

CITY OF

COQUITLAM

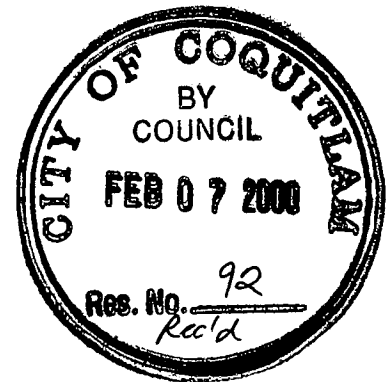


507

ECONOMIC DEVELOPMENT COMMITTEE MINUTES
JANUARY 25, 2000

A Meeting of the Economic Development Committee convened on Tuesday, January 25, 2000 at 8:00 a.m. in the Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor Jon Kingsbury, Chair
Councillor Daniel Chiu
Marion Lochhead
Barry Lynch
K. Low
Wayne Tanaka
John Meneghello
B. Clayman



Staff Present: Norm Cook, City Manager
Robin Hicks, General Manager Corporate Services
Don Allan, Manager of Economic Dev. & Public Affairs

ITEM I - MINUTES OF OCTOBER 26, 1999

The Committee approved the Minutes of the Economic Development Committee Meeting held October 26, 1999.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

Action Plan 2000

The Manager of Economic Development & Public Affairs reviewed "Action Plan 2000 an Economic Development Strategy for Coquitlam." Mayor Kingsbury asked that the Committee members forward any comments or suggestions to Mr. Allan during the next two weeks.

Delegation Raymond Kwok, Investors Group

Mr. R. Kwok, Investors Group, appeared to provide information to the committee on the economic outlook for Canada and Coquitlam and suggested what the City might do to position itself to succeed economically in the next few years. Mr. Kwok said that Canada maybe entering a high growth low inflation period and that this bodes well for the economy.

ITEM IV - OTHER BUSINESS

NIL

ITEM V- TABLED ITEMS

NIL

ITEM VI- NEXT MEETING

The next meeting is scheduled for February 22, 2000 at 6:30 pm

ITEM VII - ADJOURNMENT

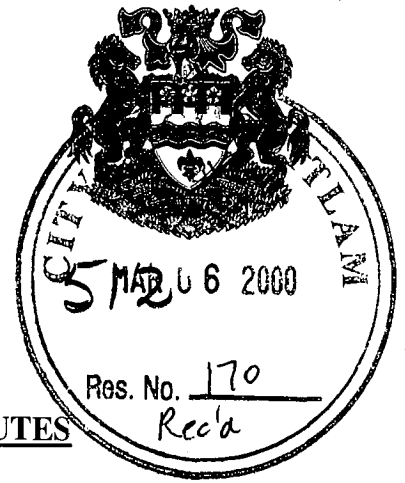
The Chair declared the Meeting adjourned – 9:10 a.m.

CHAIR

Don Allan
Manager Economic Development & Public Affairs Manager

CITY OF _____

C O Q U I T L A M



ECONOMIC DEVELOPMENT COMMITTEE MINUTES

FEBRUARY 22, 2000

A Meeting of the Economic Development Committee convened on Tuesday, February 22, 2000 at 6:30 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor Jon Kingsbury, Chair
Councillor Daniel Chiu
Marion Lochhead
Barry Lynch
Keith Low
Craig Hodge
John Meneghello
John Trask
Bruce Clayman
Richard Stewart
Bob Mason

Staff Present: Robin Hicks, General Manager Corporate Services
Don Allan, Manager of Economic Development and
Public Affairs

ITEM I - MINUTES OF JANUARY 25, 2000

The Committee approved the Minutes of the Economic Development Committee Meeting held January 25, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

W.J.
24 FEB 2000

ITEM III - NEW BUSINESS

Robin Hicks – Smart Communities Presentation

Robin Hicks, General Manager Corporate Services, appeared to provide information to the Committee on the Tri-Cities participation in the Smart Communities competition hosted by Industry Canada for a \$5,000,000 Federal Matching Grant. Mr. Hicks highlighted the five projects that the Tri-Cities put forward in conjunction with the education sector, numerous community organizations and private sector partners. The Federal Government will announce the winners in late March or early April 2000.

