Date: May 8, 2007

Location: GTAA Administration Building, 3111 Convair Drive, Pearson Room

Chair: Steve Shaw, VP, Corporate Affairs

Attendance:

Members Present	Tom AppaRao Bill Clark Rick Cockfield David Cavaco Sandra Hames George Kairys Mike Lauber Paul May David Purkis Suresh Thakrar Heather Craig-Peddie Robert Fraser Frances Nunziata	Peel Region Brampton Board of Trade Halton Region City of Toronto (Councillor Suzan Hall) Councillor, City of Brampton Mississauga Board of Trade Toronto Board of Trade York Region City of Toronto - Resident City of Mississauga—Resident ACTA—Ontario City of Brampton—Resident Councillor, City of Toronto
Members Absent	Charles Dorrington Maja Prentice Pat Olive	Brampton-Miss & District Labour Council Councillor, City of Mississauga Durham Region
Resource Members Present	Dennis Cutajar Dave Mastel Baffour Apraku Paul Steckham Suzan Traber McKay Randy McLean	City of Brampton NAV CANADA Transport Canada Ontario Ministry of Transportation Mississauga Tourism CEO City of Toronto
Resource	Deborah Bonk	Vaughan Chamber of Commerce
Members Absent	Pam Laite Susan Amring Andy Vasarins	Tourism Toronto City of Mississauga Air Transport Association of Canada
Guests:	Richard Poersch Phin Chai-Stundzia Fran Agnew Josh Colle M. Hollin Madeleine Lim Lorrie McKee Ted Meighen Rob MacIsaac Michael Fenn	Brampton Resident, NMC Member Province of Ontario GTAA GTAA Toronto Resident GTAA GTAA TCCA GTAA GTAA

Next Meeting: October 16, 2007, 4:00 p.m.: GTAA Admin Building, 3111 Convair Drive, Pearson Room

PRELIMINARY ITEMS

1.1 Welcome and Roll Call

- Steve Shaw welcomed all in attendance and Josh Colle conducted the roll.

1.2 Approval of Agenda

- The Consultative Committee Update and Complaint Statistics were made available for members at the meeting and were added to the agenda as items 2.1 and 2.3 respectively. The agenda was adopted as amended.

The update and noise and complaint statistics are also attached to the minutes of May 8, 2007 as **Item #1** and **Item #2** respectively.

1.3 Review of January 9, 2007 Minutes

- The January 9 minutes were approved as presented.

1.4 Matters Arising from Previous Meetings (*action items*)

January 9, 2007 Action Items

- It was requested that the Southern Ontario Gateway Council Presentation be attached to the minutes. A copy of the presentation was attached to the January 9 minutes.
- Councillor Hames asked about long wait times for taxis and limousines, specifically referencing arriving at T3 on January 8, 2007. Steve Shaw updated the committee and Councillor Hames and told them that the GTAA has implemented a new peak period program that is expected to ensure more vehicles at Pearson during these situations. Since this new program has been implemented, passenger wait times during peak periods have decreased. Steve Shaw also noted that as a result of the new peak period program that passenger complaints on this front have declined and that the GTAA will continue to monitor this issue.
- Councillor Hall requested clarification on the number of noise complaints by runway operation in September & October 2007. Details will be provided to the Councillor at the next CC meeting.

November 15, 2006 Action Items

- George Kairys offered to share the results of the HRDC study on Mississauga employers' labour needs with the CC and the information will be available later in the year and George Kairys will share the details at a subsequent CC meeting.
- It was requested that the final Economic Development Study be made available to CC members. The final report will be shared with CC members.

1. REGULAR ITEMS

2.1 Consultative Committee Update

The consultative committee update was attached to the agenda and included brief updates on air-traffic statistics, the work of the NMC and the Consultative Committee on Taxicab & Limousines, a brief bio on the GTAA's new President and CEO Lloyd McCoomb, and the GTAA's collaboration with Tourism Toronto and the City of Toronto on some upcoming events.

2.2 Traffic Statistics

Traffic statistics were attached to the agenda. Total Passenger traffic increased by 2.0% for February 2007 (2.6% YTD) and the 12 month running total reached 31.1 million passengers.

Domestic and International traffic levels were 3.4% and 3.0% higher than 2006 and YTD levels were 3.8% and 2.7% higher respectively. Transborder passenger volumes were 0.8% lower than 2006 and were impacted by the US passport requirements instituted for air travel on January 23, 2007.

For the year to date, movements are higher than 2006 by 4.3%. More than 420,000 movements were handled by the airport in the last 12 months.

2.3 Complaint Statistics

Complaint Statistics, including the Runway Utilization Summary, were made available for members at the meeting for review.

Mike Lauber noted that the noise complaint statistics were skewed by the fact that a small number of residents were responsible for the vast majority of the complaints and wondered if the GTAA had any strategies for addressing the concerns of these people. Steve Shaw mentioned that many of these complainants regularly speak with the GTAA noise office and attend public forums and / or NMC meetings where additional information is available to better educate the public about noise issues and program of GTAA to mitigate noise impacts.

3. GTAA UPDATE

3.1 Greater Toronto Transportation Authority (GTTA) Presentation

Rob MacIsaac, the Chair of the Greater Toronto Transportation Authority provided the committee an overview of the newly formed GTTA.

