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- Date:** September 3, 2008
- Location:** GTAA Administration Building, Pearson Boardrooms A & B
- Chair:** Toby Lennox
- Attendees:** Tom AppaRao, Director of Transportation  
Bill Clark Brampton Board of Trade  
Rick Cockfield, Halton Region  
Heather Craig Peddie, ACTA Ontario  
Charles Dorrington, Brampton Mississauga & District Labour Council  
David Cavaco, for Councillor City of Toronto  
Sandra Hames, Councillor City of Brampton  
Mike Lauber, Toronto Board of Trade  
Patrick O'Brien, City of Brampton Resident  
Suresh Thakrar, City of Mississauga
- Regrets:** George Kairys, Mississauga Board of Trade  
Paul May, York Region  
Frances Nunziata, Councillor, City of Toronto  
Pat Olive, Commissioner Economic Development, Durham Region  
Maja Prentice, Councillor, City of Mississauga  
David Purkis, City of Toronto Resident
- Resource Members:** Henry Turner, Ontario Ministry of Tourism  
Larry Petovello, City of Mississauga
- Resource Members:** Rob Bergevin, Transport Canada  
Don Eastwood, City of Brampton
- Absent** Paul Steckham, Ministry of Transportation  
Les Aalders, Air Transport Association of Canada  
Dave Mastel, NAV Canada  
Pamela Laite, Tourism Toronto  
Randy McLean, City of Toronto  
Deborah Bonk, Vaughan Chamber of Commerce  
Carol Greenwood, Mississauga Tourism
- Guests and Other s** Phin Chai-Stundzia, Province of Ontario  
GTAA - Diana Dolezal, Michael Kelly, Irene Hawrylyshyn, Kim Stefanazzi
- Attachments:**
- Next meeting:** Wednesday December 17, 2008

Item	Details
<b>1.0</b>	<b>PRELIMINARY ITEMS – Toby Lennox</b>
1.1	Welcome and Roll Call Toby Lennox welcomed all in attendance. Irene Hawrylyshyn conducted the roll call.
1.2	Approval of Agenda Agenda was approved by Bill Clark, seconded by Mike Lauber.
1.3	Review and Approval of April 16, 2008 Minutes Minutes were approved by Patrick O'Brien, and seconded by Suresh Thakrar.
1.4	Matters Arising from Previous Minutes (Action Items)  <b><u>January 17 – 2008:</u></b>  The City of Brampton advised that Robert W. Fraser is no longer a resident of Brampton and has nominated Patrick O'Brien as the new resident member. Patrick has in attendance joined us tonight, and we all welcome him.  Presentation on Security at Pearson will be Item 3.1 on the Agenda by Michael Kelly, Senior Manager, GTAA Safety and Security Department.  York Region invited GTAA to participate in their Transportation Master Plan consultation. Gene Corazzola, GTAA Manager Groundside Systems, Planning, will contact York Region directly. Mr. Corazzola has recently joined the GTAA bringing a background in transportation planning/engineering for public and private employers, including the City of Toronto and City of Brampton.  <b><u>October 16, 2007</u></b>  Councillor Suzan Hall recommended that the GTAA give their Transit Presentation to the TTC and Metrolinx. Toby Lennox advised that the GTAA has met with Metrolinx and TTC, and we have been working with Brampton and Mississauga and plan to meet with others as appropriate.
<b>2.0</b>	<b>Regular Items</b>
2.1	Toby Lennox reviewed the Consultative Committee – Update including 2009 forecasts and the current state of the industry. Some significant changes include: <ul style="list-style-type: none"><li>• Zoom Airlines closed operations; high fuel costs are impacting carriers.</li><li>• Air Canada has cut jobs and we anticipate a 5% cut in capacity.</li><li>• LAN Chile started service from Santiago</li><li>• Lufthansa Cargo will commence service soon.</li></ul>

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As of August, overall traffic is up about 3 – 4% with international in double digit increases, domestic holding and transborder dropping. By comparison, U.S. airports are seeing significant drops. However air travel tends to be 6 – 9 months behind the economy because passengers will book far in advance for their holidays.