Action Plan 2000 Update

The Manager of Economic Development and Public Affairs provided Committee members with an update on the comments and criticisms received from the Committee members regarding Action Plan 2000. Overall, the document was well received with the exception of the Performance Monitoring that was re-written. Mayor Kingsbury stated that the remaining Committee members that have not responded to date will be contacted to ensure that the final draft can be completed and released to the public.

ITEM IV - OTHER BUSINESS

Nil

ITEM V- TABLED ITEMS

Nil

ITEM VI- NEXT MEETING

The next meeting is scheduled for March 28, 2000 at 6:30 p.m.

ITEM VII - ADJOURNMENT

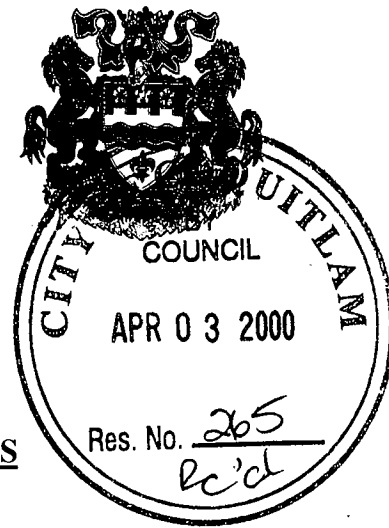
The Chair declared the Meeting adjourned – 8:20 p.m.

CHAIR

Don Allan
Manager Economic Development & Public Affairs

CITY OF

COQUITLAM



512

ECONOMIC DEVELOPMENT COMMITTEE MINUTES

MARCH 28, 2000

A Meeting of the Economic Development Committee convened on Tuesday, March 28, 2000 at 6:30 p.m. in the Council Committee Room, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor Jon Kingsbury, Chair
Councillor Daniel Chiu
Marion Lochhead
Barry Lynch
Keith Low
Craig Hodge
John Meneghello
Gordon Cartwright
Bruce Clayman
Henderson Trotman
Wayne Tanaka
Bob Mason

Staff Present: Robin Hicks, General Manager Corporate Services
Don Allan, Manager of Economic Development and Public Affairs
Rob Innes, Planner 2

Guests: Mark Betteridge, CEO Discovery Parks Inc.
Eric Vance, Eric Vance & Associates
Gordon Harris, Harris

ITEM I - MINUTES OF FEBRUARY 22, 2000

The Committee approved the Minutes of the Economic Development Committee Meeting held February 22, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

512-1 Manager's Report

Don Allan, Manager of Economic Development and Public Affairs, presented a progress report on the Action Plan 2000 strategy and circulated copies of the more detailed bound report. There was some specific follow up discussion on marketing methods through various journals such as Trade & Commerce Magazine, BC Business and Business in Vancouver.

512-2 Mark Betteridge, Discovery Park Incorporated, Presentation and Discussion

Mark Betteridge, CEO of Discovery Parks Incorporated, provided an overview of the high technology industry in general and the activities of Discovery Parks in particular. Discovery Parks specializes in the promotion of high technology in BC through the provision of specialty building-space in business parks and on university campuses. He outlined the specific characteristics and nature of companies, employees, locations and buildings. He suggested that Coquitlam might try to identify if there are any early stage high technology firms here and if there are any firm owners or principals resident in the City who might want to try and establish their businesses here. Ascertaining the level of local interest and willingness to work in this direction is of great importance.

There was a general discussion amongst the Committee on the high-tech and bio-tech industry and Mark Betteridge responded to questions.

ITEM IV - OTHER BUSINESS

Coquitlam – The City of Choice was adopted by a unanimous vote as the slogan for the City's initial marketing program.

Mayor Jon Kingsbury described major development activity occurring along the Lougheed Highway evidenced by the impending location of a major retailer.

ITEM V- TABLED ITEMS

Nil

ITEM VI- NEXT MEETING

The next meeting will be called at the discretion of the chair.

ITEM VII - ADJOURNMENT

The Chair declared the Meeting adjourned – 7:55 p.m.

