



Consultative Committee

Minutes

Date: September 17, 2019

Location: GTAA Office, Pearson A & B

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

Attendees: Anton Norbert, City of Brampton resident
Savik Ramkay, Seneca Collage
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
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
David Wojcik, Mississauga Board of Trade

Regrets: Sandra Austin, Region of Durham on phone
Heather Craig-Peddie, Association of Canadian Travel Agencies (ACTA) Ontario
John Davidson, Regional Municipality of Halton
Chris Fonseca, Councillor, City of Mississauga
Jim Karygiannis, Councillor, City of Toronto
Aylin Lusi, Toronto Region Board of Trade

Resource Members: Harold Dremin, City of Mississauga
Ludovic D'Souza, Transport Canada
Francesca Iacurto, NACC on phone
Mat McNama, Tourism Toronto
David Parco, NAV Canada
Daryl Van Moorsel, City of Brampton
Bram Westfall, Ministry of Transportation, alternate

Resource Members Absent: Cheryl Clarke, Ministry of Transportation
Caroline Polgrabia, Ministry of Tourism

Also in Attendance Ingrid Pringle, Management Assistant, GTAA
Hasneet Punia, Manager, Government Affairs and Stakeholder Relations, GTAA
Numair Bari, Manager, Regional Ground Catchment, GTAA
Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA
Susan Tanabe, Manager Transportation Planning, City of Mississauga
Alex Legrain, Transportation Planner, City of Mississauga
Alana Tyers, Acting Manager, Service Development, City of Mississauga

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> David Wojcik – Mississauga Board of Trade<u>Resource member</u> Daryl Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development Office, City of Brampton
1.2	<ul style="list-style-type: none">• Review and Approval of September 17, 2019 agenda – moved S. Saiyed, seconded S. Ramkay.
1.3	<ul style="list-style-type: none">• Review and Approval of June 11, 2019 minutes – moved H. Singh, seconded J. Wheattle.
1.4	<p>Matters Arising from Previous Meeting – June 11, 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.• Mark Regimbald to provide Councillor Karygiannis with information on UBER activity on Sunday, June 9, 2019 at Toronto Pearson.<ul style="list-style-type: none">○ A tour of the taxi and limo compound was arranged for Councillor Karygiannis on September 5, 2019
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>Terms of Reference follow-up</p> <p>Educational Representative</p> <ul style="list-style-type: none">• There was further discussion on the process to identify an additional committee member from the education sector. GTAA has contacted the Council of Ontario Universities to discuss whether it would nominate a candidate. They have requested information on the focus and skillset that we are looking for.• Preferred candidates would be located in the 5 regions surrounding the airport. Two possible search criteria would be:<ol style="list-style-type: none">1. Faculty member with expertise in Aviation; or2. Individual with expertise in education administration or policy to support

development of schools in the surrounding communities.

Conclusion:

Agreed to have Council of Ontario Universities conduct a search for candidates with knowledge of the university sector and support the mandate of this committee. The Committee indicated that it's open to faculty or administrative professional. Terms of reference can be amended to indicate length of term on committee if required.

First Nation Representative

- GTAA recently was approached by Chief Stacey LaForme, Chief of the Mississaugas of the Credit First Nations with a request to become more engaged with the GTAA. The GTAA welcomed this outreach and is meeting with Chief Laforme to begin to build a relationship. The GTAA suggested that it would recommend that the Consultative Committee amend its terms of reference to provide for a First Nations Representative. Chief Laforme agreed to put his name forward.
- The committee was asked is if there are any concerns about having a member from the First Nations on the committee.
 - No objection from committee members present. [Drafters Note: A letter has been sent to Chief Laforme confirming the Committee's support to expanding the terms of reference to include a First Nation representative.]

3.2 Mississauga Transportation Master Plan Presentation

- Susan Tanabe Manager, Transportation Planning and Alex Legrain, Transportation Planner, City of Mississauga provided a presentation on the Mississauga Transportation Master Plan.
- The full presentation can be found [here](#).

MiWay – Route 100 – Airport Express

- Alana Tyers, Acting Manager, Service Development, City of Mississauga provided an update on the MiWay – Route 100 – Airport Express.
- The full presentation can be found [here](#).

3.3 Toronto Pearson Ground Access and Transit Update

- Numair Bari, Manager, Regional Ground Catchment, GTAA provided an update on the Toronto Pearson Ground Access and Transit plan.
- The full presentation can be found [here](#).

