

## **Airport Strategic Initiatives Committee Minutes**

### **Electronic Meeting**

**January 21, 2022**

Present                      Mayor Therrien, Chair  
                                    Councillor Vassiliadis  
                                    Councillor Wright  
                                    Kate Ahrens  
                                    Doug Armstrong  
                                    Richard Cherney  
                                    Oliver Fuchs

Staff Present                Sandra Clancy, Chief Administrative Officer  
                                    Michael Papadacos, Interim Commissioner, Infrastructure  
                                    and Planning Services  
                                    John Kennedy, City Clerk  
                                    Kyle Bruce, Airport Superintendent  
                                    Trent Gervais, Airport Manager  
                                    Carolyn Jobbitt, Administrative Assistant, Infrastructure and  
                                    Planning Services

### **Call to Order**

The Chair called the Airport Strategic Initiatives Committee (ASIC) to order at 8:00 a.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Councillor Wright

**That the minutes of the meeting of the Airport Strategic Initiatives Committee held on October 22, 2021 be approved.**

**Carried**

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

### **Industry Update**

Report ASIC22-001

Moved by Councillor Wright

**That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC22-001, dated January 21, 2022 of the Airport Superintendent as follows:**

**a) That the report be received for information.**

The Committee made the following amendment to the recommendation:

**b) That staff be directed to enter into conversations with low-cost air carriers regarding requirements for future services to determine possible developmental requirements.**

**Carried**

### **Land and Development Areas**

Report ASIC22-002

Moved by Councillor Wright

**That the Airport Strategic Initiatives Committee approve the recommendation outline Report ASIC22-002, dated January 21, 2022, of the Airport Superintendent as follows:**

**a) That the report be received for information.**

The Committee made the following amendment to the recommendation:

**b) That staff be direct to report at the April 22, 2022 Airport Strategic Initiatives Committee meeting with an update on the measures involved in extending the taxiway and moving the runway to a non-precision designation.**

**Carried**

### **Update of Airport Master Plan**

Report ASIC22-003

Moved by Councillor Vassiliadis

**That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC22-003, of the Airport Superintendent, as follows:**

**That the report be received for information.**

**Carried**

### **Airport Noise Management**

Report ASIC22-004

Moved by Councillor Wright

**That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC22-004, dated January 21, 2022, of the Airport Superintendent, as follows:**

**a) That the report be received for information.**

The Committee made the following amendment to the recommendation:

**b) That staff provide an update to the Committee on the restructuring options in regard to the Peterborough Airport Noise Liaison Group, including the possible options to have either the Airport Strategic Initiatives Committee or the Citizen Appointment Selection Committee select and appoint members to the Peterborough Airport Noise Liaison Group.**

**Carried**

### **Airport Tenant Matters**

Report ASIC22-005

Moved by Doug Armstrong

**That the Airport Strategic Initiatives Committee approve the recommendation outlined in Report ASIC22-005, and dated January 21, 2022, of the Airport Superintendent, as follows:**

**That the report be received information.**

**Carried**

### **Next Meeting**

That the next meeting of this Committee will be held on Friday, April 22, 2022, with a start time of 8:00 a.m.

### **Other Business**

There were no items of Other Business.

### **Adjournment**

Moved by Councillor Vassiliadis

**That this meeting adjourn at 9:20 a.m.**

**Carried**

---

Mayor Therrien, Chair

---

Carolyn Jobbitt  
Administrative Assistant to the Commissioner  
of Infrastructure and Planning Services