The initial priorities of the GTTA are to produce a Transportation Plan for the Region, and Investment Strategy for this plan, and to develop a 5 year capital budget. The goal is to have this completed by the 1st quarter in 2008. Mr. MacIsaac also noted that they will be establishing a series of advisory committees for the GTTA, will be setting up a single fare card, will be responsible for GO Transit, and are examining a cooperative transit vehicle purchasing program.

Steve Shaw asked what role Toronto Pearson might play with the GTTA and Mr. MacIsaac suggested that the airport could eventually become a multimodal hub. Committee members also discussed options for linking the airport by public transit, the role P3's will play in transit development, and the possibility of merging local transit agencies. The possibility of the GTTA taking over the Smart Commute program was also discussed.

Steve Shaw again noted that the GTAA looks forward to working with Mr. MacIsaac and the GTTA to ensure that the region is served by an efficient transportation system and that Toronto Pearson is fully leveraged within this system.

3.2 New Air Services to India

Steve Shaw briefed the committee on the new air services to India to be provided by Jet Airway and the need to liberalize Canadian air policy.

He also reminded members that the GTAA has taken a more proactive role in marketing the GTA and newly redeveloped Toronto Pearson to airlines around the globe. The impetus to augment air services connecting Toronto to India were heightened by Air Canada's recent decision to cut regular service to the country.

Steve Shaw noted that he recently travelled to India to meet with officials from Jet Airways to finalize the details of this deal and also provided the opportunity to speak to other airline and consular representatives who also see the importance of fostering connections between the two countries. The GTAA has also been working with the Indo-Canada Chamber of Commerce to underscore the important links between the two countries and find ways to provide support as Jet Airway launches this new service in August.

GTAA is now in the position to follow a similar model for attracting other airlines to Toronto and connecting the GTA with other critical markets around the globe. The GTAA will call on the stakeholder organizations represented by CC members to lend their support in the pursuit of expanded air services.

3.3 GTAA Master Plan Consultations Update

As reviewed at the last CC meeting, the GTAA is in the process of updating the Master Plan for Toronto Pearson. As part of this update, the GTAA embarked on a thorough consultation process as part of the development of the Master Plan for Toronto Pearson.

Lorrie McKee, GTAA General Manager of Government Affairs provided committee members with an overview of the master plan consultations carried out to date and the next steps in the consultation process.

Tom AppaRao suggested that CC members be kept up to date on the consultation process and Paul Steckham asked that the GTTA be brought into any future consultation efforts carried out by the GTAA.

The Master Plan presentation is attached to the minutes as **Item #3**.

4. MEMBERS UPDATE

Tom AppaRao told members that there is a major reorganization at Peel Region that will see the Planning and Public Works departments merged in June.

Richard Cockfield noted that Halton Region will be participating in the Provinces "Places to Grow" consultations.

George Kairys updated members on the expected release of the Mississauga HRDC study that will be released in late May. He noted that supply chain & logistics will feature prominently in the study.

Paul May relayed to members that York Region is in the midst of working with the TTC regarding the expansion of the Spadina Subway and that the EAs have been approved. He also mentioned that the Region supported a fair rent deal for Pearson and that a resolution on the Pickering airport will be considered.

Councillor Nunziata noted that the Toronto bylaw prohibiting airport licensed taxis and limousines will come into effect in late May and that the City will be hosting consultation meetings shortly regarding the new taxes being proposed by the City's executive committee.

Dave Mastel suggested that Jet Airway contact him at NAV Canada so they are clear with all of the noise mitigation procedures in place at Toronto Pearson.

Baffour Badu-Apraku noted that he will be attending the GTAA's Annual Public Meeting and Nominators' Meeting on behalf of Transport Canada.

Paul Steckham indicated that the Province was re-engaged in certain areas, like aviation, and that this will reinforce the move towards multimodal hubs.

Suzan Trabert Mackay mentioned that Mississauga Tourism is pleased with the new GST rebate in the federal budget and that they are working with the new leadership at Tourism Toronto and the Greater Toronto Hotel Association.

Randy McLean noted that improving connections with India is very important. Steve Shaw added that the GTAA must work with the City in identifying key markets and destinations to target.

5. CORRESPONDENCE

Correspondence was included with the agenda.

5.1 The Honourable Donna Cansfield, Minister of Transportation

- Correspondence from Minister Cansfield affirming a provincial representative on the Consultative Committee.

5.2 Greater Toronto Hotel Association

- News release from the GTHA regarding tourism initiatives in the federal budget.

5.3 GTAA and the City of Toronto

- Correspondence from the GTAA to the City of Toronto regarding the City's long term transit plans.

5.4 Mr. Roy Cullen, MP, Etobicoke North

- Correspondence from Etobicoke North MP Roy Cullen regarding federal air policy that discriminates against Toronto Pearson and the Toronto area region.

5.5 Councillor Frances Nunziata, Ward 11, York South Weston

- Correspondence from the GTAA to Toronto Councillor Frances Nunziata welcoming her as a member of the Consultative Committee.

6. PUBLIC COMMENTS

Richard Poersch introduced himself as the City of Brampton's new resident representative on the GTAA's NMC committee and stressed that the Provincial Ministry of Environment should be contacted again to provide a representative at NMC meetings.

David Cavaco made note of the show "Mayday" on the Discovery channel which documented the GTAA's rapid response during the Air France incident.

7. ADJOURNMENT

The meeting was adjourned.

The next CC Meeting will be held on **Tuesday, September 18th at 4:00pm.**

Subsequently the next meeting was rescheduled to **Tuesday October 16, 2007 at 4:00 p.m.**