



Draft
CENAC Committee
Minutes

Date: December 12, 2007

Location: GTAA Administration Building, 3111 Convaire Drive, Pearson Rooms A & B

Chair: Toby Lennox, Vice President, Corporate Affairs

Attendees: Larry Perlman, City of Toronto Resident
Tina Rizzuto-Willan, City of Mississauga Resident
Gordon Stewart, City of Mississauga Resident

Alternate Andrew Pask, City of Toronto Councillor (Councillor Rob Ford)

Absent Dante Digulio, City of Mississauga Resident
Brad Green, City of Brampton Resident
Sue McFadden, City of Mississauga, Councillor
Maja Prentice, City of Mississauga Councillor
Richard Poersch, City of Brampton Resident
John Sprovieri, City of Brampton Councillor

Technical Members Clifford Frank, Transport Canada
Dave Mastel, NAV Canada
John Calvert, City of Mississauga

Also Present Diana Dolezal, GTAA
Irene Hawrylyshyn, GTAA
James Linseman, GTAA
Stephen Lentle, Morningstar Air Express
Randy McGill, GTAA
Eric Tolton, GTAA
Derek Gray, GTAA
Ron King, Transport Canada
Christina Lo, City of Brampton
Michael MacWilliam, GTAA
George Thackray, GTAA
Kim Stefanazzi, GTAA

Next meeting: February 5, 2008

Item	Details	Action By
1.0	PRELIMINARY ITEMS – Toby Lennox	
1.1	Welcome and Roll Call	
	<p>Toby Lennox welcomed all and introduced Clifford Frank from Transport Canada who will be attending the meetings while Dave Bayliss is on special assignment. Irene Hawrylyshyn conducted the roll call.</p>	
	<p>Toby Lennox noted that there was not a quorum however, the meeting will proceed and minutes will be prepared.</p>	
1.2	Approval of Agenda	
	<p>The agenda was approved by Tina Rizzuto-Willan and seconded by Gordon Stewart.</p>	
1.3	Review of September 12, 2007 Minutes	
	<p>The minutes were approved as presented.</p>	
1.4	Matters Arising from Previous Minutes (Action Items)	
	<u>September 12, 2007</u>	
	<p><u>Advertise the role of the CENAC Committee:</u> A sub-committee will be established to review this matter and report back to the whole committee.</p>	GTAA
	<p><u>All cities to have representation:</u> As Toronto currently has one vacancy, we requested the current member to pursue this with Toronto City Council. Andrew Pask recommended that the GTAA send a letter to Toronto Council requesting one additional member.</p>	GTAA
	<p><u>Consolidate CENAC and CC Committees:</u> The committees will not be consolidated however, members are welcome to attend the other committees meetings.</p>	
	<p><u>Study examples from other airports:</u> The GTAA will post information on e-airports in the coming months and members are welcome to add information.</p>	

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	<p>Pat Saito proposed a generic e-mail address for people to contact the CENAC. Item 3.1 details the response to this proposal.</p>	
	<p><u>June 13, 2007</u></p>	
	<p><u>Tour the Central Deicing and Moore Creek Stormwater facilities:</u> This will be planned for Spring 2008. Members who are interested should contact Kim Stefanazzi.</p>	
	<p><u>Invite the Ministry of the Environment to participate on the CENAC:</u> The GTAA is working on this matter with the Ministry of the Environment (MOE).</p>	
	<p><u>Tour of NAV Canada:</u> Dave Mastel conducted a presentation and tour of the control tower on October 9, 2007, for three committee members.</p>	
	<p><u>June 14, 2007</u></p>	
	<p>David Cavaco requested a report from City of Mississauga on the posting of aircraft noise warning signs. The signs are almost all installed and the GTAA is awaiting confirmation from the City.</p>	
2.	<u>REGULAR ITEMS</u>	
2.1	<p>Passenger traffic increased in October by 3.7 % compared to 2006 with an increase of 4.8% in the domestic sector, a small increase in transborder traffic (0.3%), and a 5.5% increase in the International sector. Passenger traffic for the year to date (to October 30) has increased 1.4% from the same period last year. Aircraft activity increased by 1.4% in October over 2006.</p>	
2.2	Complaint Statistics	
	<p>Larry Perlman inquired how many noise complaints resulted in charges against an airline. Toby Lennox reported that from January to October 2007 there were 396 investigations of which 80 were associated with noise complaints. Michael MacWilliam noted that there are investigations even when there are not complaints as the GTAA is always monitoring for violations and sometimes these could be correlated. The GTAA will request that Transport Canada provide statistics on how many violations resulted in charges.</p>	GTAA / Transport Canada
	<p>Larry Perlman noted that he had made three complaints and was advised that none of these were violations. Toby Lennox responded</p>	

