



Goderich Municipal Airport Committee

**Thursday, June 16, 2022
1:00 pm
Zoom Virtual Meeting**

Present Mayor John Grace (Goderich)
 Taylor Lambert, Chair
 Mayor Jim Ginn (Central Huron)
 John Marshall (Huron County Economic Development Board
 Chair)

Absent Martin VanderLoo (Citizen Appointment)

Staff Present Janice Hallahan, Chief Administrative Officer
 Amanda Piskorski, Administrative Assistant to the CAO and
 Clerk/Planning Coordinator
 Sean Thomas, Director of Operations

Others Present Ben Crooks, HM Aero Aviation
 Elizabeth Lumley

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

Moved By: Mayor Grace
Seconded By: Member Marshall

That the Goderich Municipal Airport Committee accepts the June 16, 2022 agenda, as presented.

CARRIED

3. ADOPTON OF THE MINUTES

Moved By: Member Marshall
Seconded By: Mayor Grace

That the Minutes of the April 21, 2022 Goderich Municipal Airport Committee be adopted, as printed.

CARRIED

4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

5. NEW AND GENERAL BUSINESS

5.1 Canada Owners and Pilots Association (COPA) 45 Group

Chair Lambert comments on the Canada Owners and Pilots Association (COPA) 45 Group's active support of the Goderich Airport.

COPA 45 Group hosted a Hope Air event at the Goderich Airport, a volunteer pilot program to help Canadians get to medical appointments that are difficult and costly to access. The event raised approximately \$2,600.00.

The COPA 45 Group won the COPA Flight Excellence Award for its active commitment, service, and involvement in its community-at-large.

6. UNFINISHED BUSINESS

6.1 Janice Hallahan, Chief Administrative Officer and Sean Thomas, Director of Operations re: Goderich Airport Student Wage Structure - pending

Janice Hallahan, Chief Administrative Officer comments that the Town has posted multiple recruitment advertisements on the Town of Goderich and Airport website, employment office, Fanshawe and Georgian College, social media accounts, as well as reached out to the Goderich Air Cadets. Nothing further to report at this time.

The Committee discuss the possibility of having the COPA 45 Group members operate the Unicom and be reimbursed for their work.

6.2 Sean Thomas, Director of Operations re: Additional Airport Hangar - pending

Sean Thomas, Director of Operations reports that 4 expressions of interest were received, 3 that would be interested in building West of the current hangar, and 1 interested in building at the Eastern portion of the airport.

The Committee discusses Ben Crooks, Planner, with HM Aero Aviation to contact the interested parties to see if they are interested in drafting a proposal for consideration.

6.3 Sean Thomas, Director of Operations re: 30 Cent Fixed Fuel Surcharge - pending

Sean Thomas, Director of Operations comments on the development of a report that outlines the options to keep the fixed fuel surcharge competitive. The report will come back at a future Committee meeting for review.

6.4 Andrea Fisher, Clerk re: Promotional Airport Materials for Sale - pending

Janice Hallahan, Chief Administrative Officer comments that the promotional items have been ordered and contain the new Goderich Regional Airport logo and slogan. They are scheduled to be in by the next Committee meeting.

6.5 Jenna Ujiye, Tourism and Community Development Officer re: Canadian Owners and Pilots Association Magazine Article - pending

Chair Lambert comments on an upcoming meeting with the Town's Tourism and Community Development Officer with regards to drafting a Pilots Association Magazine article to advertise the airport's new logo and slogan.

- 6.6 Bruce Power re: Joint Opportunities - pending
- 6.7 Exploration of Funding Models to Support Goderich Municipal Airport re: Feasibility and Planning Studies for an Official Plan/Zoning Amendment - pending

Janice Hallahan comments that County Council recently discussed the settlement area located west to the airport.

Member Ginn comments on the Official Plan review considering the amendment of the designation of the settlement area of the lands west of the airport.

Member Ginn comments that a traffic study and site plan approvals will need to be approved by the County.

7. POSSIBLE CLOSED COMMITTEE MEETING MATTERS

In the event that the Committee enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Committee will reconvene following the Closed Session at which time the public and press may be present.

Moved By: Member Marshall

Seconded By: Mayor Ginn

That the Goderich Municipal Airport Committee rise at 1:30 p.m. and go into Closed Session pursuant to Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Property Matters).

CARRIED

- 7.1 Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Property Matters)

8. REPORTING OUT OF CLOSED SESSION

Moved By: Member Marshall

Seconded By: Mayor Grace

That the Goderich Municipal Airport Committee rise and come out of Closed Session at 1:49 p.m.

CARRIED

Janice Hallahan, Chief Administrative Officer reported out of Closed Session that under the Municipal Act, Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board was discussed and the Chief Administrative Officer was directed to bring the matter forward at the June 27, 2022, Council meeting for consideration.

- 8.1 Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Property Matters)

Janice Hallahan comments on having an automated external defibrillator at the airport as a recommendation from the Town's Health and Safety Committee. The Chief Administrative Officer is instructed to inquire into a donation.

9. NEXT MEETING

The next Goderich Municipal Airport Committee meeting is scheduled for August 18, 2022 at 1:00 p.m. through Zoom.

10. ADJOURN

Moved By: Member Marshall
Seconded By: Mayor Grace

That the Goderich Municipal Airport Committee now adjourn at 1:59 pm.

CARRIED

CHAIR, Taylor Lambert

SECRETARY, Andrea Fisher