



Consultative Committee

Minutes

Date: December 3, 2019

Location: GTAA Office, Pearson A & B

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

Attendees: John Davidson, Regional Municipality of Halton
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
Sonia Salomone, Region of Durham on phone (alternate)
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York on phone
David Wojcik, Mississauga Board of Trade

Regrets: Sandra Austin, Region of Durham
Heather Craig-Peddie, Association of Canadian Travel Agencies (ACTA) Ontario
Chris Fonseca, Councillor, City of Mississauga
Jim Karygiannis, Councillor, City of Toronto
Aylin Lusi, Toronto Region Board of Trade
Anton Norbert, City of Brampton resident
Savik Ramkay, Seneca Collage
Darrel Shipp, City of Mississauga resident
Harkirat Singh, Councillor, City of Brampton

Resource Members: Ludovic D'Souza, Transport Canada
Walter Garrison, City of Mississauga (alternate)
David Parco, NAV Canada
Daryl Van Moorsel, City of Brampton
Bram Westfall, Ministry of Transportation (alternate)

Resource Members Absent: Cheryl Clarke, Ministry of Transportation
Harold Dremine, City of Mississauga
Francesca Iacurto, NACC
Mat McNama, Tourism Toronto
Caroline Polgrabia, Ministry of Tourism

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Michael Mendel, Manager, Government Affairs and Stakeholder Relations, GTAA
Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA
Ruba AlNazer, Manager, Community Investment Program, GTAA
Julien Carron, Associate Director, Global Market Development, GTAA

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">○ Lorrie welcomed the following new members to the committee<ul style="list-style-type: none"><u>Voting member</u> Sonia Salomone, Manager, Business Development and Investment, Region on Durham on behalf of Sandra Austin – joining by phone<u>Resource member</u> Walter Garrison, Advanced Manufacturing Business Integrator, City of Mississauga attending on behalf of Harold DreminBram Westfall, Team Leader, Passenger Transportation Office, Transportation Policy Branch MTO, attending on behalf of Cheryl Clarke
1.2	<ul style="list-style-type: none">• Review and Approval of December 3, 2019 agenda – moved B. Shamim, seconded D. Wojcik.
1.3	<ul style="list-style-type: none">• Review and Approval of September 17, 2019 minutes – moved S. Rayman, seconded S. Saiyed.
1.4	<p>Matters Arising from Previous Meeting – September 17, 2019.</p> <ul style="list-style-type: none">• GTAA to consider adding a second representative from the education sector as a voting member on the Committee, and report back to the Committee at a future meeting with potential options and recommendations. Ongoing, still working with Council of Universities.
2.0	REGULAR ITEMS
2.1	<p>GTAA Information Update (handout).</p> <ul style="list-style-type: none">• GTAA Information Update was made available at the meeting. Update can be found here.
3.0	DISCUSSION ITEMS
3.1	<p>Airport Workforce Study</p> <ul style="list-style-type: none">• Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA provided an update on the Airport Workforce Study. <p>Uncovering Underemployment White Paper and Propeller Project Call for Proposals</p> <ul style="list-style-type: none">• Ruba AlNazer, Manager, Community Investment Program, GTAA provided an update on the Uncovering Underemployment White Paper.• The joint presentation can be found here. <p><u>Action Item</u></p> <ul style="list-style-type: none">• To provide information and links to the Uncovering Underemployment White Paper and the Propeller Project Call for Proposals to the committee members.

3.2 Global Market Development

- Julien Carron, Associate Director, Global Market Development, GTAA provided an update on the Toronto Pearson's Global Market Development plan.
- The full presentation can be found [here](#).

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **Halton Region – John Davidson**
 - Lorrie McKee, Michael Mendel and GTAA Board member, Peter Gregg will be presenting their annual update to Halton Council on Wednesday, December 11, 2020. Halton Regional council approved their largest new housing phase, 19,000 single attached equivalent units will be going to market in the next five to seven years.
 - **Mississauga Board of Trade (MBOT) – David Wojcik**
 - Event with Premier Ford on Friday, November 29th was a success. Topics covered included international trade, transit and transportation. MBOT is hosting the Minister of Labour, Monte McNaughton on January 22, 2020 at a luncheon to present a report on recommendations on improving skilled trades in secondary schools. The MBOT AGM and Chair's lunch will take place on December 11, 2020 where the new chair Susan Balpataky will be introduced.
 - **Region of Peel – Sabbir Saiyed**
 - A request was put forth to Council to proceed with an application to the United Nations for the purpose of making the Region of Peel as a United Nations University Centre of Expertise. The report on the Enterprise zone will be presented to Peel Council in February. The University of Toronto is preparing a detailed report on the off-peak delivery pilot, which is expected to be available by the end of 2019 with a staff recommendation to adopt the pilot project.
 - **Labour Council – Steve Tufts**
 - TWAC sent a delegation to Korea for a discussion with airport unions on several issues including contracting out and transit. Health & Safety continue to be an issue that the TAWC is working with GTAA on. TAWC participated in a meeting with Premier Ford and expressed concern on any change in fare structure for the UP Express.
 - **Brampton Board of Trade (BBOT) - Badar Shamim**
 - BBOT hosted Associate Minister Sarkaria, Small Business and Red Tape Reduction at an event that focused on removing barriers at the Provincial levels. Also they recently hosted the Minister of Transportation, Caroline Mulroney at a luncheon, which was well attended. BBOT in partnership with the American Chamber of Commerce and the US Consulate participated in an event on cyber security. BBOT has received a grant from the Federal Government to position Brampton as a cyber security research hub in the Toronto, Kitchener Waterloo innovation corridor.
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- **York Region – Jonathan Wheattle**
 - York Region’s Economic Development Action Plan was approved by Council, which includes a focus on business, innovation and talent. Council also approved an innovation fund which contributed \$1M in 2019 and \$600,000 in future years to continue to transform infrastructure related innovation.
- **Transport Canada – Ludovic D’Sousa**
 - The VIA Rail plan will be looked at seriously by the federal government. Transport Canada is actively involved in in the Regional Transit Centre discussions.
- **GTAA – Lorrie McKee**
 - Toronto Pearson expects to hit 50 million passengers by end of December. Announced new CEO Deborah Flint to replace Howard Eng who will be retiring in 2020. On November 29, 2019, Premier Ford participated in a roundtable discussion with the Airport Employment Zone coalition to discuss Union Station West and what it means to the stakeholders around the table. GTAA is in talks with the Province about dealing with illegal taxis (“scoopers”) with the possibility of increasing fines and other measures under the Highway Traffic Act. Rideshare pilot has concluded, and it has now become a permanent operation at Toronto Pearson.

5.0 ADJOURNMENT: meeting adjourned. **Meeting dates for 2020 will be circulated.**

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.