



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, January 12, 2022  
**LOCATION:** Zoom Conference Call  
<https://us02web.zoom.us/j/87670477063>  
**TIME:** 3:30 p.m.

**Meeting to be opened by City Administration, will be handed over once Chair is established.**

**1. 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.*

**2. Consent Agenda**

a) **Approval of Minutes**

- Wednesday, December 8<sup>th</sup>, 2021 (Attachment 1)

b) **Adoption of Agenda**

**3. Agenda Items:**

- a) Membership – Welcome/Introductions
- b) Terms of Reference (Attachment 2)
- c) Committee Chair Election (Attachment 3)
- d) Action Item Review
- e) HOC/BIA Road Mapping Discussion
  - Clean and Safe
  - Events and Festivals
  - Capital Projects
  - Community Engagement
- f) Andrew's Corner
- g) Member Reports

**4. In Camera:**

**5. Next Meeting:**

**Facilitated Session – Tuesday, February 1, 2022 9am-4pm @ Multicultural Centre**

**Regular Meeting - Wednesday, February 9, 2022 @ Zoom**

**6. Adjournment:**

**7. Future Items:**



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, February 9<sup>th</sup>, 2022  
**LOCATION:** Zoom Conference Call  
<https://us02web.zoom.us/j/87670477063>  
**TIME:** 3:30 p.m.

### **Acknowledgement Statement:**

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### **1. Consent Agenda**

#### **a) Approval of Minutes**

- Wednesday, January 12<sup>th</sup>, 2021 (Attachment 1)

#### **b) Adoption of Agenda**

### **2. Agenda Items:**

- a) Membership
- b) Lethbridge Police Service Update
- c) Neuron E-Scooter Presentation -- pending
- d) Action Item Review
- e) 2023-2026 Operating Budget
- f) Andrew's Corner
- g) Member Reports

### **3. In Camera:**

### **4. Next Meeting:**

**Regular Meeting - Wednesday, March 9, 2022 @ Zoom**

### **5. Adjournment:**

### **6. Future Items:**



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, March 9<sup>th</sup>, 2022  
**LOCATION:** Zoom Conference Call  
<https://us02web.zoom.us/j/87670477063>  
**TIME:** 3:30 p.m.

### **Acknowledgement Statement:**

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### **1. Consent Agenda**

#### **a) Approval of Minutes**

- Wednesday, February 9<sup>th</sup>, 2021 (Attachment 1)

#### **b) Adoption of Agenda**

### **2. Agenda Items:**

- a) Neuron Micro-mobility - Guest Presentation (3:45pm)
- b) Lethbridge Police Service Update
- c) Action Item Review
- d) 3<sup>rd</sup> Avenue and Festival Square Grand Opening Event (Attachment 2)
- e) Future Meetings – In person vs. Online
- f) Andrew's Corner
- g) Member Reports
  - Bowman Building – LHS/AAC

### **3. In Camera:**

### **4. Next Meeting:**

**Regular Meeting - Wednesday, April 13, 2022 – Location TBD**

### **5. Adjournment:**

### **6. Future Items:**

- a) Warehouse District ARP



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, April 13<sup>th</sup>, 2022  
**LOCATION:** **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. Consent Agenda**

#### **a) Approval of Minutes**

- Wednesday, February 9<sup>th</sup>, 2021 (Attachment 1)
- Neuron Presentation

#### **b) Adoption of Agenda**

### **2. Agenda Items:**

- a) Lethbridge Police Service Update
- b) Action Item Review
  - Allied Arts Council Rail Exhibition Proposal (Attachment 2)
- c) 3<sup>rd</sup> Avenue and Festival Square Grand Opening Event Update
- d) HOC Governance – Road Mapping/Action Plan Update
- e) Galt Gardens Play Area – HOC Representative
- f) Andrew's Corner
- g) Member Reports

### **3. In Camera:**

- a) Celebrate Downtown (Attachment 3)

### **4. Next Meeting:**

**Regular Meeting - Wednesday, May 11, 2022 at 3:30pm – Culver City Room, City Hall**

### **5. Adjournment:**

### **6. Future Items:**



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, May 11<sup>th</sup>, 2022  
**LOCATION:** 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. Consent Agenda**

