



## Status of Directed Resolutions

Status	Date to Return	Item	Date of Request	Subject/Context
<b>Cultural and Social SPC prior to Council</b>	Quarterly	Shelter Development Strategy	<a href="#">June 27, 2023</a>	<p>Administration to:</p> <ol style="list-style-type: none"> <li>1. Return to Council through the Cultural &amp; Social Standing Policy Committee with quarterly updates on the implementation of the Shelter Development Strategy.</li> <li>2. Work with the Government of Alberta and current/potential shelter operators to identify capital and operational funding sources for temporary and permanent shelter development on City owned land that will adequately address the needs of those who are difficult to house.</li> </ol>
<b>To Governance SPC prior to Council</b>	Q1-2023 Q2-2023 October 17, 2023	Reconciliation Lethbridge Advisory Committee – Terms of Reference	<a href="#">October 25, 2022</a>  <a href="#">April 4, 2023</a>  <a href="#">June 13, 2023</a>	<p>Direct Administration to prepare a Bylaw for the Reconciliation Lethbridge Advisory Committee reflecting the recommended changes in the proposed Terms of Reference (Attachment 2), and report back on the proposed bylaw to City Council be the end of Q2 2023</p> <p>AND FURTHER BE IT RESOLVED THAT Council representation of Reconciliation Lethbridge Advisory Committee as the Mayor and 1 member of City Council.</p> <p>THAT Council defer the date of return for the Reconciliation Lethbridge Advisory Committee – Terms of Reference from Q2 2023 to the October 17, 2023 City Council Meeting through the Governance Standing Policy Committee</p>



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<p><b>To Economic SCP prior to Council</b></p>	<p>Q1 2023 May 30, 2023</p>	<p>Budget Appropriations Unexpended Processes and Procedures</p>	<p><a href="#">March 22, 2022</a> <a href="#">November 8, 2022</a></p>	<p>Administration provide a report on examining efficiencies, processes and procedures for the Budget Appropriations Unexpended Reserve to the Audit Standing Policy Committee of November 2, 2022 with a following report out to Economic Standing Policy Committee on November 14, 2022 and thereafter to recommend policy updates, if any, to Council in the first quarter of 2023.</p> <p>THAT Council defer the date of return for the Budget Appropriations Unexpended Processes and Procedures item through the Audit Committee and Economic Standing Policy Committee from November 8, 2022 to Q1 2023</p> <p>THAT Council defer the date of return of the Budget Appropriations Unexpended Processes and Procedures to the May 30, 2023 City Council meeting through the May 17, 2023 Economic Standing Policy Committee from Q1 2023</p>
<p><b>To Advocacy Advisory Committee</b></p>	<p>September 22, 2023</p>	<p>Downtown Advocacy</p>	<p><a href="#">July 11, 2023</a></p>	<p>Administration to prepare a prioritized Advocacy Plan, including the relevant information received from today's item on Downtown Advocacy, and report back to the September 22, 2023 meeting of the Advocacy Advisory Committee with these priorities for the 2023 Alberta Municipalities Convention.</p>
<p><b>To ECON SPC prior to Council</b></p>	<p>February 21, 2023 Q3 2023</p>	<p>Bylaw 6393 – Increase to Parking Fines – Amendment to the Traffic Bylaw 5834</p>	<p><a href="#">February 7, 2023</a> <a href="#">March 7, 2023</a> <a href="#">July 11, 2023</a></p>	<p>BE IT RESOLVED THAT this item be referred to the Wednesday, February 15, 2023 meeting of the Economic Standing Policy Committee and any submissions that have come been submitted to the City or Council on this matter, that are not</p>



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				<p>anonymous, be added to that Agenda with the personal information redacted.</p> <p>Referred to Administration to work with the BBRZ/DBIA and HOCC on engagement with members regarding parking, and report back on results to ECON SPC by end of Q3 2023.</p> <p>THAT Council defer the date of return for Bylaw 6393 – Increase to Parking Fines – Amendment to the Traffic Bylaw 5834 from Q3 2023 to Q4 2023 through the Economic Standing Policy Committee prior to City Council</p>
<b>Community Safety Prior to Council</b>	Q3 2023	Taxi Rates and Regulations Review – Bylaw Amendments	<a href="#">March 21, 2023</a>	Admin to prepare the requested amendments in amending bylaw, and report to Council with it by Q3 2023.
<b>Organizational Meeting</b>	October 31, 2023 2024	Term Limitations and Stipends for Council Members on Boards, Commissions and Committees	<a href="#">March 7, 2023</a> <a href="#">June 22, 2023</a> (GOV SPC)	<p>Referred to the Governance Standing Policy Committee, for the Committee to determine the relevant BCCs that require a Member of Council, and invite the Committee Chairs for input</p> <p>BE IT RESOLVED THAT the Governance Standing Policy Committee refer this item to Administration for an examination and review and provide a report back to the Governance Standing Policy Committee in 2024.</p>
<b>Civic Works Standing Policy Committee</b>	May 2023 December 12, 2023	Toxic/E-Waste (ECO Drop-Off) Pilot Program	<a href="#">June 7, 2022</a>	<p>Direct Administration to implement a Pilot program for up to three (3) Toxic/E-Waste round ups (drop-off events) for Residents within City Limits; and</p> <p>After the one-year Pilot program, Administration to report back to Council with the outcomes of the</p>



