

ATTENDEES:

<u>Committee Members:</u>	Ben Harrison, Kerry Million, Teri-Lynn Mackie, Steven Hickman, Kristen Kenyon, Cheryl Ross, Eric Valois via Teams
<u>City of Lloydminster:</u>	Councillor Justin Vance, Jana Rosychuk, Dorothy MacMillan
<u>Guests:</u>	Keegan Bendixen
<u>Regrets:</u>	Dil Randhawa, Stephanie Lindsay, Amy Roper, Pretti Grewalson

Motion No.	Item	Action
I.	Call to Order Ben Harrison called the meeting to order at 5:09 pm.	
II.	Land Acknowledgement Presented by Kerry Million: <i>I would like to begin that we are on the lands referred to as Treaty 6 Territory and that we are all the beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the unceded lands of Indigenous Nations and Peoples, including the Plains Cree, Woodland Cree, Saulteaux, Nakota, Dene and Metis. We pay our respect to the Indigenous Nations whose lands we are on and reaffirm the Treaty Relationship that we have as Canadians with Indigenous Nations and Peoples.</i>	
III.	Welcome and Introductions	
IV.	Adoption of June 2, 2026 Agenda 28-2026 MOVED BY Steven Hickman that the June 2, 2026 Meeting Agenda be approved as amended. Seconded by Teri-Lynn Mackie.	CARRIED
V.	Approval of May 5, 2026 Minutes 29-2026 MOVED BY Steven Hickman that the May 5, 2026 Meeting Minutes be approved. Seconded by Councillor Vance.	CARRIED
VI.	Presentation 1. None	
VII.	Old Business 1. Enforcement & Navigation Unit and Clean City Team – May 11, 2026 Governance and Priorities Committee Meeting Presented as information.	

VIII.

Administrative Updates

1. Parklet Update

TamJay completed the clean-up and sweep in the Downtown Parklet.

IX.

Sub Committee Updates

1. Budget and Policies

a) Preparation for 2027, 2028, and 2029 Downtown Area

Redevelopment Committee Operating and Capital Budget

The Budget and Policies sub-committee will meet with Administration late June, early July to review the 2027, 2028, and 2029 Downtown Area Redevelopment Committee Operating and Capital Budget. It is anticipated the operating and capital budget will be presented at the July 21, 2026 DAR Committee meeting.

Sub-
committee
/ Admin

2. Marketing and Events

a) Upcoming Downtown Events

i. Downtown StreetFest – June 6, 2025 10:00 am to 3:00 pm

- Volunteers would be appreciated for Downtown StreetFest; sign-up sheet circulated.
- In 2026 there appears to be a decrease in the participation of downtown businesses, some expressed reasons such as:
 - no increase in sales during the event; and
 - not feasible to remain open.
- Marketing and Events sub-committee and Administration will conduct a review, i.e., intent is to activate (immediate) business revenue, or activate Downtown Lloydminster, etc.

Sub-
Committee
/ Admin

ii. Lemonade Day – June 13, 2026

A couple of lemonade stands are planned to be set up in Downtown Lloydminster.

b) Marketing Statistics

i. Social Media April 2026 Analytics

- Circulated with agenda as information.
- Social media that tend to receive higher analytics include history of Lloydminster, resident features, business features, or general images of people in Downtown Lloydminster.

c) Downtown Event Grant Program

i. 2026 Event Grant Application – Parkinson's Society

30-2026 MOVED BY Teri-Lynn Mackie that the DAR Committee does not support the Parkinson Association of Alberta's 2026 Event Grant application, as the proposed event does not meet eligibility requirements. Seconded by Steven Hickman.

CARRIED

3. Capital

a) Central Business District Replacement Program – Phase 1b

- i. 50 Street between 50 Avenue and 51 Avenue - Construction
 - May 25, 2026 construction start date, weather pending.
 - Project construction updates are forwarded via email from Engineering Services on a weekly basis.
 - Increases in social disorder have resulted in an increase in Public Safety responses.

b) Downtown Lloydminster Façade and Building Improvement Program Amendments

- 31-2026 MOVED BY Steven Hickman that the DAR Committee supports the changes to the Downtown Lloydminster Façade and Building Improvement Program as presented in attached Schedule 'A' Façade Grant amendments as amended. Seconded by Teri-Lynn Mackie.

CARRIED

c) 2026 Downtown Lloydminster Façade and Building Improvement Program Applications

- i. Explosion Gymnastics
- 32-2026 MOVED BY Steven Hickman that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$5,000 from the 2026 Downtown Façade and Building Improvement Program Grant Program Level one (1) (Matching Grant) to Explosion Gymnastics. Seconded by Councillor Vance.

CARRIED

- 33-2026 MOVED BY Cheryl Ross That the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$15,000 from the 2026 Downtown Façade and Building Improvement Program Grant application Level five (5) Mural Development Fund to Explosion Gymnastics. Seconded by Kerry Million.

CARRIED

- 34-2026 MOVED BY Steven Hickman that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$90,000 from the 2026 Downtown Façade and Building Improvement Program Level four (4) Building Rehabilitation or Demolition to Explosion Gymnastics. Seconded by Kerry Million.

CARRIED

- 35-2026 MOVED BY Cheryl Ross that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$25,000 from the 2026 Downtown Façade and Building Improvement Program Level two (2) Loan administered by Community Futures Lloydminster Region to Explosion Gymnastics. Seconded by Kerry Million.

