

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, January 9<sup>th</sup>, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. December 12, 2018 (Attachment 1)

4. Membership

- a. 2019 Chair (Attachment 2)

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

7. Projects

- a. Celebrate Downtown Update
- b. 2019 Downtown Clean and Safe Strategy
- c. Strategic Planning Workbook – Review and Q&A

8. Programs

9. Buildings

- a. Park n Ride Transit Terminal

10. Budget (Quarterly)

11. What's Happening

- a. Member Reports
- b. Director of Planning & Development
- c. Urban Revitalization Manager

12. Future Topics:

- a. Strategic Plan

13. Next Meeting

**Wednesday, February 13, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment



CITY OF  
*Lethbridge*

## HEART OF OUR CITY COMMITTEE AGENDA

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**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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2. Approval of Agenda

3. Adoption of Minutes

- a. January 9, 2019 (Attachment 1)

4. Membership

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

7. Projects

- a. Celebrate Downtown Request for Additional Funding (Attachment 2)
- b. Strategic Planning Workbook Discussion

8. Programs

- a. Diversion Outreach Team Monthly Stats (Attachment 3)

9. Buildings

10. Budget (Quarterly)

11. What's Happening

- a. Member Reports
- b. Director of Planning & Development
- c. Urban Revitalization Manager

12. Future Topics:

13. Next Meeting

**Wednesday, March 13, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, March 13<sup>th</sup>, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. February 13, 2019 (Attachment 1)

4. Membership

- a. Administrative
- b. Lethbridge Chamber
- c. Lethbridge Downtown BRZ

5. Delegations & Presentations

- a. Lethbridge Police Service Report
- b. Solar System Education Project (4:15pm)

6. Business Arising from Minutes

7. Projects

- a. Strategic Planning Next Steps (Attachment 2)

8. Programs

- a. Celebrate Downtown Update
- b. 2019 Downtown Clean and Safe Strategy Update (Attachment 3)
- c. New West Theatre Activity Grant (Attachment 4)
- d. HOCHIP
  - i. 507 6 Avenue S
  - ii. 616 3 Avenue S
- e. TRIP
  - i. Integrated Health

9. Buildings

- a. Park n Ride Transit Terminal
- b. Bow on Tong/Manie Opera

10. Budget (Quarterly)

- a. 2019-2022 Budget (Attachment 5)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, April 10, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, April 10<sup>th</sup>, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. March 13, 2019 (Attachment 1)

4. Membership

5. Delegations & Presentations

- a. Lethbridge Police Service Report
- b. Economic Development Lethbridge Presentation – Erin Crane

6. Business Arising from Minutes

- a. Joint HOC/BRZ Meeting Minutes – March 5, 2019 (Attachment 2)
- b. 2018 Annual Report

7. Projects

- a. Strategic Planning Subcommittee Updates
  - i. Local Culture and Values
  - ii. Exciting and Vibrant
  - iii. Complete Neighbourhoods

8. Programs

- a. Celebrate Downtown Update
- b. 2019 Downtown Clean and Safe Strategy Update
- c. Public Washroom Update

9. Buildings

- a. Park n Ride

10. Budget (Quarterly)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. HOCMP 2.0 Scope
- b. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, May 8, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, May 8<sup>th</sup>, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. April 10, 2019 (Attachment 1)

4. Membership

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

7. Projects

- a. Strategic Planning Subcommittee Group Work (30min)
  - i. Local Culture and Values
  - ii. Exciting and Vibrant
  - iii. Complete Neighbourhoods
- b. Public Realm Enhancement Project

8. Programs

- a. Adaptive Reuse Program Draft(s) (Attachment 2 and 3)
- b. TRIP Application: 608 5 Ave South

9. Buildings

10. Budget (Quarterly)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. HOCMP 2.0 Scope
- b. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, June 12, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, June 12<sup>th</sup>, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 4:00p.m.

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. May 8, 2019 (Attachment 1)

4. Membership

- a. Proposed Membership Amendment - LDMO/Tourism Lethbridge (Attachment 2)

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

7. Projects

- a. Strategic Planning Subcommittee Group Work (15min) (Attachment 3)
  - i. Local Culture and Values
  - ii. Exciting and Vibrant
  - iii. Complete Neighbourhoods
- b. Public Realm Enhancement Project Update
- c. Clean and Safe Strategy Update
- d. Downtown BRZ Fall Festival

8. Programs

- a. Adaptive Reuse Program Draft (Attachment 4)

9. Buildings

- a. Post Office

10. Budget (Quarterly)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. HOCMP 2.0 Scope
- b. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, July 10<sup>th</sup>, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

**HEART OF OUR CITY COMMITTEE AGENDA**  
***(PLEASE NOTE CHANGE OF MEETING LOCATION AND TIME)***

**DATE:** Wednesday, July 10<sup>th</sup>, 2019  
**LOCATION:** Meeting Room 003 (Basement), City Hall  
**TIME:** 3:30pm

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. June 12, 2019 (Attachment 1)

4. Membership

- a. LDMO/Tourism Lethbridge – *Ratification In Progress*

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

- a. Downtown BRZ Festival (Attachment 2)

7. Projects

- a. Subcommittee Terms of References (Attachment 3)
- b. Subcommittee Member Reports & Discussion
  - i. Local Culture and Values (To be provided at meeting)
  - ii. Exciting and Vibrant (Attachment 4)
  - iii. Complete Neighbourhoods (To be provided at meeting)