#### **a) Approval of Minutes**

- Wednesday, April 13<sup>th</sup>, 2022 (Attachment 1)

#### **b) Adoption of Agenda**

### **2. Agenda Items:**

- a) Lethbridge Police Service Update
- b) Boards, Committees, and Commissions Presentation - City Clerk's Office
- c) Action Item Review
- d) Re-Imagine Grant (Attachment 2)
- e) 3<sup>rd</sup> Avenue and Festival Square Grand Opening Event Update (Attachment 3)
- f) HOC Governance – Road Mapping/Action Plan Update
- g) Andrew's Corner
- h) Member Reports

### **3. In Camera:**

- a) N/A

### **4. Next Meeting:**

**Regular Meeting - Wednesday, June 8, 2022 at 3:30pm – Culver City Room, City Hall**

### **5. Adjournment:**

### **6. Future Items:**



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, August 10, 2022  
**LOCATION:** 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. Consent Agenda**

- a) **Approval of Minutes**
  - Wednesday, June 8<sup>th</sup>, 2022 (Attachment 1)

- b) **Adoption of Agenda**

### **2. Agenda Items:**

- a) Lethbridge Police Service Update
  - Monthly written updates/Quarterly in-person
- b) Action Item Review
- c) Warehouse ARP Update
- d) SPC Presentation/HOC Governance
- e) Downtown Signage Recommendations (Attachment 2)
- f) Urban Core Business Contact Lists
- g) Housing Subcommittee Update
- h) Andrew's Corner
  - 1200 Block Design, Galt Play Space, Pollinator Cafes, Festival Square Programming
- i) Member Reports

### **3. In Camera:**

- a) N/A

### **4. Next Meeting:**

**Regular Meeting - Wednesday, September 14, 2022 at 3:30pm – Culver City Room, City Hall**

### **5. Adjournment:**

### **6. Future Items:**

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



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, September 14, 2022  
**LOCATION:** Multicultural Centre, 421 6 Avenue 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, August 10<sup>th</sup>, 2022 (Attachment 1)

#### b) Adoption of Agenda

### 2. Agenda Items:

#### a) Lethbridge Police Service Update

- Monthly written update/Quarterly in-person Oct, Jan, Apr, July

#### b) Action Item Review

#### c) Warehouse ARP Update

#### d) Downtown Signage Recommendations (Attachment 2a and 2b)

#### e) HOC Governance & Strategic Road Map (Attachment 3a, 3b, and 3c)

#### f) SPC Draft Presentation

#### g) Andrew's Corner

#### h) Member Reports

### 3. In Camera:

#### a) N/A

### 4. Next Meeting:

**Regular Meeting - Wednesday, October 12, 2022 at 3:30pm – Culver City Room, City Hall**

### 5. Adjournment:

### 6. Future Items:

#### a) LPS Quarterly Statistics – October

#### b) UofC Civic Commons Catalyst Project - October

#### c) HOC Community Engagement - TBD

#### d) CWSS Presentation from CSD - TBD



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, October 12, 2022  
**LOCATION:** Culver City Room, 1<sup>st</sup> Floor, 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. Consent Agenda

#### a) Approval of Minutes

- Wednesday, September 14<sup>th</sup>, 2022 (Attachment 1)

#### b) Adoption of Agenda

### 2. Agenda Items:

#### a) Membership Update

#### b) Lethbridge Police Service Update

- Monthly written update/Quarterly in-person Oct, Jan, Apr, July

#### c) Action Item Review

#### d) Warehouse ARP Update

#### e) Downtown Signage Letter of Support (Attachment 2a, 2b, 2c)

#### f) HOC Strategic Road Map Next Steps

#### g) Sober Shelter Update (Attachment 3)

#### h) Andrew's Corner

#### i) Member Reports

### 3. In Camera:

#### a) N/A

### 4. Next Meeting:

**Regular Meeting - Wednesday, November 9, 2022 at 3:30pm – Culver City Room, City Hall**

### 5. Adjournment:

### 6. Future Items:

#### a) LPS Quarterly Statistics – October

#### b) UofC Civic Commons Catalyst Project - November

#### c) HOC Community Engagement - TBD

#### d) CWSS Presentation from CSD - TBD