



Consultative Committee

Minutes

Date: March 26, 2019

Location: GTAA Office, Pearson A & B

Chair: Michael Mendel, Manager, Government Affairs & Stakeholder Relations

Attendees: Sandra Austin, Region of Durham on phone
Chris Fonseca, Councillor, City of Mississauga
Jim Karygiannis, Councillor, City of Toronto
Jan Nevins, Mississauga Board of Trade
Anton Norbert, City of Brampton Resident
Shane Rayman, City of Toronto resident
Sabbir Saiyed, Peel Region
Badar R. Shamim, Brampton Board of Trade
Harkirat Singh, Councillor, City of Brampton
Steven Tufts, Brampton Mississauga & District Labour Council
Jonathan Wheatle, Region of York

Regrets: Heather Craig-Peddie, ACTA Ontario
John Davidson, Regional Municipality of Halton
Aylin Lusi, Toronto Region Board of Trade
Savik Ramkay, Seneca Collage

Resource Members: Harold Dremine, City of Mississauga
Francesca Iacurto, NACC
Chris Janzen, City of Brampton
Matt McNama, Tourism Toronto
David Parco, NAV Canada
Shannon Seko, Transport Canada – on phone (alternate to Ludovic D’Souza)

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

Also in Attendance: Ingrid Pringle, Management Assistant, GTAA
Atul Sharma, Manager, Government Affairs and Stakeholder Relations, GTAA
Dougal Bruce, Manager, Demand Forecasts, GTAA
Joanne Fusillo Ademaj, EA to Councillor Karygiannis
Ivan Battye, Whitby Resident
George Thackery, Alderwood Resident

Item	Details
1.0	PRELIMINARY ITEMS
1.1	<ul style="list-style-type: none">• Welcome and roll call conducted by Michael Mendel.<ul style="list-style-type: none">○ Michael welcomed the following new members to the committee <u>Voting members</u> Councillor Harkirat Singh – City of Brampton Councillor Jim Karygiannis – City of Toronto <u>Resource members</u> Chris Janzen – Manager, Business Information & Policy, City of Brampton Matt McNama, Manger, Corporate Communications, Toronto Tourism Cheryl Clarke, Manager, Passenger Office, Transportation Policy Branch, MTO Francesca Iacurto, National Airlines Council of Canada <u>Attending on phone on behalf of Ludovic D’Souza, Transport Canada</u> Shannon Seko, Manager, Regional Office, Transport Canada
1.2	<ul style="list-style-type: none">• Review and Approval of March 26, 2019 agenda – moved J. Nevins, seconded J. Wheatle.
1.3	<ul style="list-style-type: none">• Review and Approval of November 27, 2018 minutes - moved J. Nevins, seconded S. Saiyed.
1.4	<p>Review Updated Committee Terms of Reference.</p> <ul style="list-style-type: none">• Committee members reviewed and discussed update Terms of Reference. Several comments made by committee members on the change of the committee name and content changes within the Terms of Reference. <p>Action item:</p> <ul style="list-style-type: none">• Comments made by committee members will be reviewed and updated Terms of Reference will be brought forward at next meeting.
1.5	<p>Matters Arising from Previous Meeting – November 27, 2018.</p> <ul style="list-style-type: none">• No matters arising from previous minutes
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>Update: Toronto Pearson Near-term Forecast</p> <ul style="list-style-type: none">• Dougal Bruce, Manager, Demand Forecasts, GTAA provided an update on Toronto Pearson’s Near-term Forecast• The full presentation can be found here.

3.2 Update: Count on Pearson Campaign and the Regional Transit and Passenger Centre

- Atul Sharma, Manager, Government Affairs and Stakeholder Relations, GTAA provided an update on York Region's Transportation Master Plan.
 - The full presentation can be found [here](#).
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4.0 MEMBERS UPDATE

- Committee members reported on each of their areas.
 - **BBOT – Badar Shamim**
 - On April 12th, Canada will be signing a JETCO (Joint Economic Trade Committee), agreement with Turkey. This agreement is a precursor to a possible future free trade agreement with Turkey. BBOT will be hosting the U.S. Consul General in Brampton in the next few weeks to talk about increasing Agri-Economy exposure for Ontario businesses in the United States.
 - **Peel Region – Sabbir Saiyed**
 - Peel Region is launching a Smart Freight Centre in partnership with the University of Toronto, York University and McMaster University in mid-April. Invitations will be sent to the Federal Minister and the Ontario Transportation Minister Jeff Yurek to attend the event.
 - **City of Mississauga – Councillor Fonseca**
 - The City of Mississauga is pleased with the recent launch of MiWay Route 100 Airport Express to Toronto Pearson. Mississauga Council has received requests from MiWay, who will be presenting their next 5-year plan to council in May, to include projected increase in service levels for the Route 100 especially on weekends. Council has heard from airport workers who work on weekends that they would like to have access to that service.
 - **City of Brampton – Harkirat Singh**
 - City of Brampton and Ryerson University proceeded with the Innovation Centre Partnership after the cancellation of provincial funding for Ryerson's campus in Brampton. Algoma University in downtown Brampton is anticipated to increase the number of students to 500.
 - **York Region – Jonathan Wheatle**
 - York Region through Economic Development team is partnering with the City of Toronto on the Collision Conference in May with an anticipated attendance of 25,000 people. York Region's Small Business Enterprise Centre partnered on an application for digital main street funding to support those main street businesses looking to improve their digital presence and were successful in receiving a grant from the Ontario Business Improvement Area Association. In February, the Region approved its budget doubling the region's investment in innovation support.
 - **TAWC – Steven Tufts**
 - TAWC continues to invite submissions as the federal labour code goes under review. Items of concern are contract flipping and regulation of the on-call
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provisions for flight attendants. Also, with the International Transit Workers Conference, Airport Division, TAWC is organizing a May Day rally at the airport.

- **NAV Canada – Dave Parco**
 - On March 25th, NAV Canada’s space-based surveillance broadcast went live in Edmonton. NAV Canada now has global coverage of all aircraft in the world.
- **Tourism Toronto – Matt McNama**
 - Tourism Toronto is highlighting a few conferences that are coming to Toronto.
 1. The Collision Conference, which is important to tech industry and will be here for the next three years with an anticipated audience of 25,000 each year.
 2. Jehovah Witness International will be here in July and bringing 50,000 attendees.
- **Region of Durham – Sandra Austin**
 - Region of Durham is in the final phases of approving the 2019 budget. Further, it recently improved its broadband strategy, is in the final phase of a community energy planning, and its strategic plan is all under way at the same time. TRBOT is holding an event in Toronto on April 9th talking about the Toronto East Aerotropolis as the next economic engine of Ontario.
- **MBOT – Jan Nevins**
 - Prime Minister Trudeau was in Mississauga to announce an increase in the gas tax funding for municipalities. The Canadian Chamber of Commerce was disappointed in the Federal government’s 2019 budget feeling it fell short for several business requests in reduction of taxes and red tape. The budget did provide some funding for businesses for skills development, housing and innovation. The budget also introduced a new Canadian training and development benefit.
- **GTAA – Michael Mendel**
 - Thank you for coming and welcome to all the new members. We would like to ask committee members for agenda items to balance out the presentations, so the meetings are not Toronto Pearson focused.

5.0 ADJOURNMENT: moved: all members. **Next meeting date is June 11, 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.