



CITY OF
Lethbridge



Minutes of the **Heart of Our City Committee** held on **Wednesday October 11, 2023** in the **Culver City Room** with the following attendance:

PRESENT:

Lorien Johansen – Chair	Lethbridge Historical Society
Mike Prociw	Economic Development Lethbridge
Blaine Badiuk	Citizen-at-large
Tara Gillanders	Allied Arts Council
Sarah Amies	Downtown BRZ
Matthew Salmon	Citizen-at-large left @ 5:11PM
Hannah Furgeson	Citizen-at-large
Sheri Kain	Downtown BRZ

OTHERS:

Jessie-Shea Ellis-Toddington	Citizen-at-large
Crystal Scheit	Urban Revitalization Manager
Ross Kilgour	Senior Community Planner
Genesis Molesky	Planner II
Maureen Gaehring	GM Planning & Design
Angie Olsen	Development Manager Planning & Design

ABSENT:

Kelti Baird	Citizen-at-large
Jackie Standing	Lethbridge Chamber of Commerce
Daylyn Smolenski	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 3:32PM. by consensus.

1. Acknowledgment Statement

2. Adoption of Agenda:

MOVED: Matthew

BE IT RESOLVED THAT the agenda of the Regular Meeting of the Heart of Our City Committee of October 11, 2023 be adopted.

CARRIED

3. Consent Agenda:

3.1. Approval of minutes September 13, 2023

MOVED: Matthew

BE IT RESOLVED THAT the minutes of Heart of Our City Committee held on September 13, 2023 be approved.

CARRIED

4. Agenda Items:

4.1. Land Use Bylaw Update; Ross Kilgour, Senior Community Planner

MOVED: Sheri

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the Land Use Bylaw Update; and

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee request that Planning and Development return to the December meeting of the Heart of Our City Committee to present on recommendations.

CARRIED

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

MOVED: Sheri

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

CARRIED

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4.3. 2024 Re-Imagine Grant Update; Crystal Scheit, Urban Revitalization Manager

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the 2024 Re-

Imagine Grant Update; and

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee request that the 2024 Re-Imagine Grant be brought back to the November 8, 2023 meeting with the suggested recommendations implemented.

CARRIED

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4.4. Terms of Reference Review; Lorien Johansen, Chair-Heart of Our City Committee

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee bring suggestions for a sub-committee structure, based on strategic priorities, and possible amendments to meeting schedule in the terms of reference, to the November 8, 2023 meeting; and

FURTHER BE IT RESOLVED THAT the Heart of Our City Committee request that members bring any suggested changed to the Terms of Reference to the November 8, 2023 meeting for further discussion.

CARRIED

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4.5. Acting Vice-Chair; Lorien Johansen, Chair Heart of Our City Committee

MOVED: Sheri

BE IT RESOLVED THAT the Heart of Our City Committee appoint Blaine Badiuk as acting Vice-Chair until December 31, 2023;

CARRIED

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4.6. Community Conversations Event – Lorien Johansen, Chair-Heart of Our City Committee

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee attend the Community Conversations Event on October 23, 2023, and members shall inform Chair Lorien Johansen of their availability to attend.

CARRIED

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4.7. Member Reports

4.7.1. Updates from the Chair – Lorien Johansen, Chair-Heart of Our City Committee;

MOVED: Hannah

BE IT RESOLVED THAT the Heart of Our City Committee receive for information the updates from the Chair.

CARRIED

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4.7.2. Downtown BRZ Update; Sarah Amies, Representative Downtown BRZ;

MOVED: Blaine

BE IT RESOLVED THAT the Heart of Our City Committee receive for information Downtown BRZ update.

CARRIED

5. Next Meeting

Wednesday November 8, 2023

6. Adjourn:

The meeting was adjourned at 5:41PM

Chair

City Clerk/Designate