



# Consultative Committee

## Minutes

**Date:** March 27, 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  
Aylin Lusi - Toronto Region Board of Trade  
Jan Nevins, Mississauga Board of Trade  
Savik Ramkay, Seneca College  
Sabbir Saiyed, Peel Region  
Badar R. Shamim, Brampton Board of Trade  
Steven Tufts, Brampton Mississauga & District Labour Council  
Kathy Weiss, Region of Durham  
Jonathan Wheatle, Region of York

**Regrets:** Lina Bigioni, Region of York  
Heather Craig-Peddie, ACTA Ontario  
Vincent Crisanti, Councillor, City of Toronto  
Gurpreet Dhillon, City of Brampton  
John Davidson, The Regional Municipality of Halton  
Michael Ford, Councillor, City of Toronto  
Anton Norbert, City of Brampton Resident  
Carolyn Parrish, Councillor, City of Mississauga  
Stephen Rose, City of Mississauga resident  
Shane Rayman, City of Toronto resident

**Resource Members:** Massimo Bergamini, NACC- on phone  
Danette Dalton, City of Brampton  
Harold Dremine, City of Mississauga  
Sarah Jarvis – Tourism Toronto  
David Pasco – NAV Canada  
Paul Steckham, Ministry of Transportation  
Darryl Van Morsel, City of Brampton

**Resource Members Absent:** Caroline Polgrabia – Ministry of Tourism  
Ludovic D’Souza, Transport Canada

**Also in Attendance:** Ingrid Pringle, Management Assistant, GTAA  
Siobhan Desroches, Manager, Government Affairs and Stakeholder Relations  
Peter Humele, Legal Counsel, GTAA  
Pat Garisto, Snr Mgr., Property Leasing Development & Management, GTAA

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><li>• Lorrie McKee expressed condolences on the passing of Roger Anderson, long time chair of Durham Region.</li></ul>
<b>1.2</b>	<ul style="list-style-type: none"><li>• Review and Approval of March 27, 2018 agenda – moved B. Shamim, seconded J. Nevins.</li><li>• Agenda amended to reflect the moving of presentation by Massimo Bergamini to the June 12, 2018 meeting</li></ul>
<b>1.3</b>	<ul style="list-style-type: none"><li>• Review and Approval of November 29, 2017 minutes - moved S. Saiyed, seconded B. Shamim.</li></ul>
<b>1.4</b>	<b>Matters Arising from Previous Meeting – November 29, 2017.</b> <ul style="list-style-type: none"><li>• No action items from previous minutes</li></ul>
<b>2.0</b>	<b>REGULAR ITEMS</b>
<b>2.1</b>	<b>GTAA Information Update (handout).</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>Flight Plan 2018: From elite accommodation to disruptive advocacy</b> <ul style="list-style-type: none"><li>• This presentation has been deferred to the next Consultative Committee meeting being held on June 12, 2018.</li></ul>
<b>3.2</b>	<b>Local Economic Benefits: Land Development and Taxation</b> <ul style="list-style-type: none"><li>• Peter Humele, Legal Counsel, GTAA and Pat Garisto, Senior Manager, Property Leasing Development &amp; Management, GTAA made a presentation on the Local Economic Benefits: Land Development and Taxation.</li><li>• The full presentation can be found <a href="#">here</a>.</li></ul>
<b>4.0</b>	<b>MEMBERS UPDATE</b> <ul style="list-style-type: none"><li>• Committee members reported on each of their areas.</li><li>• <b>TRBOT – Aylin Lusi</b><ul style="list-style-type: none"><li>○ 5th version of Movement of Goods Initiatives to be launched on June 26, during the Advance Manufacturing Summit. Focus is dealing with congestions on Highway 401. Off peak deliveries will be another focus. In October 2018, aiming to leverage existing federal and provincial funding to support in top 10 smart projects to get goods moving. In January 2019, will look at the impact of new technology on e-commerce specifically on the movement of goods. In April to June 2019, will look at cluster based approach to the movement of goods in the</li></ul></li></ul>

GTA corridor.

