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THE REGIONAL MUNICIPALITY OF PEEL
GREATER TORONTO AIRPORTS AUTHORITY (GTAA)
LIAISON COMMITTEE

MINUTES

GTAA-2013-1

The Greater Toronto Airports Authority (GTAA) Liaison Committee met on April 11, 2013, at 8:15 a.m. in the Chair's Boardroom, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

- Members Present:** E. Kolb; M. Morrison; J. Tovey, Regional Councillor as designate for H. McCallion
- Members Absent:** S. Fennell, due to other municipal business; H. McCallion due to her attendance at a court proceeding
- GTAA Members Present:** S. Griggs, Peel Nominated Board Member
- Also Present:** D. Szwarc, Chief Administrative Officer; T. Lennox, Vice-President, Corporate Affairs and Communications; S. Griggs, Member of the Board of Directors; A. Kanji, Manager, Public Affairs, Greater Toronto Airports Authority (GTAA); H. West, Committee Clerk

Chaired by Regional Chair Kolb

1. **DECLARATIONS OF CONFLICTS OF INTEREST - Nil**
2. **APPROVAL OF AGENDA**

RECOMMENDATION GTAA-1-2013:

That the agenda for the April 11, 2013 Greater Toronto Airports Authority (GTAA) Liaison Committee meeting, be approved.

3. **DELEGATIONS**
 - a) **Toby Lennox, Vice-President, Corporate Affairs and Communications; Stephen Griggs, Member of the Board of Directors; Aleem Kanji, Manager, Public Affairs; Greater Toronto Airports Authority (GTAA),** Providing an Update on the Toronto Pearson International Airport

Received

A copy of the presentation is available from the Office of the Regional Clerk.

Toby Lennox, Vice-President, Corporate Affairs and Communications, Greater Toronto Airport Authority (GTAA), stated that Toronto Pearson International Airport (TPIA) serves approximately 40 million passengers per year with an increased passenger projection to 60 million during the next 15 years. He stated that 60 million passengers will be the maximum capacity for TPIA and that a broader plan will be reviewed to deal with additional capacity issues.

Stephen Griggs, GTAA Board Member, added that the GTAA does not foresee any major expansions to TPIA and that management is reviewing how to use the current space more efficiently.

Discussion occurred regarding bus and light rail transit to the Airport. Toby Lennox noted that the TPIA is the largest employer in the Region of Peel and that transit to the Airport is very important.

In response to a question from Mayor Morrison, Toby Lennox confirmed that the GTAA does work with the Cities of Brampton and Mississauga regarding transit to the Airport and is looking at a long range transit approach in the Greater Toronto Area (GTA).

The Regional Chair stated that the Federal government needs to assist with transportation issues, to provide corridors and new rail lines for Light Rail Transit (LTR) throughout the GTA to the Airport.

Toby Lennox stated that the GTAA has hired a consultant to do an economic development study to quantify the non-aviation related economic benefits of TPIA and that the results will be shared with the Federal Government. The report should be completed by the end of May, 2013 and will be forwarded to the area municipalities and the Region of Peel. It was agreed that executive staff of the GTAA will delegate to Regional Council during fall, 2013.

The Regional Chair suggested that the GTAA schedule a meeting with the Chief Administrative Officers (CAO's) of the area municipalities and the Region of Peel to discuss infrastructure, goods movement and reducing congestion on the roads. Toby Lennox added that Howard Eng, CEO, GTAA, met with Glen Murray, Minister of Transportation, noting that a positive relationship has been formed.

Stephen Griggs stated that there are three main issues that the GTAA is trying to provide solutions to: 1) how the GTAA can assist the airlines in providing faster baggage service; 2) advocating the Canadian Air Transport Security Authority (CATSA) to provide more security officers; 3) the reduction in United States (US) security officers at the US border patrol.

Toby Lennox noted that the GTAA has established automated passport clearance to reduce waiting time in the Canadian custom lines. He encouraged the use of a Nexus Card which costs \$50.00 for a five year period noting that he will provide further information on how to obtain a Nexus Card to Members of Council.

David Szwarc, Chief Administrative Officer inquired on the growth projections of cargo shipments. Toby Lennox responded that there has been a major increase in the volume of cargo shipments and he undertook to provide specific data to the CAO.

4. REPORTS - Nil

5. COMMUNICATIONS - Nil

6. IN CAMERA MATTERS - Nil

7. OTHER BUSINESS - Nil

8. NEXT MEETING

The next meeting of the Greater Toronto Airports Authority (GTAA) Liaison Committee is scheduled for Thursday, July 4, 2013, at 8:00 a.m., Chair's Boardroom, 5th floor, Regional Administrative Headquarters, Suite A, 10 Peel Centre Drive, Brampton, Ontario.

Please forward regrets to Helena West, Committee Clerk, (905) 791-7800 ext 4697 or at helena.west@peelregion.ca

9. ADJOURNMENT

The meeting adjourned at 9:15 a.m.