



# Consultative Committee

## Minutes

<b>Date:</b>	December 7, 2021
<b>Location:</b>	Virtually, Microsoft Teams
<b>Chair:</b>	Lorrie McKee, Director, Public Affairs & Stakeholder Relations
<b>Attendees:</b>	Brad Butt, Mississauga Board of Trade Avery Campbell, Association of Canadian Travel Agencies (ACTA) Ontario John Davidson, Regional Municipality of Halton Aylin Lusi, Toronto Region Board of Trade Shane Rayman, City of Toronto resident Savik Ramkay, Seneca Collage Sabbir Saiyed, Peel Region Badar R. Shamim, Brampton Board of Trade Darrel Shipp, City of Mississauga resident Steven Tufts, Brampton Mississauga & District Labour Council
<b>Regrets:</b>	Brad Bradford, Councillor, City of Toronto Chris Fonseca, Councillor, City of Mississauga Simon Gill, Region of Durham Oscar Rodriguez, City of Brampton resident Harkirat Singh, Councillor, City of Brampton Jonathan Wheatle, Region of York
<b>Resource Members:</b>	Alessandra Bianchi, Ministry of Transportation Amanda Chum, Transport Canada Ludovic D'Souza, Transport Canada Walter Garrison, City of Mississauga (alternate) David Parco, NAV Canada Daryl Van Moorsel, City of Brampton
<b>Resource Members Absent:</b>	Harold Dremin, City of Mississauga Francesca Iacurto, NACC Matt McNama, Tourism Toronto Caroline Polgrabia, Ministry of Tourism
<b>Also in Attendance</b>	Ingrid Pringle, Management Assistant, GTAA Michael Mendel, Manager, Government Affairs and Stakeholder Relations, GTAA Atul Sharma, Manager, Government Affairs and Stakeholder Relations, GTAA Pat Garisto, Associate Director, Real Estate Development Eileen Waechter, Director, Corporate Relations & Stakeholder Relations, GTAA Fares Khouri, Coordinator, Public Affairs and Stakeholder Relations, GTAA Wendy Paradis, Association of Canadian Travel Agencies (ACTA) Ontario Trevor McPherson, CEO, Brampton Board of Trade Margaret Tomei, Ministry of Transportation Ivan Battye, Town of Whitby Resident, Region of Durham

Item	Details
<b>1.0</b>	<b>PRELIMINARY ITEMS</b>
<b>1.1</b>	<ul style="list-style-type: none"><li>• Welcome and roll call conducted by Lorrie McKee.</li></ul>
<b>1.2</b>	<ul style="list-style-type: none"><li>• Review and approval of December 7, 2021 agenda – moved S. Saiyed seconded B. Shamim</li></ul>
<b>1.3</b>	<ul style="list-style-type: none"><li>• Review and approval of September 14, 2021 minutes – moved B. Butt, seconded J. Davidson</li></ul>
<b>1.4</b>	<b>Matters Arising from Previous Meeting – September 14, 2021.</b> <ul style="list-style-type: none"><li>• Provide copy of Aylin Lusi’s presentation to committee members</li><li>• Jonathan Wheatle to provide registration link for the 2021 Agri-food Forum hosted by York Region on Nov 3 – 4, 2021 for committee members.<ul style="list-style-type: none"><li>○ Copy of Aylin Lusi’s presentation and the registration link for the 2021 Agri-food Forum emailed to committee members on September 15, 2021</li></ul></li></ul>
<b>2.0</b>	<b>REGULAR ITEMS</b>
<b>2.1</b>	<b>GTAA Information Update.</b> <ul style="list-style-type: none"><li>• GTAA Information Update was made available at the meeting. Update can be found <a href="#">here</a>.</li></ul>
<b>3.0</b>	<b>DISCUSSION ITEMS</b>
<b>3.1</b>	<b>Toronto Pearson Update (Q3 financials, travel/vax requirements, land development opportunities)</b> <ul style="list-style-type: none"><li>• Michael Mendel, Manager, Government Affairs and Stakeholder Relations, GTAA, and Pat Garisto, Associate Director, Real Estate Development, GTAA, provided an update.</li><li>• The presentation can be found <a href="#">here</a>.</li></ul>
<b>3.2</b>	<b>Roadmap to recovery of the Canadian Travel and Tourism industry</b> <ul style="list-style-type: none"><li>• Wendy Paradis, President, ACTA provided a frontline perspective on the recovery of the Canadian tourism sector.</li><li>• The presentation can be found <a href="#">here</a>.</li></ul> <b>Action item</b> <ul style="list-style-type: none"><li>• Provide copy of presentation to committee members</li></ul>
<b>4.0</b>	<b>MEMBERS UPDATE</b> <ul style="list-style-type: none"><li>• <b>Committee members reported about ongoing work at their respective organizations.</b></li><li>• <b>Region of Peel – Sabbir Saiyed</b><ul style="list-style-type: none"><li>○ The Region of Peel continues to work on a number of studies and are planning to start work in 2022 on the Region’s long-range transportation master plan. Peel is also working on updating the goods movement strategic plan for a further 5 years</li></ul></li></ul>

into the year 2027. As part of the goods movement strategic plan, they are working on several projects, including off peak delivery, e-commerce, truck friendly measures, and adding new projects. The Region of Peel is pleased with GTAA's involvement in the Smart Freight Centre. There are now four universities partnering with the Smart Freight Centre: The Universities of Toronto, York, McMaster, and Ryerson. A data management warehouse is also in development as part of a project with the University of Toronto.