Action Item

- *Results of Uber pilot to be provided at a future meeting.*

4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **Brampton Board of Trade (BBOT) – Badar Shamim**
 - The Toronto Region Board of Trade has hosted several international trade delegations and engaged BBOT in this activity. The Canada/Turkey Business Council is planning to engage the Ontario Chamber network to provide support
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to the committee for their upcoming trade mission to Turkey. BBOT along with 8 other large city chambers are participating in an oil expo in Calgary. From a domestic travel side, we are hoping to raise issues from Alberta's economic and oil sector perspective. We will also try to encourage our colleagues from out west to visit Brampton.

- **York Region – Jonathan Wheatle**
 - The Canadian Women's Open was held at Magna Golf Course in Aurora in August. York Region's Economic Development Action Plan ends on December 31, 2019. Work continues on the development of the new plan including engagement with community members and various local Chambers of Commerce. Anticipate new plan will be presented to council in November.
 - **Mississauga Board of Trade (MBOT) – David Wojcik**
 - MBOT executives and board members travelled to St. Johns NB to attend the Canadian Chamber of Commerce's AGM. The Annual Business Excellence Awards is being held on November 14, 2019.
 - **City of Brampton – Anton Norbert**
 - When will results from the Toronto Pearson workforce survey be available?
 - **Lorrie:** results from the Workforce Survey will be presented at the next meeting.
 - **Seneca College – Savik Ramkay**
 - Strong enrollment this year in several aviation programs at Seneca. 40% of enrollment is from international students. 70-75% of graduates have been placed in jobs. There is a slight downturn in the market industry due to the 737 Max, price of fuel and other factors.
 - **Labour Council – Steve Tufts**
 - The Labour Council is looking forward to the release of the Workforce Survey. Some changes to the Canada Labour Code came into effect on September 1, 2019. TAWC has been involved in process from the beginning, Airlines and Airports are fighting for some category exceptions for workers. The TAWC is pushing back on these exceptions. TAWC held a labour day event at the airport which included a Q & A roundtable for 3 candidates in the federal election. Liberal Ruby Sohota, NDP, Nikki Clarke, and Green Party Chris Tolley participated. The TAWC is also monitoring the next phase of airline mergers and takeovers.
 - **City of Brampton - Councillor Singh**
 - The City of Brampton is pursuing an extension of the Hurontarion LRT north of Steeles. It also is pushing the Queen Street BRT aggressively.
 - **Peel Region - Sabbir Saiyed**
 - Smart Freight funding has been approved by City Council for the next 4 years. The pilot project for off peak delivery has completed and results are promising, and an update will be provided to the committee at the next meeting.
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- **GTAA – Lorrie McKee**
 - Runway run is this weekend. The event is sold out with 2200 runners and walkers participating to raise funds for our Community Investment Program. The BBOT is having an event with Minister Mulroney on November 12th which the GTAA is a sponsor of. The preclearance agreement has finally been brought into force on August 15th giving us flexibility in how we manage our operations. GTAA was also involved in the Canada Labour Code discussions and have no concerns with any of the changes that were made.
 - The following topics are proposed for the for the next meeting, the Toronto Pearson Workforce Study and a presentation on Air Service Marketing, how we work to develop/add new routes to address underserved or unserved markets. We are open to other suggestions from committee members.
- **NavCanada – Dave Parco**
 - The 16-week Runway Alternation program has concluded, and results are yet to be tabulated. The new Airport Collaboration Decision Making (A-CDM) model began on September 16th. This will result in increased efficiency of ground servicing of aircraft across the airport.
- **Tourism Toronto – Matt McNama**
 - Scott Beck has been announced as the new CEO for Tourism Toronto starting October 15, 2019. Scott was, for the past 14 years, the President and CEO of Visit Salt Lake in Salt Lake City. The 2018 visitor numbers for the Toronto area have been released. We had 44.5 million visitors to the area, spending approximately \$9 billion while they were here. This year's numbers are relatively flat. We are hearing from a qualitative side that hotel bookings are down possibly due to more visitors booking with shared accommodations. Tourism Toronto is partnering with TRBOT on a comprehensive visitor's study in terms of how many visitors we have and the economic benefit of those visitors. This study is to be released at the TRBOT on November 25, 2019.

5.0 ADJOURNMENT: moved B. Shamim, seconded S. Tufts. **Next meeting date is December 3, 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.