CARRIED

ii. 2645383 Alberta Ltd

- 36-2026 MOVED BY Kerry Million that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$90,000 from the 2026 Downtown Façade and Building Improvement Grant Program Level four (4) Building Rehabilitation or Demolition to 2645383 Alberta Ltd. Seconded by Cheryl Ross.

CARRIED

- 37-2026 MOVED BY Councillor Vance that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$25,000 from the 2026 Downtown Façade and Building Improvement Grant Program Level two (2) Loan administered by Community Futures Lloydminster Region to 2645383 Alberta Ltd. Seconded by Kerry Million.

CARRIED

iii. SCAT Pest Control

- 38-2026 MOVED BY Teri-Lynn Mackie that the DAR Committee supports the recommendation that Administration commit up to a maximum amount of \$5,000 from the 2026 Downtown Façade and Building Improvement Program Level one (1), matching grant of total project cost to SCAT Pest Control. Seconded by Steven Hickman.

CARRIED

4. Recruitment

a) DAR Committee Recruitment – Reappointments

- 39-2026 MOVED BY Kerry Million that the DAR Committee recommends Administration present, for Council's consideration, a Request for Decision during a future Regular Council Meeting to re-appoint the following to the Downtown Area Redevelopment Committee:

- Ben Harrison;
- Stephanie Lindsay;
- Teri-Lynn Mackie;
- Steven Hickman; and
- Cheryl Ross.

Seconded by Councillor Vance.

CARRIED

Sub-Committee to contact Dil Randhawa re: DAR Committee appointment.

Kerry
Million

5. Safe + Inclusive Downtown / Crime Prevention

a) Downtown Lloydminster Recommendations for Improvements

- 40-2026 MOVED BY Steven Hickman that the DAR Committee endorses the recommendations presented by the Safe + Inclusive / Crime Prevention Program Downtown Sub-Committee as per attached Schedule 'B'; and further, that the proposed recommendations be referred to the appropriate City of Lloydminster Business Units for their review and consideration. Seconded by Kerry Million.

CARRIED

Eric Valois vacated the meeting at 6:49 pm.

b) Downtown Business Security Services Meeting

Limited number of downtown business representatives in attendance.

Topics discussed:

- Downtown private security and costs.
- Best practices, i.e., improved lighting installation.

X.

New Business

1. DAR Committee Annual Update – Regular Council Meeting August 17, 2026

DAR Committee update will be presented at the August 17, 2026 Regular Council meeting.

XI.

Round Table

Community Standards Bylaw

- Re: derelict and vacant properties, does the Community Standards Bylaw have enough 'teeth' to enforce?
- City Administration (Public Safety) will conduct a review of the Community Standards Bylaw in Q4 2026.
- Safe + Inclusive Downtown / Crime Prevention sub-committee to investigate recommendations for consideration as it pertains to loitering, and vacant and derelict Downtown Lloydminster properties.

Sub-
Committee

XII.

Next Meeting

Tuesday, July 21, 2026 at 5:00 pm.

XIII.

Adjournment

41-2026 MOVED BY Cheryl Ross that the June 2, 2026 DAR Committee Meeting adjourn at 7:18 pm.

Schedule 'B'

(June 2, 2026 DAR Committee Meeting Agenda Item 5 a))

Safe + Inclusive Downtown / Crime Prevention Program Sub-Committee Downtown Lloydminster Recommendations for Improvements

The Safe + Inclusive Downtown / Crime Prevention Program Sub-Committee committee recommends the following immediate actions to improve downtown safety, and help promote a positive public experience in the downtown:

- Remove all benches downtown which were not replaced through the completion of the DARP construction. The benches in question are in substandard condition, with broken and delaminating boards, peeling paint, etc. They are not being utilized by anyone actively shopping, or doing business downtown.
- Locations of the benches to be removed include;
- North West side of 49 street and 51 ave intersection
- South side of 50th block on 49 street (across from the Atrium center)
- North end of parklet (2 benches)
- West side of 48 street and 50 ave intersection (RBC corner) (2 benches)
- In front of 4615 49 ave (across from the Post Office)
- North west corner of 49 ave and 49 street intersection
- Install large rocks to deter loitering/damage to city property, of the same design as seen west of the Atrium center on 51 ave to the following locations;
- South side of 49 street and 51 ave intersection/north and south side of the parklet
- North East side of the building at 5021 49 street
- South side of 49 street mid block
- East side of parking lot along the fence if it is city owned (5013 49 street)
- Replace the following sign panels which are either missing or defaced;
- North end of the parklet
- South side of 49 street mid block
- Remove the sign holder at the southeast side of 50 ave and 49 street intersection. It is damaged and unusable.
- Prune the trees and shrubs around the parklet. This includes the branches on larger trees so no branch extends below a height of 6', and no branches touch adjoining buildings or property which is not city owned.
- We would also request a review of who owns the parking lot south of 4816 49 ave. And if city owned, that the pruning and application of rocks be applied to the greenery areas within it.
- Lastly, that the use of the property at 4806 49 ave be reviewed, to confirm that it meets all requirements for zoning and business operation. And if there are any bylaw violations (derelict vehicles, vehicles overhanging the property lines onto the sidewalk and back alley).

Schedule 'B' (continued)

Safe + Inclusive Downtown / Crime Prevention Program Sub-Committee Downtown
Lloydminster Recommendations for Improvements