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				<p>pilot and make the appropriate recommendations in terms of operational budget requirements (if needed).</p> <p>THAT Council defer the date of return of the Toxic/E-Waste (ECO Drop-Off) Pilot Program to the December 12, 2023 City Council meeting through the Civic Works Standing Policy Committee from May 2023</p>
<p><b>Cultural and Social Standing Policy Committee Prior to Council</b></p>	<p>Q4 2023 (coming to Econ – Nov 15, 2023)</p>	<p>Housing Accelerator Fund (HAF) Competitive Grant Application</p>	<p><a href="#">May 30, 2023</a></p>	<p>Direct Administration to pause intakes for the Affordable and Social Housing Capital Grant and return to the Social and Cultural Standing Policy Committee before the end of Q4 2023 with strategic amendments to Policy CC49: Affordable and Social Housing Capital Project Grant.</p>
<p><b>Cultural and Social Standing Policy Committee Prior to Council</b></p>	<p>Q4 2023</p>	<p>Indoor Recreational Opportunities</p>	<p><a href="#">May 30, 2023</a></p>	<p>that subject to the Lethbridge &amp; District Exhibition agreeing, in writing, to this motion that City Council direct administration to explore the feasibility of repurposing the pavilions for recreational multipurpose opportunities and report back to City Council by the end of Q4 2023</p>
	<p>July 11, 2023 Q4 2023</p>	<p>Rocky Mountain Turf Club – Reconciliation Indian Relay Alberta Association: Spirit of the Horse</p>	<p><a href="#">May 17, 2023</a> <a href="#">July 11, 2023</a></p>	<p>Administration conduct a review of the request to determine what potential source of funding could be granted; and</p> <p>FURTHER THAT a report with options be given to City Council by July 11, 2023.</p> <p>THAT Council defer the date of return for Rocky Mountain Turf Club – Reconciliation Indian Relay</p>



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				Alberta Association: Spirit of the Horse to Q4 2023 through the Economic Standing Policy Committee
<b>To Cultural and Social SPC prior to Council</b>	Q4 2023	CultureLINK	<a href="#">March 7, 2023</a>	Council requests the Galt Board of Directors to develop options and costs associated with development of a transportation system between the Museum and Fort.
	December 2022 Q1 2023 Q2 2023 Q1 2024	Legal and Other Considerations in Land Use Bylaw	<a href="#">November 8, 2022</a> <a href="#">April 4, 2023</a> <a href="#">June 13, 2023</a>	<p>Direct administration to begin the process of a new Direct Control Bylaw for the current Lethbridge Shelter and Stabilization Centre as the current process as outlined in the Railway Relocation ARP is no longer viable,</p> <ol style="list-style-type: none"> <li>A new DC bylaw for the current shelter will outline uses, standards and approval process by December 2022.</li> <li>1st, 2nd and 3rd reading of the new DC bylaw will occur before the end of Q1;</li> </ol> <p>Direct administration to return to City Council before the end of Q3 of 2023 with <b>proposed</b> Land Use Bylaw amendments regarding “shelter”, “supportive housing”, and other related social uses. Options to explore would include:</p> <ol style="list-style-type: none"> <li>Making them permitted uses with required criteria such as buffer distances from schools and playgrounds,</li> <li>Exploring allowing them in more land use districts within the Land Use Bylaw.</li> <li>Public engagement prior to holding public hearings will be undertaken in drafting these <b>proposed</b> amendments.</li> </ol>



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				<p>THAT Council defer the date of return for the Legal and Other Considerations in Land Use Bylaw from Q1 2023, to the end of Q2 2023.</p> <p>THAT Council defer the date of return for the Legal and Other Considerations in Land Use Bylaw from Q2 2023, to the end of Q1 2024</p>
To Governance SPC prior to Council	Q3, 2024	Review of Boards, Commissions and Committees	<a href="#">July 11, 2023</a>	<p>City Clerk's Office to conduct a review of the current Boards, Commissions and Committees (BCCs) of the City of Lethbridge, including, but not limited to, the following:</p> <p>A review of:</p> <ul style="list-style-type: none"> <li>• mandates to determine if there are any that are complete or outdated, with potential dissolution or adjustment to mandates, respectively,</li> <li>• Membership, and</li> <li>• Reporting to Council</li> </ul> <ol style="list-style-type: none"> <li>1. Recommendations on merging BCCs that have similar mandates, to encourage efficiency;</li> <li>2. Identify if there are any BCCs that would drive operational efficiency and serve the needs of the community better by meeting as an Administrative Committee or operated by Administration, rather than as a Council BCC; and</li> <li>3. Are there currently any gaps where a priority of the present City Council and Community would be enhanced with a BCC</li> <li>4. Engagement with all stakeholders</li> <li>5. Alignment with Council's Strategic Plan and</li> </ol>



