



Consultative Committee

Minutes

Date: June 11, 2019

Location: GTAA Office, Pearson A & B

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

Attendees: Sandra Austin, Region of Durham on phone
Heather Craig-Peddie, Association of Canadian Travel Agencies (ACTA) Ontario
John Davidson, Regional Municipality of Halton
Jim Karygiannis, Councillor, City of Toronto
Tina Detaramani, Peel Region, Alternate
Aylin Lusi, Toronto Region Board of Trade
Jan Nevins, Mississauga Board of Trade
Savik Ramkay, Seneca Collage
Badar R. Shamim, Brampton Board of Trade
Darrel Shipp, City of Mississauga resident
Harkirat Singh, Councillor, City of Brampton
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York

Regrets: Chris Fonseca, Councillor, City of Mississauga
Anton Norbert, City of Brampton resident
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region

Resource Members: Ludovic D'Souza, Transport Canada
Francesca Iacurto, NACC on phone
David Parco, NAV Canada
Paul Steckham, Ministry of Transportation, Alternate
Dejan Velichkov, City of Mississauga, Alternate
Bram Westfall, Ministry of Transportation, Alternate

Resource Members Absent: Cheryl Clarke, Ministry of Transportation
Harold Dremine, City of Mississauga
Chris Janzen, City of Brampton
Matt McNama, Tourism Toronto
Caroline Polgrabia, Ministry of Tourism

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Hasneet Punia, Manager, Government Affairs and Stakeholder Relations, GTAA
Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA
Mark Regimbald, Director, Groundside Transportation Services, GTAA
Marina Marchetti, Mgr, Business Development, Groundside Transportation, GTAA
Ciro Vitolo, Taxi and Limo services representative
Tarlochan Saggu, Taxi and Limo services representative

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 member to the committee <u>Voting members</u> Darrell Shipp – City of Mississauga
1.2	<ul style="list-style-type: none">• Review and Approval of June 11, 2019 agenda – moved B. Shamim, seconded J. Nevins.
1.3	<ul style="list-style-type: none">• Review and Approval of March 26, 2019 minutes - moved H. Singh, seconded B. Shamim.
1.4	Matters Arising from Previous Meeting – March 26, 2019. <ul style="list-style-type: none">• Comments made by committee members on the new Terms of Reference will be reviewed and updated Terms of Reference will be brought forward at next meeting.
1.5	Review Updated Committee Terms of Reference <p>Committee members reviewed and discussed the updated Terms of Reference.</p> <p>MOTION: The Consultative Committee of the Greater Toronto Airports Authority approves the updated Terms of Reference as presented.</p> <ul style="list-style-type: none">• Motion moved by J. Nevins, seconded by B. Shamim, carried by all members.• Approved updated Terms of Reference can be found here. <p>Action Item</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.
2.0	REGULAR ITEMS
2.1	GTAA Information Update (handout). <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	Update: Southern Ontario Airports Network (SOAN) and Southern Ontario Municipal Aerospace Council (SOMAC) <ul style="list-style-type: none">• Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA provided an update on SOAN and SOMAC.• The full presentation can be found here.
3.2	Update: Ground Transportation Services – Vehicle for Hire Initiatives <ul style="list-style-type: none">• Mark Regimbald, Director, Ground Transportation Services, GTAA provided an

update on the GTAA's Vehicle for Hire Initiatives. He was joined by two representatives of the airport taxi and limousine industry, Ciro Vitolo and Tarlochan Saggu, Taxi and Limo services.

- The full presentation can be found [here](#).

Action Item

- **Mark Regimbald to provide Councillor Karygiannis with information on UBER activity on Sunday, June 9, 2019 at Toronto Pearson.**

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **Brampton Board of Trade (BBOT) – Badar Shamim**
 - Trade, talent retention and transit continue to be high on BBOT's advocacy agenda. BBOT continues to support Toronto Pearson on their transit vision. On April 12th, Canada signed the JETCO (Joint Economic Trade Committee), agreement with Turkey. This agreement paves the way for talks to build a possible future free trade agreement with Turkey.
 - **Seneca College – Savik Ramkay**
 - Seneca has just completed a new addition to the college which will increase capacity by 30 per cent resulting in an increase in the aviation program by up to 15 per cent. Seneca has had a challenge finding co-op placements for students due to the 737 Max issue. The college will be adding several new programs over the next few years, including training programs through the GTAA.
 - **Mississauga Board of Trade (MBOT) – Jan Nevins**
 - Minister Todd Smith, Minister of Economic Development, Job Creation and Trade participated in a recent MBOT event to speak to investments in Ontario and immigration. Kioti Tracker Company recently opened a 60,000 square foot office and distribution center in Mississauga. City of Mississauga is creating a new tourism master plan that will include a funding component.
 - **City of Toronto – Councillor Karygiannis**
 - City of Toronto is continuing to improve the transportation infrastructure in the city. Looking forward to getting more information on the Uber issue that was mentioned earlier in the meeting.
 - **York Region – Jonathan Wheatle**
 - On August 19 – 25, 2019, the Canadian Women's Open will be held at Magna Golf Course in Aurora.
 - **Association of Canadian Travel Agencies (ACTA) – Heather Craig-Peddie**
 - ACTA has been an active stakeholder in the development of the Air Passenger Bill of Rights that was recently announced by Minister Garneau. ACTA believes that it is a step in the right direction but feels the implementation date is ambitious. ACTA still have concerns about the cost benefit analysis that was conducted with the airlines. Impact to ACTA is through the regulations and the IATA resolution which travel agents are mandated to collect passenger data. Provincially, ACTA is still working on the legislative and regulatory review of the
-

Ontario Travel Industry Act. The legislation has been passed but regulations have still not been put in place. ACTA is actively meeting with MPPs and the Minister to push for change within the consumer compensation fund.