CHAIR

Don Allan
Manager Economic Development & Public Affairs

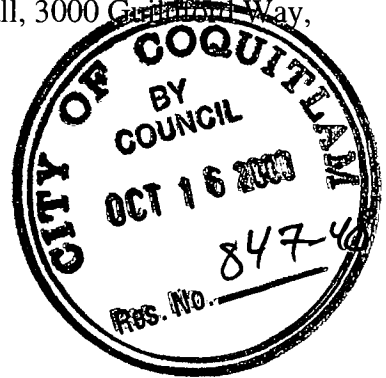
CITY OF
COQUITLAM



ECONOMIC DEVELOPMENT
COMMITTEE REGULAR MEETING MINUTES
SEPTEMBER 27, 2000

A Regular Meeting of the Economic Development Committee of Council convened on, September 27, 2000 at 7:00 pm in Council Boardroom 480, City Hall, 3000 Guildford Way, Coquitlam B.C. with the following persons present:

Committee Members Present: Mayor Jon Kingsbury, Chair
Marion Lochhead
John Meneghello
Bruce Clayman
Wayne Tanaka



Committee Members Absent: Councillor Daniel Chiu
Barry Lynch
Keith Low
Craig Hodge
Gordon Cartwright
Henderson Trottman
Bob Mason

Staff Present: Warren Jones, Deputy City Manager
Don Allan, Manager of Economic and Development and Public Affairs

ITEM I – MINUTES OF PREVIOUS MEETING

The Committee approved the Minutes of the Economic Development Committee Meeting held March 28, 2000.

ITEM II – BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

512-1 Manager's Report

Don Allan, Manager of Economic Development and Public Affairs, presented a progress report on the Action Plan 2000 strategy. Copies of the Trade and Commerce publication were circulated to committee members. There were some specific follow-up discussions on creating a year end report for the November meeting. Staff was directed to draft a wrap-up report.

512-2 Smart Community Update

Bruce Clayman, Committee Member and Smart Communities Board Member provided the Committee with a brief update on the Smart Communities Project.

512-3 Towards Revitalized, Resilient and Sustainable Communities Across British Columbia Draft Letter of Input

The Committee recommends:

COUNCIL ACTION That the draft letter of input regarding the Government's plans to develop legislation to support community development be sent to the Minister of Community Development.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - NEXT MEETING

The next meeting will be called at the discretion of the chair.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned – 7:05 p.m.

CHAIR

Don Allan
Manager Economic Development & Public Affairs

CITY OF _____

C O Q U I T L A M



ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MINUTES
November 28, 2000

A Meeting of the Economic Development Committee convened on Tuesday, November 28, 2000 at 6:30 p.m. in the Council Boardroom 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor Jon Kingsbury, Chair
Councillor Daniel Chiu
Bruce Clayman
Wayne Tanaka
Barry Lynch
John Meneghello
Craig Hodge
Henderson Trotman

Committee Members Absent: Keith Low
Gordie Cartwright
Marion Lochhead
Bob Mason

Staff Present: Norm Cook, City Manager
Don Allen, Manager Economic Development and Public Affairs

ITEM I - MINUTES OF SEPTEMBER 27, 2000

The Committee approved the Minutes of the Economic Development Committee Meeting held September 27, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

512-1 Community Enterprise Development

Manager Economic Development & Public Affairs provided the committee with update on Provincial Governments new Community Enterprise Development Program. Staff was directed to pass the information on to Leisure, Parks & Cultural Services for distribution.

512-2 Smart Communities Update

B. Clayman, Smart Communities Board Member, provided the Committee with a brief progress report on the Smart Communities Project.

512-3 Action Plan 2000 Wrap Up

Manager Economic Development & Public Affairs presented the year-end progress report on the Action Plan 2000 strategy.

ITEM IV - OTHER BUSINESS

Nil

ITEM V - TABLED ITEMS

Nil

ITEM VI - NEXT MEETING

The next meeting will be called at the discretion of the chair.

ITEM VII - ADJOURNMENT

The Chair declared the Meeting adjourned – 7:55 p.m.

CHAIR

Don Allan
Manager Economic Development & Public Affairs