

City of Port Moody

Minutes

Economic Development Committee

Minutes of the meeting of the Economic Development Committee held on Wednesday, October 5, 2022 via Zoom.

Present

Councillor Hunter Madsen – Chair
George Broderick
Dustin Chelen
Sean Ogilvie (arrived at 7:07pm)
Greg Pepler
Robert Simons

Absent

Councillor Zoë Royer – Vice-Chair
Ed Chan (Regrets)
Robert Chorner (Regrets)

In Attendance

Esin Gozukara – Committee Coordinator
Joji Kumagai – Manager of Economic Development

Also In Attendance

Chief Ed Hall, Kwikwetlem First Nation

1. Call to Order

Call to Order

- 1.1 The Chair called the meeting to order at 7:05pm.

2. Adoption of Minutes

Minutes

2.1 EDC22/017

Moved, seconded, and CARRIED

THAT the minutes of the Economic Development Committee meeting held on Wednesday, September 7, 2022 be adopted.

3. Unfinished Business

4. New Business

2022 Spike Awards 90(1)(b)

4.1 EDC22/018

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this portion of the Regular Meeting of the Economic Development Committee be closed to the public as the subject matter being considered relates to the following:

- **90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.**

kʷikwə́ləm (Kwikwetlem) First Nation

4.2 Chief Ed Hall, kʷikwə́ləm (Kwikwetlem) First Nation

Chief Ed Hall entered the meeting at this point.

The Chair welcomed Chief Ed Hall to the meeting after reading the City of Port Moody's territorial acknowledgment, and noted that the Committee intends to establish a close relationship with the kʷikwə́ləm (Kwikwetlem) First Nation.

Chief Ed Hall noted the following:

- kʷikwə́ləm (Kwikwetlem) First Nation is working on multiple projects at the moment, including indigenous art installations, crosswalks for truth and reconciliation, talks, and the Welcome Post Project;
- the Red Fish Healing Centre for Mental Health and Addiction, a 105-bed facility for adults, opened in October 2021;
- Maples Adolescent Treatment Centre, opened in 2019, addresses the mental health needs of young people (12 to 17 years old);
- both facilities offer LifeSkills training, addictions counselling, workshops, and Indigenous crafting, and there are indigenous art pieces and murals in both buildings;
- kʷikwə́ləm (Kwikwetlem) First Nation recently signed a service agreement with the City of Port Coquitlam, and started planning for the development of reserve lands;
- a health services building on reserve land is a possibility;
- revenue generating activities and projects to support kʷikwə́ləm (Kwikwetlem) First Nation's activities have not been explored yet but could be planned for the future;
- there are 126 members of kʷikwə́ləm (Kwikwetlem) First Nation, some live in the U.S. and collaboration with the municipalities in the region is positive;

- ideas including enhancing waterways to move canoes or storytelling could be explored for increasing tourist activities in the area;
- there aren't any current projects between nations, but opportunities may be explored in the future;
- oral histories and traditions provide information about territorial relationships and overlaps; and
- some areas in the region were frequently travelled, but not every area had a village site.

The Manager of Economic Development noted that there is not a set timeline for the Economic Development Master Plan given the pace of change.

The Chair noted that a copy of the Economic Development Master Plan could be provided to Chief Ed Hall, and the Committee looks forward to collaboration opportunities with kwikwəłəm (Kwikwetlem) First Nation in the future.

Chief Ed Hall left the meeting at this point and did not return.

Invest Vancouver Update

- 4.3 Attachment: Memo, Manager of Economic Development, dated October 5, 2022
Link: [Water Tech: The Metro Vancouver Region's Untapped Clean Tech Opportunity](#)

The Manager of Economic Development noted the following:

- Invest Vancouver was one of the organizations identified in the Economic Development Master Plan for collaboration regarding the strategy of attracting office-based employment including tech;
- three integrated functional focus areas of Invest Vancouver are conducting research and policy analysis, fostering collaboration, and attracting strategic investment;
- for some of these areas, individual municipalities do not have the capacity to create meaningful connections or bring a comprehensive vision; and
- attracting strategic investment focus area is in need of attention, and Invest Vancouver is working on to bring more depth to this area.

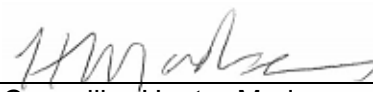
Staff Updates

5. Information

- 5.1 The Manager of Economic Development noted that the Wayfinding Project is ongoing with the initial signages ready to be produced, and the ways to integrate the 2020 and 2021 Spike Awards winners to this year's ceremony is going to be finalized.

6. Adjournment

The Chair adjourned the meeting at 8:25pm.



Councillor Hunter Madsen,
Chair



Esin Gozukara,
Committee Coordinator