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	<p>that complaints give an individual the opportunity to voice their concerns however, not all complaints are from aircraft violations or will result in investigations. When required, the GTAA conducts the investigations and then refers these to Transport Canada. Every noise complaint is subject to a follow-up by the GTAA, however Transport Canada deals with the enforcement process when there is a violation.</p>	
2.3	GTAA and Transport Canada Enforcement Activities	
	<p>There was no discussion on this item.</p>	
2.4	Exemption and Extension Statistics	
	<p>There was no discussion on this item.</p>	
3.	GTAA UPDATE	
	<p>Toby Lennox noted that the Air Transport Association of Canada (ATAC) released a report entitled Canadian Aviation and Greenhouse Gases. The report is posted on the CENAC web-link and Mr. Lennox will provide updates to the committee on this issue as they arise.</p>	
3.1	<p>Irene Hawrylyshyn provided an introduction to a new web-link for CENAC members and a generic e-mail for people to contact the committee: noise.committee@gtaa.com. This link will be added to the CENAC and Contact pages on the GTAA website and will be promoted through publications and public events. The web-link is on the GTAA's e-airports site which is a password protected interface between the GTAA and its contractors, consultants and other external parties. Irene demonstrated how to use e-airports.</p>	
3.2	<p>Michael MacWilliam introduced a trial to expand the early turn procedure currently in use on the east west runways to runways 33L and 33R. This trial will be presented to the full committee when there is a quorum.</p>	
3.3	<p>Derek Gray presented the GTAA's Environment program.</p>	
3.4	<p>The 2008 CENAC Committee calendar, included as an attachment on the Agenda, had conflicts with municipal council meetings so the schedule will be re-visited.</p>	
	<p>Toby Lennox reported that the Transportation Safety Board has released its report on the Air France accident in August 2005 and encouraged members to check the TSB website www.tsb.gc.ca as the report provides</p>	

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	a very thorough analysis of what occurred on that day. The GTAA's runways were found entirely compliant with all standards. The report includes recommendations for Transport Canada.	
4.	UPDATE FROM COMMITTEE MEMBERS	
	There were no comments from Committee Members.	
5.	PUBLIC COMMENTS	
	Eric Tolton noted that Transport Canada has recently introduced legislation that requires the use of a safety management system at airports across Canada in compliance with worldwide standards. The GTAA's Aviations Standards office will be responsible for self inspections to ensure the GTAA is monitoring and identifying safety issues on the airfield and responding to them as required.	
	Michael MacWilliam will manage this new function and the Noise Enforcement portfolio will now report to Diana Dolezal, Manager of Airside Systems and Programs. Eric Tolton thanked Michael for the excellent work he has done on the committee.	
6	CORRESPONDENCE & NEWS	
	There was no correspondence or news.	
7.	ADJOURMENT	
	The meeting was adjourned. The next CENAC Committee Meeting will be held on Tuesday February 5, 2008. at 4:00 p.m. at the GTAA Administration Building, 3111 Convair Drive, Pearson Rooms A & B	

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