

Attachment 1 – 2021 Economic Development Committee Resolutions

The following table contains a summary of all resolutions made at the 2021 Economic Development Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
February	<u>EDC21/003</u> THAT the draft 2021 Economic Development Work Plan be approved.	The Work Plan was approved by Council at the March 9, 2021 meeting.
March	<u>EDC21/004</u> THAT loco OCP Update be added to the agenda as item 4.3a.	The Update was added to the agenda.
March	<u>EDC21/009</u> THAT the Economic Development Committee direct the OCP/Master Plan Working Group to consider the following themes for the loco Townsite area: <ul style="list-style-type: none"> • encouraging economic development (e.g. marina, coffee shop, restaurant, etc.), • promoting townsite revitalization (e.g. using heritage buildings, community centre, local tourism destination, etc.), and • supporting education opportunities (e.g. local non-profit support, public access to water, partnering with SD43, etc.) 	The OCP/Master Plan Working Group was removed from the Committee Work Plan by Council.
June	<u>EDC21/011</u> THAT the minutes of the Economic Development Committee meeting held on Wednesday, May 5, 2021 be amended as follows: <ul style="list-style-type: none"> • add “if current pipeline of relevant projects moves forward” after “Port Moody is projected to have a population of 72,000 and 30,000 homes by 2045” in the fourth bullet of item 4.2; and • replace the eighth bullet in item 4.2 with: “City finances could become strained by capital expansion to serve the growing population, or residents could experience a lower quality of life.”; AND THAT the minutes of the Economic Development Committee meeting held on Wednesday, May 5, 2021 be adopted as amended.	The May 5, 2021 minutes were adopted as amended.

Month	Resolution	Status
July	<u>EDC21/013</u> THAT the Port Moody Galleria and Inlet Theatre be booked for the 2021 Spike Awards Gala on December 1, 2021; AND THAT the funding request of \$10,000 to hold the 2021 Spike Awards Gala event be approved.	Gala will not be held given the Province had not yet moved into Phase 3 by the City's deadline to proceed with the event or not.
July	<u>EDC21/014</u> THAT the Spike Business Awards Working Group be responsible for determining the shortlist of candidates for the 2021 Spike Business Awards and present this list to the Economic Development Committee.	The Committee is scheduled to review the candidates at the November 3, 2021 Committee meeting.
September	<u>EDC21/016</u> THAT the Economic Development Committee – 2021 Work Plan, Q4 Project Timeline Update be approved as presented.	The Committee continued work in alignment with the Q4 Project Timeline Update.
November	<u>EDC21/021</u> THAT up to \$2,000 for photography service from a Port Moody based business to support the development of the microsite be approved.	A report to be submitted to the Council for photography services.
November	<u>EDC21/022</u> THAT the 2020 Economic Development Committee Annual Report be approved as amended.	Annual report was approved as amended.