



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, February 8th, 2023
LOCATION: In-Person – Casa Meeting Room 230 8 St S
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Consent Agenda

a) Approval of Minutes

- Wednesday, January 11th, 2023 (Attachment 1)

b) Adoption of Agenda

2. Agenda Items:

- a) Membership
- b) Action Item Review
- c) HOCC at Community Conversation Debrief
- d) HOCC Orientation & 2023 Strategic Priorities Discussion
- e) Warehouse ARP Update
- f) Member Reports

3. In Camera:

- a) N/A

4. Next Meeting:

Wednesday, March 8, 2023, 3:30 – 5:00pm – Culver City Room, City Hall

5. Adjournment:

6. Future Items:

- a) LPS Quarterly Statistics – TBD
- b) HOC Community Engagement - TBD
- c) CWSS Presentation from CSD – TBD



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, March 8th, 2023
LOCATION: **In-Person – Culver City Room, City Hall**
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

a) **Approval of Minutes – 02-08-2023 (Attachment 1)**

3. Agenda:

- a) Urban Revitalization Update – *Perry Stein, A/Urban Revitalization Manager*
- b) 2023 Strategic and Priorities Update *Perry Stein, A/Urban Revitalization Manager*
- c) D.O.T. Program – David Gabert, CMHA
- d) Member Reports
- e) April Meeting – *Lorien Johansen, Chair HOCC*

4. Closed Session:

a) N/A

5. Next Meeting:

Wednesday, April 12, 2023, 3:30 – 5:00pm – Culver City Room, City Hall

6. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, May 10th, 2023
LOCATION: In-Person – Culver City Room, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 03-08-2023 (Attachment 1)

3. Agenda:

3.1. Introduction of Crystal Scheit-Urban Revitalization Manager – *Lorien Johansen, Chair HOCC (for Information)*

3.2. 2023 Strategic and Priorities Update - *Crystal Scheit, Urban Revitalization Manager (for Information)*

3.2.1. Re-Imagine Activity Grant – *Crystal Scheit, Urban Revitalization Manager (for Information)*

3.3. Chinatown Heritage Plaque Reinstallation (Attachment 2) – *Crystal Scheit, Urban Revitalization Manager (for Discussion)*

3.4. Request for Letter of Support re: St. Patrick's Church (Attachment 3) – *Lorien Johansen, Chair HOCC (for Discussion)*

3.5. DOT Mini Report – April (Attachment 4) – *Lorien Johansen, Chair HOCC (for Information)*

3.6. Member Reports (*Submission required prior to meeting*)

3.6.1. Lethbridge Electronic Music Festival – *Kelti Baird, Citizen-at-Large (for Information)*

3.6.2. Parking Fine Increase Meeting Request – *Sarah Amies, DBRZ Community Director (for Discussion)*

4. Closed Session:

4.1. N/A

5. Next Meeting:

Wednesday, June 14, 2023, 3:30 – 5:00pm – Culver City Room, City Hall

6. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, June 14th, 2023
LOCATION: In-Person – Culver City Room, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 05-10-2023 (Attachment 1)

3. Agenda:

3.1. 2023 Strategic and Priorities Update - *Crystal Scheit, Urban Revitalization Manager (for Information)*

3.1.1. Galt Gardens Update – *Crystal Scheit, Urban Revitalization Manager (for Information)*

3.2. DOT Mini Report – April (Attachment 2) – *Lorien Johansen, Chair HOCC (for Information)*

3.3. Member Reports (*Submission required prior to meeting*)

3.3.1. Lethbridge Historical Society 13 St. N (1st -5th Ave) Walking Tour Invite – *Lorien Johansen, Lethbridge Historical Society Representative-Chair HOCC (for Discussion)*

3.3.2. Parking Fine Increase Community Engagement – *Blaine Badiuk, Lorien Johansen, Kelti Baird (for Information)*

4. Closed Session:

4.1. N/A

5. Next Meeting:

Wednesday, July 19, 2023, 3:30 – 5:00pm – Culver City Room, City Hall

6. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, July 12th, 2023
LOCATION: In-Person – Culver City Room, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 06-14-2023 (Attachment 1)

3. Agenda:

3.1. 2023 Strategic and Priorities Update - *Crystal Scheit, Urban Revitalization Manager (for Information)*

3.2. Shelter Development Strategy and Rezoning – *Andrew Malcom, General Manager Community & Social Development (for Information)*

3.3. Update on Parking Fines Resolution Meeting – *Lorien Johansen, Chair Heart of Our City Committee (for Information)*

3.4. Update on Attendance at Advocacy Advisory Committee – *Lorien Johansen, Chair Hear of Our City Committee (for Information)*

3.5. Member Reports (*Submission required prior to meeting*)

3.5.1. Tourism Lethbridge Update – *Dominika Wojcik, Vice-Chair Heart of Our City Committee (for Information)*

3.5.2. Downtown BRZ Update – *Sarah Amies, Representative Downtown BRZ (for Information)*

4. Closed Session:

4.1.