- **Halton Region – John Davidson**
 - Halton Region is responding in changes in the planning framework coming from Queen’s Park. Halton Region will be tabling a report on our growth scenarios going into 2041. Working with our partners such as Brampton on the foreign direct investment file. There was a discussion at regional council in May that has been differed to September to obtain better information including federal and provincial funding. The GTAA’s annual nominators update will be presented at a future Halton council meeting.
 - **MTO – Paul Steckman**
 - The Province owns and operates 29 remote airports mainly in North Western Ontario and engages with 84 municipal airports and is currently evaluating several applications for funding under the Infrastructure Canada Program – Rural & Northern Fund. There are eight municipal airports mainly in Northern Ontario that have mostly applied for funding for runway renovations.
 - **City of Brampton - Councillor Singh**
 - The City of Brampton released its workplan for their Foreign Direct Investment Strategy. The plan will look at ways to increase jobs and growth in Brampton by building stronger economic links around the world. The City will also be hosting the first Global T20(GT20) cricket tournament this summer. The annual event is expected to draw 60 million viewers.
 - **Labour Council – Steve Tufts**
 - TAWC continues to be concerned with the Air Passenger Protection. Thanks to Howard Eng for participating in the International Transport Federation of Workers. With the federal election coming up in the fall, the Liberals are talking about some aggressive changes to the Labour Code, changes to prevent contract flipping, and a pay for hours worked standard. TAWC is inviting the leaders of all major parties to a session on September 1, 2019 to discuss the Canada Labour Code. TAWC is concerned with the high turnover of workers and the impact on safety, noting the May 10th incident involving a JAZZ airplane and a fuel truck. . He is looking forward to the results of the GTAA’s workforce demographic study and would like to see airline mergers and acquisitions on a future meeting agenda, as TAWC is concerned about the effect on the seniority lists and the impact on the industry.
 - **Toronto Region Board of Trade (TRBOT) – Aylin Lusi**
 - Today the TRBOT concluded their Innovation corridor summit. The summit was well attended and recommend to the committee to view the webcast on the sessions on AI and automated vehicles and the implication on the movement of people and goods. Report #5 of the Movement of Goods report will be e-commerce focused with an anticipated launch in Q4 of 2019. The TRBOT Transportation Summit will be held on November 27, 2019.
-

- **Peel Region – Tina Detaramani**
 - Smart Freight Centre launched on April 18th. Peel Region’s long-range transportation plan has been completed and is scheduled to go to council this week.
- **GTAA – Lorrie McKee**
 - The Toronto Pearson Workforce study will be on a future agenda. Premier Ford recently announced the province’s transit priorities with the Eglinton Crosstown West noted as one of the Government’s priorities, which is important for Toronto Pearson’s transit vision of a new multi-modal hub. GTAA is continuing to work with Metrolinx, co-funding studies of future transit lines into Toronto Pearson. The GTAA is investing almost \$40M into the studies with the largest portion being directed to a connection of the Kitchener GO corridor at Toronto Pearson. Regarding the May 10th incident involving a Jazz plan and the fuel truck, Peel Police investigation resulted in no criminal charges, GTAA issued an infraction against the driver, and the TSB investigation is still on going. We will look to have our Strategy group present on mergers and acquisitions at a future meeting.
- **NavCanada – Dave Parco**
 - On the operational side, the number of movements have been increasing due to the summer time. Idea 5, runway alternation on weekends is currently on trial offering respite to communities on alternating weekend.
- **Transport Canada – Ludovic D’Souza**
 - On the passenger bill of rights, I will take back ACTA’s comments back to the responsible Director General and the Transport Canada staff involved in that file. Transport Canada is continuing to study the Pickering Airport Lands from a demand perspective. We commissioned KPMG to do an aviation sector analysis. The three-phase report has been provided to Transport Canada officials. The first phase is an update the supply and demand forecast, second phase was an evaluation on the type of options and the type of airport that could be built, and the third phase was an assessment to determine whether there was a business case for an airport. We are in the process of analyzing the study before presenting to the Minister. The timetable is for the fall but unsure of how or when this or any federal announcement will be made.
- **City of Mississauga – Dejan Velichkov**
 - Mayor Crombie will be joining the GTAA and the SOMAC delegation at the Paris Airshow.

5.0 ADJOURNMENT: moved H. Craig-Peddie, seconded B. Shamim. **Next meeting date is September 17, 2019.**

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.