



Minutes of the **Heart of Our City Committee** held on **Wednesday June 14, 2023** in the **Culver City Room** with the following attendance:

PRESENT:

Lorien Johansen – Chair	Lethbridge Historical Society
Dominika Wojcik – Vice-Chair	Tourism Lethbridge
Mike Prociw	Economic Development Lethbridge
Sarah Amies	Downtown BRZ
Blaine Badiuk	Citizen-at-large
Tara Gillanders	Allied Arts Council
Daylyn Smolenski	Citizen-at-large

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Crystal Scheit	Urban Revitalization Manager

ABSENT:

Matthew Salmon	Citizen-at-large
Hannah Furgeson	Citizen-at-large
Jackie Standing	Lethbridge Chamber of Commerce
Kelti Baird	Citizen-at-large

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 3:33PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda:

MOVED: Sheri

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of June 14, 2023 be adopted as presented.

CARRIED

3. Consent Agenda:

3.1. Approval of minutes May 10, 2023

MOVED: Dominika

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on May 10, 2023 be approved as amended.

CARRIED

4. Agenda Items:

4.1. 2023 Strategic and Priorities Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Tara

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the 2023 Strategic and Priorities Update.

CARRIED

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4.1.1. Galt Gardens Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Daylyn

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the update on the Galt Gardens.

CARRIED

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4.2. DOT Mini-Report - April; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Dominika

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the April DOT Mini-Report, and;

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee request that the DOT provide a quarterly report with an in person presentation with further details to be provided regarding:

- Reason for increase or decrease in call volumes,
- Information on any complex calls, and
- Further context on situations occurring during pick-ups and drop-offs

CARRIED

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4.3. Member Reports

4.3.1. Lethbridge Historical Society 13 St N (1st-5th Ave) Walking Tour Invite; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Tara

BE IT RESOLVED THAT the Heart of Our City Committee accept the invitation to join the Lethbridge Historical Society 13 St N (1st-5th Ave) Walking Tour walking tour and request that they be informed of the date and time when it is set.

CARRIED

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4.3.2. Parking Fine Increase Community Engagement; Committee Members

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Parking Fine Increase Community Engagement, and;

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee share and review with the Downtown BRZ the minutes of the June 12, 2023 meeting to provide a proposal for the June 26, 2023 Community Engagement Meeting.

CARRIED

5. Next Meeting

Wednesday July 12, 2023

6. Adjourn:

The meeting was adjourned at 4:56 PM

Chair

City Clerk/Designate