5. Next Meeting:

Wednesday, September 13, 3:30 – 5:00pm – Culver City Room, City Hall

6. Adjournment:

Notes: casual meeting walking tour in august

David DOT report in September



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Friday, July 21st, 2023
LOCATION: TEAMS
TIME: 2:00 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

3. Agenda:

3.1. Letter to Council re: Galt Gardens Fencing

4. Closed Session:

5. Next Meeting:

Wednesday, September 13, 3:30 – 5:00pm – Culver City Room, City Hall

6. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, September 13th, 2023
LOCATION: In-Person – Meeting Room 003, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

- 2.1. Approval of Minutes – 07-12-2023 (Attachment 1)
- 2.2. Approval of Special Meeting Minutes – 07-21-2023 (Attachment 2)

3. Agenda:

- 3.1. 2023 Strategic and Priorities Update - *Crystal Scheit, Urban Revitalization Manager (for Information)*
- 3.2. 2024 Re-Imagine Grant Update – *Crystal Scheit, Urban Revitalization Manager (for Information)*
- 3.3. Word on the Street Invitation to Speak (Attachment 3) – *Stephanie Parsonage, Legislative Services Assistant (for Discussion)*
- 3.4. Terms of Reference Review (Attachment 4) – *Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)*
- 3.5. Member Reports (*Submission required prior to meeting*)
 - 3.5.1. Tourism Lethbridge Update – *Dominika Wojcik, Representative Tourism Lethbridge (for Information)*
 - 3.5.2. Board Development – *Lorien Johansen, Chair-Heart of Our City Committee (for Information)*

4. Next Meeting:

Wednesday, October 11th, 3:30 – 5:00pm – Culver City Room, City Hall

5. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, October 11, 2023
LOCATION: In-Person – Culver City Room, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 09-13-2023 (Attachment 1)

3. Agenda:

- 3.1. Land Use Bylaw Update – *Ross Kilgour, Senior Community Planner (for information)*
- 3.2. 2023 Strategic and Priorities Update - *Crystal Scheit, Urban Revitalization Manager (for Information)*
- 3.3. 2024 Re-Imagine Grant Update – *Crystal Scheit, Urban Revitalization Manager (for Information)*
- 3.4. Terms of Reference Review (Attachment 2) – *Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)*
- 3.5. Acting Vice-Chair – *Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)*
- 3.6. Community Conversations Event – *Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)*
- 3.7. Member Reports *(Submission required prior to meeting)*
 - 3.7.1. Updates from the Chair – *Lorien Johansen, Chair-Heart of Our City Committee*
 - 3.7.2. Downtown BRZ Update – *Sarah Amies, Representative Downtown BRZ (for Information)*

4. Next Meeting:

Wednesday, November 8th, 3:30 – 5:00pm – Culver City Room, City Hall

5. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, November 8, 2023
LOCATION: In-Person – Council Boardroom, City Hall
TIME: 3:30 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 10-11-2023 (Attachment 1)

3. Agenda:

3.1. City Facilities Booking Updates (Attachment 2) – Sarah Burton, R&C Facility Programmer (for Information)

3.1.1.2024 Re-Imagine Grant Update (Attachment 3) – Crystal Scheit, Urban Revitalization Manager (for Information)

3.1.2.2024 Festival Square Application Update (Attachment 4) – Crystal Scheit, Urban Revitalization Manager (for Information)

3.2. Terms of Reference Review (Attachment 5) – Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)

3.3. December Meeting – Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)

3.4. SPC/Council Update – Stephanie Parsonage, Legislative Services Assistant (for Information)

3.4.1.Honorariums – Stephanie Parsonage, Legislative Services Assistant (for Information)

3.5. Member Reports (Submission required prior to meeting)

4. Next Meeting:

TBD

5. Adjournment:



HEART OF OUR CITY COMMITTEE AGENDA

DATE: Wednesday, December 13, 2023
LOCATION: In-Person – Culver City Room, City Hall
TIME: 4:00 p.m.

Acknowledgement Statement:

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people, past, present and future while recognizing and respecting their cultural heritage, beliefs and relationship to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1. Adoption of the Agenda

2. Consent Agenda

2.1. Approval of Minutes – 11-08-2023 (Attachment 1)

3. Agenda:

- 3.1. Land Use Bylaw Update (Attachment 2) – Ross Kilgour-Senior Planner, Planning and Development
- 3.2. Terms of Reference Review (Attachment 3) – Lorien Johansen, Chair-Heart of Our City Committee (for Discussion)

4. Next Meeting:

January 10, 2024

5. Adjournment:

