

**Present:**

Chairperson - Councillor Villeneuve  
Mayor Hepner  
Councillor Gill  
Councillor Hayne  
Councillor LeFranc  
Councillor Martin  
Councillor Starchuk  
Councillor Woods

**Absent:**

Councillor Steele

**Staff Present:**

City Clerk  
City Manager  
City Solicitor  
General Manager, Engineering  
Acting General Manager, Finance and Technology  
General Manager, Parks, Recreation and Culture  
General Manager, Planning & Development

## A. DELEGATIONS

1. **Don Ehrenholz, Vice President Engineering and Environment, and Anne Murray, Vice President Marketing and Communications, Vancouver Airport Authority**

File: 8400-01; 0550-20-10

In attendance before Council to provide a presentation regarding airport initiatives and activities, providing the following comments:

- Vancouver Airport Authority receives no government funding and represents a private non-shareholder base corporation;
- YVR pays rent to the Federal Government while improving the Airport and its services;
- In 2015, YVR welcomed 20.3 million passengers, representing a 5% increase from the previous year;
- YVR is Canada's second busiest airport with a peak day seeing 75,000 travellers;
- By 2020, YVR's goal is to reach 25 million passengers which will result in more jobs, GDP growth and many other spin-off effects in tourism;
- In 2015 a new strategic plan was developed to position YVR in the community for growth and achieve the following objectives:
  - Creating a world-class connecting hub;
  - Delivering remarkable customer experiences;
  - Building a leader in sustainability; and
  - Building on the exceptional foundation.
- YVR is working closely with all the airlines, and released a new rates and charges scheme resulting in a 15% decrease in fees for airlines;

- A number of new airline services have been added and enhanced at YVR;
- In creating a connecting hub, YVR has introduced initiatives aimed at improving travel;
- YVR has been awarded as the best airport in North America 7 years in a row by the Skytrax World Airport Awards;
- There are many projects in progress aimed to improve the customer experience, such as high speed baggage program, a new security screening system processing passengers faster;
- In terms of sustainability, YVR's 2014 Environmental Management Plan there are four over-arching targets for 2020:
  - Reducing greenhouses gases by 33%,
  - Reducing waste by 50%,
  - Reducing potable water consumption by 30% , and,
  - Improving ecosystem health.
- In measuring the 2015 results against the four over-arching targets, the results are promising, as 46% of waste has been successfully diverted;
- Being a leader in sustainability is also about how the airport is governed, and YVR's current non-profit model assures that YVR is accountable to its community members, giving precedence to local government matters; and,
- The Master Plan "YVR 2037" is in the second consultation phase focussing on six specific areas:
  - Land use;
  - Airside and airspace operations;
  - Ground access;
  - Environment;
  - Amenities; and
  - Terminal.

Council expressed appreciation for the presentation and suggested to the delegation that the consultation phase should reach out to those stakeholders who have in the past expressed noise-management and flight path related concerns.

**B. ITEMS REFERRED BY COUNCIL**

**C. CORPORATE REPORTS**

**D. DELEGATION REQUESTS**

**E. COUNCILLORS' REPORTS**

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor LeFranc


Seconded by Councillor Martin

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:29 p.m.

  
Jane Sullivan, City Clerk

  
Councillor Villeneuve, Chairperson