



Consultative Committee

Minutes

Date: June 12, 2018

Location: GTAA Office, Pearson A & B

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

Attendees: Shima Bhana, on behalf of Councillor Crisanti, City of Toronto
Heather Craig-Peddie, ACTA Ontario
John Davidson, The Regional Municipality of Halton
Aylin Lusi - Toronto Region Board of Trade
Jan Nevins, Mississauga Board of Trade
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
Badar R. Shamim, Brampton Board of Trade
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York

Regrets: Lina Bigioni, Region of York
Vincent Crisanti, Councillor, City of Toronto
Gurpreet Dhillon, City of Brampton
Michael Ford, Councillor, City of Toronto
Anton Norbert, City of Brampton Resident
Carolyn Parrish, Councillor, City of Mississauga
Stephen Rose, City of Mississauga resident
Savik Ramkay, Seneca College
Kathy Weiss, Region of Durham

Resource Members: Massimo Bergamini, NACC
Ludovic D'Souza, Transport Canada
Danette Dalton, City of Brampton
David Pasco, NAV Canada
Paul Steckham, Ministry of Transportation

Resource Members Absent: Harold Dremine, City of Mississauga
Sarah Jarvis, Tourism Toronto
Caroline Polgrabia, Ministry of Tourism

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations
Nelson Oliveira, Project Director, Airport Development and Construction, 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 McKee expressed condolences on the passing of Roger Anderson, long time chair of Durham Region. |
| 1.2 | <ul style="list-style-type: none">• Review and Approval of June 12, 2018 agenda – moved J. Davidson, seconded S. Saiyed. |
| 1.3 | <ul style="list-style-type: none">• Review and Approval of March 27, 2018 minutes - moved J. Nevins, seconded B. Shamim. |
| 1.4 | Matters Arising from Previous Meeting – March 27, 2018. <ul style="list-style-type: none">• No action items from previous minutes |
| 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 | Changing the Paradigm: From Elite Accommodation to Disruptive Advocacy <ul style="list-style-type: none">• Massimo Bergamini, President and CEO of the National Airlines Council presented Changing the Paradigm: From Elite Accommodation to Disruptive Advocacy.• The full presentation can be found here. Action item <ul style="list-style-type: none">• Link to full video to be sent to committee members. Additional background on Bill C49 to be sent to committee members. |
| 3.2 | Update: Regional Transit and Passenger Centre – Concept Development <ul style="list-style-type: none">• Nelson Oliveira, Project Director, Airport Development and Construction, GTAA provided an update on the concept development work for the Regional Transit and Passenger Centre.• The full presentation can be found here. |
| 3.3 | Member Resolution – Resolution to Strike Committee for Ground based transportation in proximity to Airport <ul style="list-style-type: none">• Shane Rayman, Resident member from the City of Toronto, spoke to his member resolution.<ul style="list-style-type: none">○ Resolution’s intent is to encourage coordination between the GTAA and government on the development of a transit hub located at Toronto Pearson, including planning for the various potential ground transportation connections. |

Action item

- Resolution wording to be updated based on feedback from committee members, circulate to members and bring back to committee for further review at next meeting.
-

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **MBOT – Jan Nevin**
 - The Canadian Chamber is in the midst of reviewing their policy process. Chambers and Boards of trades are invited to submit resolutions that will be reviewed in September.
 - **Region of York – Jonathan Wheatle**
 - York Region would like to provide an update on the Region’s Transportation Master Plan at a future meeting.
 - **Region of Peel – Sabbir Saiyed**
 - E-commerce National Workshop is being facilitated by Transport Canada, MTO and Region of Peel on June 27, 2018 at the University of Toronto. Region of Peel has approved the SmartTrade Centre providing \$1.2million for the next five years to Toronto, York and McMaster Universities. Launch anticipated for the fall.
 - **TRBOT – Aylin Lusi**
 - TRBOT undergoing six-month review of Strategy 2024 plan. Focus will be on developing an economic blue print for growth trends, elevating white paper on industry clusters, helping businesses to scale up and expanding trade services for members. There is a Canada Innovation Corridor Summit on June 26, 2018 where TRBOT is holding three workshops that will focus on the fifth movement of goods report that will be released the same day.
 - **Halton Region – John Davidson**
 - Recent announcement on Milton’s Wilfrid Laurier Campus in partnership with Conestoga College will focus on science, technology, mathematics and the arts. Campus scheduled to open in 2021. Internal discussions are commencing on the Strategic Planning process for the new term of council. Issues that have arisen are congestions and dealing with growth in the region.
 - **Brampton Board of Trade – Badar Shamim**
 - Brampton City Council to approve the Economic Development Master Plan that was created in partnership with urban planner Larry Beasley. BBOT has been working with big city chambers in supporting negotiations around NAFTA.
 - **TAWC – Steve Tufts**
 - Continuing to work with Airport Workers Council specifically on being given intervenor status in the review of the Canada Labour Code. Continuing to push on a federal minimum wage. With the recent elections, he suspects Bill 148 will be rolled back within the first 18 months of the mandate. Series of training sessions took place with airport leaders involving exercise to see what a worker friendly
-

transit center would look like, i.e. 24/7 operation, daycare etc. Petitions circulating to call for the transit hub and existing transit lines into Toronto Pearson, UP Express, to be 24/7 services and to start negotiating with Metrolinx for bulk passes, heavily discounted or free.

- **City of Toronto – Shima Bhana, on behalf of Councillor Crisanti**
 - Current developments under way include the Woodbine Casino and Woodbine Mall expansion where it is anticipated that 40 per cent of employment within that expansion will be coming from North Etobicoke, the Finch LRT, the expansion of the Etobicoke General Hospital. Also, the Councillor is advocating for the redevelopment and revitalizations of other areas to be included in the City's capital plan. Environment day was held on June 9th and GTAA was thanked for their support and participation
- **ACTA Toronto – Heather Craig Peddie**
 - Encouraged attendance at CTA consultations taking place to provide feedback on the passenger bill of rights. ACTA will be hosting a webinar for their members in the fall in consultation with Global Affairs focusing on the transportation of cannabis. With the conclusion of the election, work will be resuming on drafting regulations on the Travel Industry Act. Mentioned a passenger concern regarding a lack of understanding around customer services available at Toronto Pearson. Suggested the GTAA do more to promote awareness of these services.
- **City of Brampton – Danette Dalton**
 - Brampton 2040 vision has been adopted by council. Brampton Council to approve first Economic Development Master Plan on June 13th. The Cultural Master Plan will be presented to council in a few weeks. Ryerson is slated to build in downtown Brampton by 2022. Currently looking at partnerships for links to the downtown area. Suggested a member of Brampton's Economic Development team present Brampton's Economic Master Plan at a future meeting.
- **Transport Canada – Ludovic D'Souza**
 - Red tape reductions are ongoing and active. On the RTPC, there is a lot of partnership happening in this area. Active partnership between Transport Canada and Peel Region on goods movement. Concerning the Free Trade Zone, the Regional office is very actively involved in sitting with Innovation Science and Economic Development Canada (ISED) on the requests being made by the Niagara Region. Transport Canada is continuing to play a role in the Southern Ontario Airports Network (SOAN) initiative.
- **GTAA - Lorrie McKee**
 - The GTAA launched an 18-month pilot project of Transportation Network Companies (Uber and Lyft) this morning. Initial reaction from passengers has been positive. The GTAA will monitor impacts and work with current industry throughout the pilot and provide feedback.

5.0 ADJOURNMENT: moved: J. Nevins, seconded: S. Tufts. **The next Consultative Committee meeting is scheduled for September 11, 2018.**

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.