



The **Minutes** of the **Economic Development Select Committee (EDSC)** meeting held in the Boardroom of the Mission Regional Chamber of Commerce, 34033 Lougheed Highway, Mission, British Columbia on Thursday, May 2, 2024 commencing at 8:00 a.m.

Members Present: Jack Davidson, Committee Chairperson  
Celine Dauphney, Urban Valley Transport Ltd.  
Chris Hartman, Polygon Homes Ltd  
Naomi McAleer, CFV Transload  
Glen Robertson, Member at Large  
Ed Sarfeld, Member at Large  
Ken Stenerson, Evergreen Ventures Ltd.

Members Absent: Ravi Beech, Valley Bath & Kitchen  
Alisa Webb, Committee Vice-Chairperson  
Jag Gill, Councillor  
Paul Horn, Mayor  
Lucas McKinnon, Cameron James Men's Wear  
Oliver Perez, Member at Large  
Gwen Schmidt, Community Futures North Fraser

Others Present: Stacey Crawford, Director of Economic Development  
Sharel Isabella, Senior Planner  
Mike Younie, Chief Administrative Officer  
Danielle Sidhu, Visitor Services Clerk

### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 8:00 a.m.

### **2. ADOPTION OF AGENDA**

Moved and seconded,

That the agenda of the Economic Development Select Committee meeting held on May 2, 2024 be approved as circulated.

CARRIED

### **3. MINUTES FOR APPROVAL**

Moved and seconded,

That the minutes of the April 4, 2024 meeting of the Economic Development Select Committee be approved.

CARRIED

#### **4. INFORMATION REPORT**

##### **(a) Minutes of the Tourism Sub-Committee Meetings**

The minutes of the Tourism Sub-Committee meeting held on March 28, 2024, were received as information.

##### **(b) Filming in Mission**

Committee members expressed concerns regarding the possibility of Mission potentially missing out on certain production employment.

##### **(c) Economic Development Update**

The Director of Economic Development provided an update on recent activities related to the Economic Development department including:

- The EDSC's potential for involvement with the OCP update including the opportunity for committee members to meet with O2 Consulting; and
- Details regarding the next steps related to the development corporation.

S. Isabella, Senior Long-Range Planner, provided members with feedback from O2 Consulting on the EDSC OCP draft recommendation. Committee members discussed the need to consider options for incentivizing development.

##### **(d) Development Corporation Update**

The Director of Economic Development provided an update on various activities in relation to the development corporation in addition to information specific to:

- Upcoming term renewals for EDSC members and changes to staff representation;
- The Waterfront Investment Forum event; and
- An operational status update regarding the Waterfront building.

#### **5. NEW BUSINESS**

##### **(a) Employment Lands Strategy Review**

The ELS committee working group provided an update on the current recommendations in the Employment Lands Strategy and how they relate to the upcoming OCP review. Discussion ensued and the draft was edited and approved by all members.

##### **(b) Identification of Committee Member's Areas of Interest**

This item was not discussed at this meeting.

##### **(c) EDSC Future Resourcing**

This item was not discussed at this meeting.

**(d) EDSC Membership Renewal and Leadership**

Discussion ensued regarding term renewals and the anticipated timeline for their presentation to Council.

**6. ROUNDTABLE**

There was no roundtable at this meeting.

**7. NEXT MEETING**

The next meeting is to be announced.

**8. ADJOURNMENT**

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 9:34 a.m.