

## Attachment 1 – 2020 Economic Development Committee Resolutions

The following table contains a summary of all resolutions made at the 2020 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>EDC20/003</u> THAT the 2019 Annual Report – Economic Development Committee be approved and forwarded to Council.	Approved by Council at the Regular Council Meeting of February 11, 2020.
March	<u>EDC20/005</u> THAT the 2020 Economic Development Committee Work Plan be approved as amended.	Council approved at Special Council Meeting of April 14, 2020.
June	<u>EDC20/011-012</u> THAT the Economic Development Committee convene for a second meeting in June 2020 and a second meeting in July 2020.	The budget was approved and second meetings were held in both June and July to address the impacts of COVID-19 on local businesses.
June	<u>EDC20/014</u> THAT the Revised 2020 Economic Development Work Plan be approved.	The version was revised at the July 8, 2020 EDC meeting and
July	<u>EDC20/017</u> THAT the Revised 2020 Economic Development Committee Work Plan be approved.	The Revised Work Plan was approved at Regular Council of July 28, 2020.
July	<u>EDC20/016</u> THAT the COVID-19 Business Impact Survey Final Results and Breakdown of Top Four Responding Sectors be forwarded to Council for information.	Completed – the survey was presented to Council at the September 8, 2020 Regular Council meeting.
September	<u>EDC20/023</u> THAT the jobs target ratio of 0.42 to achieve 21,000 jobs by 2041 be used for planning purposes.	Completed – the 0.42 jobs-to-population ratio was presented to Council at the December 1, 2020 Committee of the Whole Meeting as a recommendation from the EDC and endorsed by Council with further analysis to follow by staff.

Month	Resolution	Status
September	<p><u>EDC20/024</u></p> <p>THAT the following recommendations as outlined in the letter dated August 26, 2020 from the BC Restaurant and Foodservices Association, the Alliance of Beverage Licensees, and the BC Craft Brewers Guild be supported:</p> <ul style="list-style-type: none"> <li>• expediting applications for businesses to winterize patios in public and private spaces to provide operators with the opportunity to capitalize on the confidence of outdoor space</li> <li>• approving temporary patios for Summer 2021 now so operators are able to plan ahead; and</li> <li>• creating a program for designated pick up zones so that businesses can enhance contactless curbside pick-up in the fall and winter months.</li> </ul> <p>AND THAT these recommendations be considered for application in the City of Port Moody for fall and winter 2020 and as a 2021 pilot project.</p>	<p>Completed – the Temporary Assistance Program for Businesses, which provides access to public space for businesses to expand their commercial floor area to mitigate COVID-19 restrictions, was extended until October 31, 2021. Applications through this program are expedited by staff, with permits approved as quickly within 24 hours. A curbside pick-up program has not been developed but staff are willing to work with businesses that express such interest.</p>
December	<p><u>EDC20/029</u></p> <p>THAT the 2020 Economic Development Committee Annual Report be approved.</p>	<p>The Annual Report will be submitted to Council in January 2021.</p>
December	<p><u>EDC20/030</u></p> <p>THAT Council direct staff to undertake process improvements as quickly as possible in regard to any non-emergency street construction projects proposed by the City will include consultation with commercial and retail businesses located nearby the planned street and sidewalk projects, in order to avoid and mitigate adverse business impacts that might arise from the City's construction projects.</p>	<p>This report will be submitted to Council in January 2021.</p>