



Minutes

- Date:** April 10, 2008
- Location:** GTAA Administration Building, 3111 Convaire Drive, Pearson Rooms A & B
- Chair:** Toby Lennox, Vice President, Corporate Affairs and Communications
- Attendees:** Larry Perlman, City of Toronto Resident
Dante DiGiulio, City of Mississauga Resident
Brad Green, City of Brampton Resident
Rob Ford, City of Toronto Councillor
Richard Poersch, City of Brampton Resident
Gordon Stewart, City of Mississauga Resident
- Regrets:** Sue McFadden, City of Mississauga, Councillor
Maja Prentice, City of Mississauga Councillor
Tina Rizzuto-Willan, City of Mississauga Resident
John Sprovieri, City of Brampton Councillor
- Technical Members:** Clifford Frank, Transport Canada
John Golden, NAV Canada
Christina Lo, City of Brampton
Ron Miller, City of Mississauga Planning and Building
Andy Vasarins, ATAC
- Also Present:** Kevin Ackroyd, Federal Express
Bill Kanyo, Morningstar Air Express
Kathy Bochan, GTAA
Diana Dolezal, GTAA
Irene Hawrylyshyn, GTAA
Wil MacMillan
Martin Sarmiento, GTAA
Kim Stefanazzi, GTAA
George Thackray, GTAA
Eric Tolton, GTAA
- Attachments:**
- Action items
 - Letter to councillors regarding early turn trials
- Next meeting:** June 18, 2008

Item	Details
1.0	Preliminary Items
	T. Lennox noted that Andrew Pask is retiring from his duties with the committee. He thanked Andrew on behalf of the committee and the GTAA for his work and wished him success in his new position.
1.1	<i>Welcome and Roll Call conducted by I. Hawrylyshyn</i>
1.2	<i>Agenda was approved as presented</i>
	G. Stewart moved and D. DiGiulio seconded.
1.3	<i>Review and approval of Feb. 5, 2008 meeting minutes</i>
	D. DiGiulio moved and R. Poersch seconded.
1.4	<i>Matters arising from previous meetings</i>
1.4.1	At the June 2007 CENAC meeting, R. Poersch suggested that the GTAA invite a representative from the Ministry of the Environment (MOE) to participate in the meetings. T. Lennox noted that we are in communication with the MOE and hope to have a report at the next meeting.
1.4.2	A tour of the CDF and Moore Creek, for interested committee members, will be scheduled for the fall.
1.4.3	In September 2007, Larry Perlman requested that all cities have representation on CENAC. The GTAA is working hard to ensure that the City of Toronto appoint an additional representative to CENAC. This issue is progressing.
1.4.4	At the February 2008 CENAC meeting, the sub-committee made several requests. a) Noise brochure: The GTAA shall update the noise brochure in the next few weeks. b) Distribute noise brochure in pdf format: The GTAA shall distribute the finalized noise brochure in pdf format for committee members and councillors. c) In its media strategy, the GTAA will include outreach to community newspapers with respect to CENAC noise and environmental issues. Initiatives will include meeting with various editorial boards, electronic media, etc.

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1.4.5	<p>At the February 2008 CENAC meeting, Larry Perlman suggested that the GTAA notify municipal councillors about early turn procedures by letter. The GTAA completed this activity prior to the April 2008 CENAC meeting.</p> <p>L. Perlman also asked the GTAA to monitor procedures for noise and emissions impact, with respect to the early turn procedures, and report back to the committee. The GTAA will report on this as a regular item.</p>
1.4.6	<p>At the February 2008 CENAC meeting, M. Prentice requested clarification regarding greenhouse gas initiatives such as towing aircraft and APUs. This information will be presented at the June CENAC meeting by the environment staff.</p>
1.4.7	<p>At the February 2008 CENAC meeting, G. Stewart asked the GTAA to give a presentation about the enforcement process related to noise management. This information will be provided at the June or October CENAC meeting.</p>
1.4.8	<p>New item. G. Stewart requested a discussion regarding earlier turns, given that today's aircraft have different technology and may have different capabilities. T. Lennox agreed to follow up on this issue.</p>
1.4.9	<p>At a previous meeting, Richard Poersch asked for information regarding the circumstances under which operating extensions are granted.</p> <p>T. Lennox explained that the circumstances under which an operating extension is granted are limited and include weather, mechanical, security, or air traffic control. W. MacMillan outlined that operating extensions are generally granted for reasons that are beyond the control of the airlines, such as a weather delay, and the GTAA must ensure that the request for an operating extension is legitimate.</p> <p>T. Lennox indicated that the GTAA will provide information and examples of operating extensions.</p>
1.5	<p><i>Decorum at meetings</i></p> <p>This committee is an effective venue for open debate and discussion; these must be conducted with an element of decorum and respect for all. As the chair of the committee, Toby will ensure that committee meetings are conducted accordingly.</p>
2.0	Regular Items
2.2	<p><i>Night Flight Restriction Program</i></p> <p>The GTAA has issued the Summer 2008 night flight restriction program bulletin which is in effect from March to October 2008. This document governs all operations during</p>