In addition to high fuel costs, environmental concerns remain a high priority. The GTAA has been looking at opportunities to decrease greenhouse emissions including operational procedures on the ground. One of these is an early turn procedure for smaller aircraft types which improves runway utilization, reduces taxiway congestion and gets the aircraft to their destination faster. The early turn procedure has been in place for several years and was expanded in march 2008 on a trial basis to include larger RJ's and Embraer aircraft types. The reaction from the community was strong with over 700 complaints in a month so we cancelled the trials. So while we are very serious about GHG savings it is going to be difficult to strike the balance between noise and environmental impact.

Mike Lauber – the GTAA should market itself as a major economic business driver.  
Toby Lennox – we can and do. We appreciate your comments, and will be meeting with Mayors and municipal economic development offices.

Councillor Sandra Hames – the GTAA should go out to the community and consult on the Early Turn Procedure, and the Economic Plan to get the message out. The benefits of it will have a better effect. Toby Lennox – we advised the CENAC, and letters were sent to local MP's, MPP's and Mayors. An article appeared in the Brampton Guardian, however the reaction from Brampton surprised us.

Suresh Thakrar – I would like to recommend free baggage carts for passengers. Toby Lennox - Since we introduced a fee for baggage carts, the number of complaints about baggage carts has dropped. Free baggage carts end up all over the airport and become unavailable to passengers, costing the GTAA in the neighbourhood of \$3-4 million a year. I will provide to the committee a briefing note on luggage carts.

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### 3. Discussion Items

#### 3.1 GTAA Security Presentation

Michael Kelly gave a presentation on Security at Toronto Pearson.

The GTAA's responsibility on safety and security is to provide a safe and secure operating environment for the airport and the overall mandate is to ensure no unlawful act of interference occurs in civil aviation. We do that through our own mechanisms

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	<p>and with partnerships with others taking an integrated approach to security.</p> <p>Law enforcement at this airport has a number of players. Peel Regional Police (PRP) is the primary police force jurisdiction with approximately 20 or 30 officers at a time on staff, This service is contracted by the GTAA and other contracted services include security guard services is different areas. Other GTAA divisions are also involved in our integrated role, as well as other agencies including Canada Border Service Agency, the Canadian Security Intelligence Service and the RCMP.</p> <p>Emergency Services is also part of our organization and we also have a full service fire department that provides both medical and fire response for aviation and structural. We also have important relationships with the Cities of Toronto and Mississauga who provide additional services for the airport as required.</p> <p>The GTAA deals with Canadian and U.S. Border Services on security issues that impact on our operations.</p> <p>The Canadian Air Transport Security Authority (CATSA) screens all passengers and baggage for flights and also conduct random screening of employees in the restricted areas. All luggage is screened through x-ray and MRI like machines.</p> <p>Toby Lennox – the training for the PRP at the airport is specialized and very sophisticated. We get a five minute response time which is beyond what is required by regulation.</p> <p>Patrick O'Brien – Where does the RCMP fit in. Mike Kelly – the RCMP is a federal police agency, involved in immigration, passports, and drug investigation. Most of their activity is in plain clothes and there is frequent exchange of information and interaction between the RCMP and PRP.</p>
4.0	<p><b>Members Update</b></p> <p>Mike Lauber – A comment on the GTAA's outreach - a number of people in the Tourism industry are saying the GTAA has recently become a good partner, and the wall has come down. It has been recognized very much in the community. Toby Lennox thanked Mike for his comments, and noted that we are also working with the province on their tourism study, and other similar initiatives.</p>
5.0	<p><b>Correspondence and News</b></p> <p>We have included in the agenda some press releases.</p>
6.	<p><b>Public Comments</b></p> <p>There were no comments.</p>

Item	Details
7.	<p data-bbox="290 296 480 331"><b>Adjournment</b></p> <p data-bbox="290 359 662 394">The meeting was adjourned.</p> <p data-bbox="290 422 1442 543">The next CC meeting will be a behind the scenes terminal tour on <b>Wednesday December 17, 2008 at 4:00 p.m.</b> Location information will be provided to committee members on the agenda.</p>

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Minutes prepared by Kim Stefanazzi, (416) 776-3941, kim.stefanazzi@GTAA.com. Any errors or omissions in these minutes should be forwarded to the author immediately.