

Minutes of the **Community Design Committee** held on **January 05, 2021** in the **City Council Board Room** at 3:03 P.M. with the following attendance:

<b>PRESENT:</b>	Councillor, Incoming Chair	S.R. Miyashiro
	Councillor, Incoming Vice-Chair	J.A. Coffman (arrived 3:14 p.m.)
	Councillor, Member	B.A. Crowson
	Alberta Association of Architects	A. Fritz
	Lethbridge Construction Association	E. Low
	B.I.L.D. Lethbridge	B. Mearns
	Alberta Professional Planners Institute	S. Croil
	Association of Professional Engineers and Geoscientists of Alberta / Association of Science & Engineering Technology Professionals of Alberta	T. Loomer
<b>OTHERS:</b>	Legislative Services Assistant	C. Crisanti
	Director of Infrastructure Services	D. Hawkins
	Manager of Planning and Development	M. Gaehring
		A. Malcolm
<b>ABSENT:</b>	Member at Large	H. Winder

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### 1. Call to Order

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### 2. Adoption of Agenda

#### **S.R. Miyashiro:**

THAT the agenda for the January 5, 2021 meeting of the Community Design Committee be approved as presented.

----- **ADOPTED BY CONSENSUS**

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### 3. Approval of Minutes

#### **B. Mearns:**

THAT the minutes of the December 15, 2020 Community Design Committee be approved as amended to include the following:

- Jonathan Hamilton from the Lethbridge Construction Association will be added to the meeting attendance; and
- References to the Community Issues Committee (CIC) in relation to item 4.5 will be replaced with "Economic and Business Recovery Working Group."

----- **CARRIED UNANIMOUSLY**

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**4. Agenda Items:**

**4.1. Chloe Crisanti, Legislative Services Assistant re: Election of Chair and Vice Chair**

**C. Crisanti, Legislative Services Assistant, served as Chair.**

**B.A. Crowson:**

THAT Councillor Miyashiro be nominated as the Chair for Community Design Committee.

There were no further nominations.

Councillor Miyashiro was acclaimed as Chair for the Community Design Committee.

**Councillor Miyashiro assumed the chair.**

**S.R. Miyashiro:**

THAT Councillor Coffman be nominated as the Vice-Chair for Community Design Committee.

There were no further nominations.

Councillor Coffman was acclaimed as Vice-Chair for the Community Design Committee.

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**4.2. Community Lab Presentation**

S. Croil and A. Malcolm briefed the Committee on the Community Lab Initiative, which aims to connect the research and ideas of post-secondary students to their local government. The program aims to bring innovation to how our community continues to grow, while also retaining young and skilled labour. There are several proposals that have been developed by students at the University of Lethbridge under this initiative, and next steps are to have students working directly with City staff, and to incorporate other post-secondary institutions.

B. Mearns asked how operable the student proposals are currently. A. Malcolm clarified that at this phase, the research students are doing is solely research and proposals. The City and post-secondary institutions are working to develop a plan on how these proposals may be adopted and implemented in the future.

J.A. Coffman asked about the implementation and logistics of the initiative at the post-secondary level. S. Croil provided clarification on how the University of Lethbridge has been implementing the program for students.

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**4.3. Exploring Opportunities to Develop Redevelopment Plans with Existing Central Neighborhoods**

M. Gaehring provided information on the current opportunities to redevelop neighborhoods near the hospital. Issues with existing development, demand for office space, the speculative real-estate market, and the age of underground infrastructure in the area were addressed.

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**5. Round Table:**

None

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**6. Adjourn:**

THAT we do now adjourn the Community Design Committee Meeting at 3:48 PM until February 2, 2021.

**----- ADJOURNED BY CONSENSUS**

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**7. Next Meeting Dates:**

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|--------------------|-------------------|------------------------|
| ❖ February 2, 2021 | 3:00 PM – 4:30 PM | City Council Boardroom |
| ❖ March 2, 2021    | 3:00 PM – 4:30 PM | City Council Boardroom |
| ❖ April 13, 2021   | 3:00 PM – 4:30 PM | City Council Boardroom |