- **Region of Peel – Sabbir Saiyed**
    - Work continues on the Growth Management Plan, looking at longer term strategy for water, transportation and financing. MTO has canceled the GTA Invest environmental assessment, resulting in scheduling changes in our Growth Management Plan and Long-range Transportation Plan. Will be launching pilot program to promote off peak delivery in Peel and other GTA areas, partnering with GTAA, MBOT, TRBOT and other businesses.
  - **BBOT – Badar Shamim**
    - Engaging local stakeholders, new participants in the Advanced Manufacturing & ICT Supercluster.
  - **Seneca – Savik Ramkay**
    - Seneca recently completed a 5-year review of the Operational Safety Program. 30 of 50 students enrolled in this semester currently have jobs at the airport.
  - **Durham – Kathy Weiss**
    - Another 200 acres of Seaton lands have been released by the province in the last year. Region is currently down to holding 60 acres. Three new companies have chosen to locate their new facilities in Durham Region; Toyota Canadian Parts Distribution Centre, Gordon Food Service Distribution Centre and a food processing company from Germany.
  - **City of Toronto – Shima Bhana, on behalf of Councillor Crisanti**
    - First ever Santa Claus parade was held in North Etobicoke was a great success in partnership with the GTAA. City of Toronto currently purchased the Thistleton Public School in North Etobicoke and has converted it into a community centre.
  - **Region of York – Jonathan Wheattle**
    - Official opening of the Vaughan Subway station in December 2017.
  - **TAWC – Steve Tufts**
    - CBSA rally in early March at Toronto Pearson to highlight issue of no contract for four years. Family Friendly Mayday event to be held on May 1st. Submission has been sent to request a seat the table during the review of the Canadian Labour Code. Unofficial indications point to the TAWC being able to provide input into the review. Also working with the workforce study, attending meetings etc and excited to see results of the study when released. TAWC is also supportive of the arrivals duty free program. Letter has been sent to Federal and Provincial ministers to allow LCBO store onto the airport, initially off terminal working towards in terminal in the future. Representation on Eglinton East Extension Consultation Group. Local concerns are the disruptions to surrounding community if the extension is built at grade, preference would be for below or above grade. TAWC also endorses the building of a portion of the LRT from Eglinton West to Renforth.
      - Lorrie
        - Appreciate support on the Arrivals Duty Free program. Can the letter that was sent to the Ministers be shared?
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- Steve
  - Will look into. Letter was informal request and may have been sent already.
- **MBOT – Jan Nevin**
  - Economic Report from the Ontario Chamber of Commerce has been released. MBOT is partnering with the Chinese Business Association regarding business opportunities between Canada and China. A second location of the BDC has opened in Mississauga.
- **NAVCanada – Dave Parco**
  - NAVCanada is currently participating in the Community Consultations with the GTAA.
- **City of Brampton – Danette Dalton**
  - Working with Urban Planner, Larry Beasley who is helping the city to develop a planning vision. Planning vision will be presented to council and the public on May 7, 2018. Work is also continuing on the Economic Development Master Plan and the Cultural Master Plan that will tie into the planning vision. Will provide an update at the June meeting.
- **Tourism Toronto – Sarah Jarvis**
  - Officially launched the China/Canada Year of Tourism on March 21st. 100 percent increase in growth of Chinese visitors to Toronto in 2017. Working with partner, OTT Financial to implement payment options for Chinese visitors with Wechat pay and Alipay. Several large Toronto attractions have started to use those systems. Preparing for implementation of the Municipal Accommodation Tax that takes effect on April 1st and for short term accommodations in June. Funding for Tourism Toronto will shift from the GTHA to the City of Toronto. Opens up the opportunity to work with a number of new hotels.
- **GTAA - Lorrie McKee**
  - In conjunction with the TRBOT, Richard Florida and Howard Eng are speaking at an event on April 11th. Draft master plan has been received by the Federal Minister and the land use plan was approved. Document is going through final reviews and translations and will be posted in final form on our website.

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**5.0 ADJOURNMENT:** moved: S. Saiyed, seconded: K. Weiss. **The next Consultative Committee meeting is scheduled for June 12, 2018.**

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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.