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	<p>restricted hours, and has been published in the Canada Air Pilot and can be found on GTAA.com.</p>
3.0	Discussion Items
3.1	<i>Construction Update</i>
	<p>D. Dolezal gave a presentation about this summer's light construction program at Toronto Pearson, including preliminary details about projects from May to September. Eight restoration projects are underway and these will primarily impact operations of the north south runways.</p> <p>May and June: Runway 33R will have a reduced length due to taxiway restoration work.</p> <p>July: Installation of a fuel line by Runway 23 will result in minor restrictions on arrivals and departures on that particular runway for two weeks in July.</p> <p>August: Construction on Delta will result in closure of Runway 06L/24R only during nighttime hours.</p> <p>September: Reduced distance on Runway 33L due to some restoration work.</p> <p>Information about the 2008 construction program is available on GTAA.com. The construction program is expected to have relatively negligible impacts with respect to noise.</p>
3.2	<i>FedEx Additional Flights</i>
	<p>Beginning May 5, the GTAA is introducing a new FedEx operation. Currently, FedEx operates three arrivals and three departures, four nights a week. Beginning May 5, the FedEx operation will increase by one arrival and one departure.</p> <p>Since the introduction of these flights in 2003, FedEx and Morningstar performance--in terms of their observance of strict operating requirements--has been exemplary. Consequently, the GTAA has granted permission to run this operation.</p> <p>D. Dolezal's presentation reviewed Morningstar performance results and related complaints with respect to specific arrival and departure procedures in place for FedEx, sample flight tracks, performance criteria, Morningstar's performance results, and related complaints with regards to the operation.</p> <p>G. Stewart asked what the percentage is of Morningstar departures since 2004, and the total number of complaints that Morningstar has incurred during evening departures.</p> <p>D. Dolezal will provide this statistic for the next meeting.</p>

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	<p>Morningstar operates a 727 hush kitted aircraft, which is Chapter 3 compliant. Morningstar intends to convert to a 757 aircraft fleet by 2010. The 757 aircraft meets Chapter 4 noise standards (it is 10 decibels quieter than Chapter 3 aircraft). The GTAA has indicated to FedEx that fleet conversion is very important and has requested that they pursue adopting a Chapter 3 compliant aircraft fleet sooner than 2010. FedEx noted that supply for this type of aircraft is an issue.</p> <p>B. Green asked whether many of the noise complaints against Morningstar were due to rollback. The GTAA will investigate and respond.</p> <p>T. Lennox indicated that this new operation is within the GTAA night flight budget set by Transport Canada. Also, given the importance of this new operation, Toby will meet with some of the absentees to ensure that they understand this new operation.</p> <p>G. Stewart requested a breakdown of runway utilization. The GTAA will provide this information in addition to plots of specific flights, over the next couple of months, for this new FedEx flight. The GTAA shall select random days to review arrivals, departures, and any non-compliance.</p>
3.3	<i>Review Committee Mandate and Priorities</i>
	<p>A general discussion ensued regarding the committee's mandate. T. Lennox asked committee members to identify priorities as they deem appropriate. The following items were listed.</p> <ul style="list-style-type: none">▪ Move forward on existing action items.▪ Make tours of the CDF and Moores Creek offline from the committee meeting.▪ Clarify NavCanada interface regarding noise abatement and their operation in general.▪ Future of noise: take new aircraft technology into consideration.▪ Examine aircraft procedures based on aircraft performance capabilities.▪ Land use: airport and municipal building regulations and progress updates regarding existing agreements.
4.0	Correspondence Items
4.1	<i>Letter to Councillors regarding Early Turn Trials</i>
	<p>This letter is attached to these minutes.</p>

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4.2	<i>CENAC Committee e-mail is being investigated in more detail</i> Members reviewed two noise-related e-mails received in the CENAC e-mail inbox.
5.0	Update from Committee Members: There was no update.
6.0	Public Comments T. Lennox asked whether any member of the public has any comments. No issues were raised.
7.0	Adjournment There was no further business and the meeting was adjourned.

Minutes prepared by Nadia Lucivero, (416) 776-4367, Nadia.Lucivero@GTAA.com. Any errors or omissions in these minutes should be forwarded to the author immediately.

copies: ▪ All invitees listed in the Attendees and Regrets sections above.