- **Region of Halton – John Davidson**

- GTAA is providing their yearly update to Regional Council on Dec 15<sup>th</sup>, the budget will also be discussed at the same meeting. The Region is looking at a 2% increase. There are several major reports coming up in December, one of which is the official plan amendment for the Milton Education Village. This is the start of the Wilfrid Laurier and Conestoga College campus, with plans to break ground in 2024. On December 15<sup>th</sup>, Halton will be releasing its new development charges aimed at taking growth of the Region out to the year 2051.

- **Labour Council - Steven Tufts**

- TAWC's position is neither for nor against mandatory vaccination; it's a combination of employer policy and federal regulation and mandates. TAWC believes that workers who choose not to be vaccinated should not lose their jobs even if they are facing unpaid leave. TAWC is undergoing changes due to retirement and early buyouts. Stephen took part in a 3-day retreat with union leaders to look at the next generation of TAWC leadership. The sector is in a period of rapid callbacks, and in some workplaces, we are hearing of workers that have left the sector permanently and employers are trying to incentivize workers to return to the aviation sector, or even recruit their relatives to work at the airport. TAWC position is the easiest way to recruit labour is to increase wages.

- **Mississauga Board of Trade (MBOT) – Trevor McPherson & Brad Butt**

- MBOT is heading into strategic planning set to begin in early January and continue into March. This will include consultations with members, community partners and various stakeholders and organizations that we work with. Mississauga Economic Recovery Group has engaged with more than 50 CEOs of Mississauga employers across 8 sectors. The Shop Local Mississauga program has been a major focus over the fall as the pandemic continues. MBOT continues to work with the City of Mississauga, Region of Peel, provincial and federal governments on issues that affect the Mississauga business community.

- **Toronto Region Board of Trade (TRBOT) – Aylin Lusi**

- TRBOT released a report titled [Next Stop, Building Universal Transit Access](#), which is the 3<sup>rd</sup> proposal in a 4-part series, on building the globally competitive transit system. TRBOT hosted an electrification symposium geared towards identifying challenges and solutions to facilitate the infrastructure needed to support rollout of zero emission vehicles. As a next step, coming out of the symposium, the board will be releasing a road map of key recommendations to decision makers in early 2022. The Transportation Summit will be taking place on February 2, 2022. The agenda is available on TRBOT website.
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- **Seneca College – Savik Ramkay**
  - Seneca College is undergoing a major redesign of the aviation program and have moved the program to the School of Business. Search is on for a new Chair. Program enrollment is excellent and graduates from the program are securing employment in the sector. Online teaching continues and will continue through the winter session.
  
- **City of Mississauga – Walter Garrison**
  - Attended an Ontario aerospace council event where it was discussed that business travel has undergone a systemic change and will continue to do so, citing a Bloomberg survey of 45 large businesses. An advanced transportation manufacturing summit will be held in February 2022 in Mississauga with a focus on aerospace, automotive and defense sectors. Anticipating 250 organizations and 500 people attending.
  
- **Lorrie McKee, Director, Public Affairs and Stakeholder Relations**
  - The GTAA is working with Government of Canada to implement 100% testing on arrival. GTAA has submitted several applications for funding to the Government of Canada related to infrastructure investments, including runway construction, baggage system enhancements, border modernization and transit. We are hopeful that we will be receiving funds towards these projects. The GTAA just wrapped up Person Partners week. Activities included volunteerism, guest speakers and speed mentoring event with one of our community partners, ACCES Employment. Finishing up our yearly presentations' updates to Regional Councils on December 15<sup>th</sup> with a presentation to Halton Council. Presentations to City of Toronto, York Region, Peel and Durham took place over the last few months.
  
- **Durham resident – Ivan Battye**
  - Interested in the Publications and Reports page on the Toronto Pearson website. Posting the 5-year performance review is overdue. As well, the Ground Lease is 10 years out of date on the website. Referenced Article #9, titled Public Accountability Principals for Canadian Airport Authorities that lays out obligations for the GTAA. Amendment 14 is from 2010 and there is an Amendment 15 that has not been posted.

**Action item**

- 5-year performance review to be posted to the website and Ground Lease to be updated with Amendment 15.

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**5.0 ADJOURNMENT:** meeting adjourned – **Meeting dates for 2022 to be confirmed**

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Minutes prepared by Ingrid Pringle (416 776-3035) [ingrid.pringle@gtaa.com](mailto:ingrid.pringle@gtaa.com). Any errors or omissions in these minutes should be forwarded to the author immediately.