



MINUTES of a **Governance Standing Policy Committee** held on **Thursday, May 23, 2024** in City Council Chambers at 1:30 PM with the following attendance:

PRESENT:

Councillor	Belinda Crowson
Councillor	Rajko Dodic
Councillor	Jenn Schmidt-Rempel
Councillor	John Middleton-Hope

NON MEMBERS:

Deputy Mayor	Jeff Carlson (<i>participated remotely</i>)
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OTHERS:

Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Talmann Frostad
City Manager	Lloyd Brierley
Director of Infrastructure Services	Joel Sanchez (<i>participated remotely</i>)
Director of Legal Services	Brian Loewen
Director of Community Services	Carly Kleisinger
A/Chief Financial Officer and Treasurer	Jennifer Jerred

1. ROLL CALL:

2. CALL TO ORDER:

2.1. Acknowledgement Statement

3. ADOPTION OF THE AGENDA:

Councillor Middleton-Hope:

BE IT RESOLVED THAT the Agenda of the Governance Standing Policy Committee Meeting of May 23, 2024 be adopted as presented.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

4. CONSENT AGENDA:

4.1. Governance Standing Policy Committee Minutes - 2024-04-25

4.2. Governance Standing Policy Committee Status of Initiatives - 2024-05-23

Councillor Dodic:



BE IT RESOLVED THAT the minutes of the Governance Standing Policy Committee Meeting held on April 25, 2024 be approved and the Chair and City Clerk designate be authorized to sign the same; and

FURTHER BE IT RESOLVED THAT the Status of Initiatives for May 23, 2024 be received as information.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

5. PRESENTATIONS:

5.1. Robin Harper, General Manager - Recreation and Culture, re: 2024 Civic Culture Plan

The following member of the public addressed the Standing Policy Committee on this item:

1. Michelle Day

Councillor Schmidt-Rempel:

BE IT RESOLVED THAT the Governance Standing Policy Committee recommend that City Council:

1. Adopt the 2024 Civic Culture Plan, as in Attachment 1, in principle, as a guiding document, to provide direction for the continued advancement of Lethbridge as a culturally diverse city;
2. Direct Administration to develop a Civic Arts Policy and a Cultural Heritage Policy to return to the Governance Standing Policy Committee in 2025;
3. Direct Administration to return to City Council, through the Economic and Finance Standing Policy Committee, for approval of any of the objectives identified in the 2024 Civic Culture Plan, as follows:
 - o Capital Projects to be submitted to future Capital Improvement Program (CIP) deliberations;
 - o Initiatives requiring operating budget changes to be submitted to future Operation Budget deliberations; and
4. Direct Administration to return to City Council, through the Safety and Social Standing Policy Committee, with periodic updates on Civic Culture Plan initiatives.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

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5.2. Gerald Gauthier, Issues Management Specialist, re: Government Relations and Advocacy Update - Verbal

Councillor Schmidt-Rempel:

BE IT RESOLVED THAT the Governance Standing Policy Committee receives



the Government Relations and Advocacy Update – Verbal, as information.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

6. SUBMISSIONS:

6.1. Spencer Croil, Land Development Manager, re: Bylaw 6448 - A Bylaw to Amend Bylaw 6099 (City Manager Bylaw)

Councillor Middleton-Hope:

BE IT RESOLVED THAT the Governance Standing Policy Committee recommend that City Council:

1. Provide First Reading to Bylaw 6448 – Amendment to City Manager Bylaw 6099; and
2. Repeal Policy CC-37 – Real Estate Acquisition, and Policy CC-45 – Real Estate Sales and Leases after third reading of Bylaw 6448.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

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**6.2. Andrea Knecht, Information Manager, re: Bylaw 6431 - A Bylaw of the City of Lethbridge to Amend the City Manager Bylaw (Bylaw No. 6099) and City Clerk Bylaw (Bylaw No. 4783) (FOIP Section 24)
(City Manager)**

The following member of the public addressed the Standing Policy Committee on this item:

1. Joan McNeil

Councillor Dodic:

BE IT RESOLVED THAT we do now enter a Closed Meeting at 2:42 P.M. to discuss confidential matters with respect to item 6.2 as per Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**

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Councillor Dodic:

BE IT RESOLVED THAT we do now adjourn the Closed Meeting at 2:59 P.M.

In Favour: Councillor Crowson, Councillor Dodic, Councillor Middleton-Hope, Councillor Schmidt-Rempel

----- **CARRIED**



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Councillor Middleton-Hope:

BE IT RESOLVED THAT the Governance Standing Policy Committee recommend that City Council provide First Reading to Bylaw 6431 – Amendment to City Manager Bylaw 6099 and City Clerk Bylaw 4783; and

FURTHER BE IT RESOLVED THAT the Closed Session discussions pertaining to Bylaw 6431 - A Bylaw of the City of Lethbridge to Amend the City Manager Bylaw (Bylaw no. 6099) and City Clerk Bylaw (Bylaw no. 4783) remain confidential pursuant to Section 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour: Councillor Crowson, Councillor Middleton-Hope, Councillor Schmidt-Rempel

Opposed: Councillor Dodic

----- **CARRIED**

7. ADJOURNMENT:

Councillor Crowson declared the meeting adjourned at 3:04 P.M.

Chair

City Clerk