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				<p>Masterplans</p> <p>6. Best practices review of comparable municipalities in Canada and report back to the Governance Standing Policy Committee prior to the commencement of the 2024 BCC Recruitment Program.</p>
<p><b>To Governance SPC prior to Council</b></p>	<p>TBD – prior to December 2024 (per LAEA)</p>	<p>Increase to the Deposit and Signature Requirements for City of Lethbridge Municipal elections Candidates</p>	<p><a href="#">March 7, 2023</a></p>	<p>BE IT RESOLVED THAT City Council change the requirements to Bylaw 5803 Election Bylaw as follows:</p> <ul style="list-style-type: none"> <li>number of eligible elector signatures for Councillor and for Mayor to 50 and 100 respectively;</li> </ul> <p>and further that the City Solicitor be directed to make the necessary amendments to the Election Bylaw 5803.</p>
<p><b>To Civic Works SPC prior to Council</b></p>	<p>December 2024</p>	<p>Waste and Recycling Collection Relocation Update</p>	<p><a href="#">November 8, 2022</a></p>	<p>BE IT RESOLVED THAT City Council:</p> <ol style="list-style-type: none"> <li>Implement Option 3 (Targeted Return to Lane Collection) returning 1,702 residents to lane collection in a way that addresses many of the common concerns described by impacted residents; and</li> <li>That Administration report back to City Council with the outcomes of the relocation by December 2024.</li> </ol>
<p><b>Civic Works Standing Policy Committee</b></p>	<p>Spring 2025</p>	<p>Snow and Ice – Service Level Review</p>	<p><a href="#">June 21, 2022</a></p>	<p>FURTHER BE IT RESOLVED THAT Administration report back to Civic Works Standing Policy Committee in the spring of 2025 about operating budget and resource impacts.</p>



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<b>Civic Works Standing Policy Committee</b>	Spring 2025	Street Sweeping – Service Level Review	<a href="#">June 21, 2022</a>	FURTHER BE IT RESOLVED THAT Administration to monitor the new service levels resulting from the 2020 budget reduction initiative and report back to Civic Works Standing Policy Committee in the spring of 2025 about operating budget and resource impacts.
<b>Economic Standing Policy Committee</b>	TBD (when Local Government Fiscal Framework is Available)	2026 Capital Improvement Program (CIP) Project Recommendations	<a href="#">July 5, 2022</a>	Direct Administration to bring a CIP funding update to Economic SPC when the Local Government Fiscal Framework (LGFF) allocation is determined by the Government of Alberta.
	TBD	Interim Sober Shelter What We Heard Report	<a href="#">November 29, 2022</a>	<p>BE IT RESOLVED THAT City Council rescind its August 9, 2022 direction which read as follows:</p> <p><i>FURTHER BE IT RESOLVED THAT City Council:</i></p> <ol style="list-style-type: none"> <li>1. <i>Authorizes Administration to proceed with the necessary steps to apply for development approval for an interim shelter at the Civic Curling Centre; and</i></li> <li>2. <i>Directs Administration to act as the applicant through the coordination of project development, including but not limited to: processes of development approval and Safety Codes permitting; space design; construction; and neighbour engagement; and</i></li> <li>3. <i>Direct Administration to return with the respective agreements for the operation of a sober shelter with results from public engagement, as well as the budgetary implications;</i></li> </ol> <p>; and</p>



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				<p>FURTHER BE IT RESOLVED THAT City Council direct Administration to consider alternate sites for an interim Sober Shelter and report back to the Cultural and Social Standing Policy Committee; and</p> <p>FURTHER BE IT RESOLVED THAT City Council authorize the Mayor to write a letter to the Provincial Government requesting support on funding opportunities and site selections for Sober Shelters in Lethbridge.</p>
<b>Governance SPC prior to Council</b>	TBD	Rescindment of Council Ward Commission Bylaw	<a href="#">December 13, 2022</a>	THEREFORE, BE IT RESOLVED THAT Council rescind its previous decision of June 7, 2022 (Attachment) to proceed with the "ward system" electoral process and direct Administration to prepare a bylaw to rescind Ward Commission Bylaw 6374.
<b>Governance SPC prior to Council</b>	TBD	Election Signs within Road Right of Ways (OBM)	<a href="#">March 21, 2023</a>	Referred to Governance Standing Policy Committee