


 LLOYDMINSTER	Downtown Area Redevelopment Committee Meeting Minutes Tuesday, February 6, 2024 7:00 pm – 8:13 pm Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK	
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ATTENDEES:

Committee Members: Ben Harrison, Randy Glynn, Kerry Million, Cheryl Ross, Krystal Stewart electronically via Teams, Eric Valois, Tyler Lorenz, Steven Hickman, Amy Roper,
City Administration: Councillor Jonathan Torresan, Katlin Ducherer, Jana Rosychuk, Dorothy MacMillan
Regrets: Becky Schille, Dil Randhawa, Joem Weinkauff, Teri-Lynn Mackie

	Motion No.	Items	Action
I.		Call to Order Ben Harrison called the meeting to order at 7:06 pm.	
II.		Land Acknowledgement Presented by Randy Glynn: <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.		Introduction and Roll Call	
IV.	05-2024	Adoption of February 6, 2024 Agenda MOVED BY Randy Glynn that the February 6, 2024 Meeting Agenda be approved as amended. Seconded by Steven Hickman.	CARRIED
V.	06-2024	Approval of January 9, 2024 Minutes MOVED BY Tyler Lorenz that the January 9, 2024 Meeting Minutes be approved as circulated. Seconded by Cheryl Ross.	CARRIED
VI.		Old Business – None	
VII.		New Business 1. Welcome back Jana Rosychuk. 2. City of Lloydminster By-Election – February 13, 2024 - How and where to vote: https://www.lloydminster.ca/en/your-city-hall/election-how-and-where-to-vote.aspx 3. DAR Committee Meeting Times	

		Administration will forward a Doodle Poll to DAR Committee members to determine future meeting start times; results will be reviewed and shared with the DAR Committee.	
VIII.		Administrative Updates	
		1. <u>Development Permit for ATCO Trailer (Men’s Shelter) – Subdivision and Development Appeal Board Hearing</u>	
		SDAB Hearing for the above noted was held February 6 at 9:00 am; eight people spoke in favour and/or opposed to the application for the ATCO trailer to be placed on the property occupied by the Men’s Shelter. The SDAB application was submitted because the Discretionary Use Application was Refused by the Development Officer. The Subdivision and Development Appeal Board have fifteen (15) days to render a decision; Administration will circulate the SDAB decision to the DAR Committee when it is rendered.	Admin
		2. <u>Streetfest – Save the Date – June 8, 2024</u>	
		Inquiry if request received for DAR Committee to provide assistance and/or volunteer for this Event? Not at this time, once more information is received it will be shared with the Committee. In the meantime, the DAR Committee can Save the Date of June 8, 2024 for StreetFest.	Admin
		3. <u>Lloyd Ex Parade – Save the Date – Tentative: July 11, 2024.</u>	
		Parade Route Map will be circulated to Downtown Business’s once it is approved. Administration will investigate ways in which to activate the Parklet during this Event.	Admin
IX.		Sub Committee Updates	
		1. <u>Budget and Policies</u> - None	
		2. <u>Marketing and Events</u>	
		a) Downtown Event Grant Applications	
		i. Kinette – Easter Eggstravaganza – Saturday, March 25, 2024	
07-2024		MOVED BY Cheryl Ross that the DAR Committee recommends Administration commit up to a maximum amount of \$1,500 from the 2024 Downtown Lloydminster Event Grant Budget to the 2024 Kinette Easter Eggstravaganza Event. Seconded by Steven Hickman.	
		<i>Randy Glynn abstained from voting on the Downtown Event Grant Application.</i>	
			CARRIED
		3. <u>Parklet</u>	
		Administration forwarded an email to non-profit community groups, informing them of the Parklet, how and what they can use it for, and that more furniture along with other amenities will be made available for use when booking the Parklet.	

		4. Capital	
		a) Downtown Façade and Building Improvement Program	
		i. Application Update The Downtown Façade and Building Improvement Program application has been updated with the recommendations as brought forward by the DAR Committee.	
		ii. Advertising Advertising through Social Media and other means is commencing in order to inform Downtown Businesses so that they are ready to submit applications to the Program in 2024.	
		iii. Reveals Reveals of before and after Downtown Façade and Building Improvement Program will be shared via Social Media in 2024.	
		iv. Application Update for 2025 The Capital Sub-Committee will meet to discuss increasing the demolition grant and the potential to include demolition of residential properties located in the Downtown. It was noted that \$350,000 is approved in the 2024 budget for the Downtown Façade and Building Improvement Program.	
		b) Downtown Parking – Education Campaign City Administration (Engineering & Transportation) met with members from Downtown Businesses who are concerned with parking in the Downtown. In particular, the concern is with regards to business owners and staff who park in spaces designated as customer 2-hour parking. They are looking for potential solutions to assist with providing parking for staff and business owners as well as ensuring enforcement for those who are violating the 2-hour parking time limit. It was noted there is high vacancy rate in parking stalls located in lots owned by the City. Economic Development in conjunction with the DAR Committee will create a Downtown Business communication parking campaign aiming to educate Downtown businesses and staff about parking requirements and relay information on available parking in the Downtown.	Admin
		5. Recruitment - None	
X.		Next Meeting Tuesday, March 5, 2024 Time: TBD Meridian Room, City Hall	
XI.		Adjournment	
	08-2024	MOVED BY Eric Valois that the meeting adjourn at 8:13 pm.	