8. Programs

- a. Celebrate Downtown Final Report (Attachment 5)

9. Buildings

10. Budget (Quarterly)

- a. Budget/Expense Report (Attachment 6)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. HOCMP 2.0 Scope

b. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, August 14<sup>th</sup>, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, August 14, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 3:30pm

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. July 10, 2019 (Attachment 1)

4. Membership

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

7. Projects

- a. Subcommittee Reports

- i. Local Culture and Values (20 min)

- Galt Gardens Indigenous Plaza – For Discussion
- Back Alley Signage – For Information
- Oki Sign – For Information

- ii. Exciting and Vibrant (10 min)

- Activity Grant Review – For Information
- Branding & Marketing – For Information

- iii. Complete Neighbourhoods (10 min)

- ‘Complete Neighbourhoods’ Diagram – For Information
- HOCMP 2.0/Strategic Plan – For Information

- b. Parklet Program Update (Attachment 2)

- c. Transformer Wrapping Update (Attachment 3)

8. Programs

- a. Celebrate Downtown Final Report (Attachment 4)

- b. Adaptive Reuse Policy CC61 and Draft Application Form (Attachment 5)

- c. Request for Funding: Lethbridge Society of Independent Artists (Attachment 6)

9. Buildings

- a. Bow On Tong/Manie Opera – Provincial Designations
  - b. Park n Ride
10. Budget (Quarterly)
- a. Next Report – October
11. What's Happening
- a. Member Reports
  - b. Urban Revitalization Manager
12. Future Topics:
- a. Exhibition Park Presentation on Proposed Convention Centre
13. Next Meeting
- Wednesday, September 11th, 2019, Regular Meeting Culver City Room, City Hall**
14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, September 11, 2019

**LOCATION:** Meeting Room 003, City Hall

**TIME:** 3:30pm

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. August 14, 2019 (Attachment 1)

4. Membership

- a. Upcoming HOC/BRZ Joint Meeting

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

- a. Supervised Consumption Site
  - i. Letter to Council (Attachment 2)
  - ii. Presentation to Provincial SCS Review Panel (Attachment 3)

7. Projects

- a. Subcommittee Reports
  - i. Local Culture and Values (10 min)
  - ii. Exciting and Vibrant (10 min)
  - iii. Complete Neighbourhoods (10 min)

8. Programs

- a. Celebrate Downtown
  - i. 2020 Budget (Attachment 4)
  - ii. Subcommittee Appointments
- b. Adaptive Reuse Program
  - i. AR-01 – 376 1 Avenue South

9. Buildings

- a. Park n Ride
- b. Integrated Health
- c. The Post (Attachment 5)

10. Budget (Quarterly)

- a. Next Report – October

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, October 9th, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment



## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, October 9, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 3:30pm

1. Acknowledgement

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. Approval of Agenda

3. Adoption of Minutes

- a. September 11, 2019 (Attachment 1)

4. Membership

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

- a. Park n Ride Tour
- b. Celebrate Downtown Subcommittee Appointments

7. Projects

- a. Branding and Marketing Strategy (Attachment 2)
- b. Subcommittee Reports
  - i. Local Culture and Values (10 min)
    - Galt Gardens First Nations Plaza Project (Attachment 3)
  - ii. Exciting and Vibrant (10 min)
  - iii. Complete Neighbourhoods (10 min)

8. Programs

- a. Activity Grant
  - i. 2020 Review & Important Dates (Attachment 4)
  - ii. 2019 Updates
  - iii. Banners and Promotional Materials
- b. Adaptive Reuse Program

9. Buildings

- a. Integrated Health 'Project Media Event'
- b. Imperial Oil Reclamation (804 3 Ave S)

10. Budget (Quarterly)

- a. Quarter 3 (Attachments – Provided at Meeting)

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, October 9th, 2019, Regular Meeting Culver City Room, City Hall**

14. Adjournment

## HEART OF OUR CITY COMMITTEE AGENDA

**DATE:** Wednesday, November 13, 2019

**LOCATION:** Culver City Room, City Hall

**TIME:** 3:30pm

1. Acknowledgement

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2. Approval of Agenda

3. Adoption of Minutes

- a. October 9, 2019 (Attachment 1)

4. Membership

- a. Citizen at Large – Melissa Wiebe and Bonny Greenshields
- b. Southern Alberta Ethnic Association – Vacant
- c. January Chair Appointment

5. Delegations & Presentations

- a. Lethbridge Police Service Report

6. Business Arising from Minutes

- a. Joint HOC/BRZ Meeting Minutes – September 26, 2019 (Attachment 2)
- b. Parking Rates and Fines CIC Presentation (Attachment 3)

7. Projects

- a. Subcommittee Reports
  - i. Local Culture and Values (10 min)
  - ii. Exciting and Vibrant (10 min)
  - iii. Complete Neighbourhoods (10 min)
    - DRAFT Heart of Our City 2030 Strategic Plan RFP (Attachment 4)

8. Programs

- a. Banners and Promotional Materials (Attachment provided at Meeting)
- b. DRAFT Downtown Clean and Safe 2020 Funding Request (Attachment provided at Meeting)

9. Buildings

10. Budget (Quarterly)

- a. Next Report – January 2020

11. What's Happening

- a. Member Reports
- b. Urban Revitalization Manager

12. Future Topics:

- a. Exhibition Park Presentation on Proposed Convention Centre

13. Next Meeting

**Wednesday, December 11th, 2019, Year End Meeting and Holiday Celebration – Location TBD**

14. Adjournment