



ATTENDEES:

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

Motion No.	Item	Action
I.	Call to Order Ben Harrison called the meeting to order at 5:13 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 May 5, 2026 Agenda 11-2026 MOVED BY Teri-Lynn Mackie that the May 5, 2026 Meeting Agenda be approved as amended. Seconded by Steven Hickman.	CARRIED
V.	Approval of March 3, 2026 Minutes 12-2026 MOVED BY Stephanie Lindsay that the March 3, 2026 Meeting Minutes be approved. Seconded by Kristen Kenyon.	CARRIED
VI.	Presentation 1. None	
VII.	Old Business 1. <u>Parking Study</u> (City of Lloydminster, DAR committee & McElhaney) i. DAR Committee Feedback. <ul style="list-style-type: none"> • Study is available through the city’s website. With the exception of specific hotspots i.e., along 50th, the broader 	

downtown area maintains sufficient parking availability, with an overall peak of on-street utilization of 61%.

13-2026 MOVED BY Steven Hickman that the DAR Committee supports Administration with respect to Downtown Lloydminster parking as follows:

- that unrestricted parking in the downtown remain as is; and
- that the parking lot located at 4825 50TH Street (near the Courthouse Building) be made available for free public parking, except parking stalls that are designated for RCMP and leaseholders. Seconded by Kerry Million.

CARRIED

2. [Volunteer Recognition Policy](#)

- Approved through Council Motion No. 551-07 February 23, 2026 Regular Council Meeting. This policy allows for recognition of long serving committee members going forward.

14-2026 MOVED BY Cheryl Ross that the DAR Committee supports Administration in establishing an off-boarding process for DAR Committee members. Seconded by Kristen Kenyon.

CARRIED

VIII.

Administrative Updates

1. Lemonade Day – June 13, 2026

Through a collaboration of business organizations, and lead by Community Futures, young entrepreneurs are invited to set up Lemonade Stands located throughout the community, thus providing young entrepreneurs the opportunity to learn how to set up and run a small business in the City of Lloydminster. More information and to register visit: <https://local.lemonadeday.org/northern-alberta>

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

- More information or to register as a vendor go [HERE](#).
- Administration invites DAR Committee members, if available, to assist with the booth; conversations/inquiries pertaining to the Central Business District Rehabilitation Project Phase 1b construction project are expected.

3. Signage – Downtown Carwash and Legion

Planning Administration contacted Economic Development to advise of an error in distribution of Discretionary Use permit application for Signage had occurred, that being the DAR Committee was missed in the distribution list. Planning is updating internal processes with regards to notifications in an effort to prevent it happening in future.

4. AGENT Program

- Authorized General Enforcement for Nuisances and Trespassing (AGENT) Program – more information through this link: [AGENT Status Program](#).
- This is a proactive approach for businesses to assist with addressing loitering/nuisance/trespass on private property.
- The City of Lloydminster funds this initiative.
- Businesses enrolled in the AGENT Program receive a sticker that indicates Municipal Enforcement and RCMP members are authorized to act as the property representative for enforcement purposes.
- Kerry Million informed the DAR Committee that a group of downtown businesses/property owner are exploring private security options such as private patrols for the downtown; he will share the AGENT Program with this group. Kerry

5. Establish Downtown Area Redevelopment Committee Summer 2026 Meeting Date

Summer 2026 DAR Committee meeting tentatively scheduled for July 21, 2026.

IX.

Sub Committee Updates

1. Budget and Policies

- a) Terms of Reference (TOR) Update
TOR review, some updates include:
 - Grammatical and wording updates.
 - Annual reports to Council rather than semi-annual.
 - Reassess committee every 5 years as compared to every 3 years.
 - Amending the committee structure to minimum of seven, maximum of 12.
 - Committee members do not have to re-apply should they wish to remain on the Committee.
 - Roles and responsibilities tightening up the language.
 - DARP ambassadors and advisors to Council/Administration.

15-2026 MOVED BY Teri-Lynn Mackie that the DAR Committee supports Administration with respect to presenting the revised Terms of Reference (2026) for Council's consideration during a future Regular Council Meeting. Seconded by Kerry Million.

CARRIED

2. Marketing and Events

- a) Marketing Statistics
 - i. Social Media March 2026 Analytics
Circulated with the agenda as information.

b) Downtown Event Grant Program

i. 2026 Event Grant Applications

16-2026 MOVED BY Kerry Million that the DAR Committee support the recommendation that Administration commit up to a maximum amount of \$1,500 from the 2026 Downtown Event Grant Program to fund the SPARK Foundation of Lloydminster's 2026 Spring Community Market Downtown Event. Seconded by Councillor Vance.

CARRIED

Ben Harrison turned the Chair to Vice Chair, Kerry Million and vacated the meeting at 5:58 pm.

