



CITY OF
Lethbridge



Minutes of the **Heart of Our City Committee** held on **Wednesday May 10, 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
Sheri Kain	Downtown BRZ
Hannah Furgeson	Citizen-at-large
Blaine Badiuk	Citizen-at-large
Kelti Baird	Citizen-at-large

OTHERS:

Stephanie Parsonage	Legislative Services Assistant
Crystal Scheit	Urban Revitalization Manager

ABSENT:

Tara Gillanders	Allied Arts Council
Daylyn Smolenski	Citizen-at-large
Matthew Salmon	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 3:37PM. 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 May 10, 2023 be adopted as amended.

CARRIED

3. Consent Agenda:

3.1. Approval of minutes March 8, 2023

MOVED: Hannah

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on March 8, 2023 be approved as amended.

CARRIED

4. Agenda Items:

4.1. Introduction of Crystal Scheit, Urban Revitalization Manager; Lorien Johansen, Chair Heart of Our City Committee

No motion needed

.....

4.2. 2023 Strategic and Priorities Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Kelti

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

CARRIED

.....

4.2.1. Re-Imagine Activity Grant; Crystal Scheit, Urban Revitalization Manager

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the update on the Re-Imagine Activity Grant and,

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee receive an Executive Summary of the Re-Imagine Activity Grant Fund Distribution.

CARRIED

.....

4.3. Chinatown Heritage Plaque Reinstallation; Crystal Scheit, Urban Revitalization Manager

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Chinatown Heritage Plaque reinstallation.

CARRIED

.....

4.4. Request for Letter of Support re: St. Patrick's Church; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Kelti

BE IT RESOLVED THAT the Heart of Our City Committee respectfully decline the request as it does not fall within the Heart of Our City Committee mandate and,

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee recommend the St. Patrick's Church Save Our Churches Association bring the concern directly to City Council.

CARRIED

.....

4.5. DOT Mini Report 2023 – April; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Lorien

BE IT RESOLVED THAT the Heart of Our City Committee review the DOT Mini Report – April 2023 and,

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee bring back any questions or comments on the report to the June 14, 2023 meeting.

CARRIED

.....

4.6. Member Reports

4.6.1. Lethbridge Electronic Music Festival; Kelti Baird Citizen-at-large

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the cancellation for the Lethbridge Electronic Music Festival.

CARRIED

.....

4.6.2. Parking Fine Increase Meeting Request; Sarah DBRZ

MOVED: Lorien

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Parking Fine Increase Meeting Request and,

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee send the following potential attendees Blaine Badiuk, Kelti Baird, and Lorien Johansen to the upcoming meetings between the City of Lethbridge, DBRZ and HOCC, attendees on behalf of the Heart of Our City Committee will be dependent on the initial meeting date.

CARRIED

.....

5. Member Reports

No motion needed

6. Summer Meetings

MOVED: Lorien

BE IT RESOLVED THAT the Heart of Our City Committee cancel the August meeting.

CARRIED

7. Adjourn:

The meeting was adjourned at 5:09PM

Chair

City Clerk/Designate