3. Capital

a) Central Business District Replacement Program – Phase 1b

i. 50 Street between 50 Avenue and 51 Avenue - Construction

- Contract Award to ASL Paving Ltd (\$2,890,368.49, excluding GST, plus contingency allowance of 14% in the amount of \$433,555.27, excluding GST).
- Anticipated construction start date will be established in the coming weeks.

b) Downtown Façade and Building Improvement Program

i. Grant Funding Amendment Level 3: Relocation and Pop-up

Kerry Million abstained from the vote.

17-2026 MOVED BY Steven Hickman that the DAR Committee supports the recommendation that Administration increase funding allocation for the Downtown Façade and Building Improvement Program Grant Level 3: Relocation or Pop-up Rental Grant from \$6,000 to \$12,000. Seconded by Teri-Lynn Mackie.

CARRIED

ii. Mann Holding Ltd (New Medicare Business Centre)

18-2026 MOVED BY Stephanie Lindsay 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 Grant Program Level one (1) (Matching Grant) to Mann Holding Ltd. Seconded by Kristen Kenyon.

CARRIED

iii. Unwind Salon

19-2026 MOVED BY Steven Hickman 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 Level five (5) (Mural Development) to Unwind Salon, Seconded by Amy Roper.

CARRIED

20-2026 MOVED BY Steven Hickman that the DAR Committee support Administration in determining whether the artist's rendition depicting the

Cenovus Energy Hub contravenes sponsorship agreements between the City of Lloydminster and Cenovus Energy. In addition, if it is determined that no such agreements are in contravention, that the application be resubmitted to the Sub-Committee for review and recommendation. Seconded by Teri-Lynn Mackie.

CARRIED

- 21-2026 iv. Olive Tree Community Centre for Olive Tree Reclaim Store
MOVED BY Steven Hickman that the DAR Committee does not support Administration committing up to a maximum amount of \$5,000 from the 2026 Downtown Façade and Building Improvement Program Level one (1) (Matching Grant) to The Olive Tree Community Centre; and further, that Administration present alternative options in relation to the Olive Tree Community Centre's Downtown Façade and Building Improvement Program application submission. Seconded by Cheryl Ross.

CARRIED

Councillor Vance vacated the meeting at 6:27 pm

Councillor Vance returned to the meeting at 6:33 pm

- 22-2026 v. Fitness Factory
MOVED BY Cheryl Ross that the DAR Committee support the recommendation that Administration commit up to a maximum amount of \$12,000 from the 2026 Downtown Façade and Building Improvement Program Level 3 Relocation and Pop-up grant to Fitness Factory, and further that the applicant shall provide financial information to support the grant funding application. Seconded by Councillor Vance.

CARRIED

Pretti Grewalson and Keegan Bendixen vacated the meeting at 6:37 pm.

4. Recruitment

- a) DAR Committee Recruitment
23-2026 MOVED BY Cheryl Ross that the DAR Committee recommends Administration present, for Council's consideration, a Request for Decision during a future Regular Council Meeting to appoint the following to the Downtown Area Redevelopment Committee:
- Pretti Grewalson; and
 - Keegan Bendixen. Seconded by Stephanie Lindsay.

CARRIED

Pretti Grewalson and Keegan Bendixen returned to the meeting at 6:39 pm.

X.

New Business

1. Safe + Inclusive Downtown/Crime Prevention Program
 - i. Reference: City of Saskatoon Downtown Community Support - circulated as information:
<https://dtnyxe.ca/fire-community-support/>

24-2026 MOVED BY Steven Hickman that the DAR Committee recommends Administration explore options, conduct research, and present information with respect to a Safe + Inclusive Downtown / Crime Prevention Program at a future DAR Committee meeting. Seconded by Teri-Lynn Mackie.

Admin

CARRIED

XI. Round Table

Some areas in the downtown are experiencing localized social disorder, such as, near the Parklet and Atrium Centre.

25-2026 MOVED BY Steven Hickman that the DAR Committee recommends Administration temporarily remove two benches located north of the trees near the Parklet; and further, that landscaping improvements be considered as a way to potentially deter social disorder in the area. Seconded by Teri-Lynn Mackie.

CARRIED

26-2026 MOVED BY Teri-Lynn Mackie that the DAR Committee recommends a Safe + Inclusive Downtown Sub-Committee be formed; and further, as an initial focus, the Sub-Committee review locations within Downtown Lloydminster where landscaping improvements may considered to assist with deterring social disorder activities. Seconded by Stephanie Lindsay.

Sub-Committee

CARRIED

Downtown Safe + Inclusive sub-Committee is comprised of:

- Kerry Million
- Stephanie Lindsay
- Teri Lynn Mackie
- Kristen Kenyon

XII. Next Meeting

Tuesday, June 2, 2026 at 5:00 pm.

XIII. Adjournment

27-2026 MOVED BY Steven Hickman that the May 5, 2026 DAR Committee Meeting adjourn at 7:23 pm.

CARRIED