
	<b>Downtown Area Redevelopment Committee Meeting Minutes</b> <b>Wednesday, June 5, 2024 5:00 pm – 6:33 pm</b> Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK	
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**ATTENDEES:**

Committee Members: Ben Harrison, Kerry Million, Cheryl Ross, Tyler Lorenz, Steven Hickman, Amy Roper, Randy Glynn, Krystal Stewart, Dil Randhawa, Joem Weinkauf, Teri-Lynn Mackie, Eric Valois

City Administration: Councillor David Lopez, Katlin Ducherer, Kirsten DeSchover, Dorothy MacMillan

Regrets: Becky Schille

<b>Motion No.</b>	<b>Action</b>
<b>I.</b>  <b>Call to Order</b> Ben Harrison called the meeting to order at 5:03 pm.	
<b>II.</b>  <b>Land Acknowledgement</b> 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>	
<b>III.</b>  <b>Roll Call and Introductions</b>	
<b>IV.</b> 22-2024	<b>Adoption of June 5, 2024 Agenda</b> MOVED BY Councillor Lopez that the June 5 2024 Meeting Agenda be approved as circulated. Seconded by Cheryl Ross.  <b>CARRIED</b>
<b>V.</b> 23-2024	<b>Approval of May 7, 2024 Minutes</b> MOVED BY Steven Hickman that the May 7, 2024 Meeting Minutes be approved as circulated. Seconded by Randy Glynn.  <b>CARRIED</b>
<b>VI.</b>	<b>Old Business</b> 1. None
<b>VII.</b> 24-2024	<b>New Business</b> 1. Referral–Development Permit Application (DP) #24-4219, Single Detached Dwelling-DC1. MOVED BY Steven Hickman that the DAR Committee recommends Administration forward comments pertaining to DP#24-4219 to the City of Lloydminster’s Development Authority. Seconded by Amy Roper.  <b>CARRIED</b>  2. 2025 Summer Event Sponsorship Request

The request regarding the 2025 Summer Event is listed as a placeholder in the 2025 Operating Budget for Economic Development (Downtown Area Redevelopment Committee Events).

**VIII. Administrative Update**

1. Land Use Bylaw Update Project  
The draft Land Use Bylaw Update was launched during the June 4, 2024 Your Voice Event. A Lunch and Learn is scheduled June 20, 2024 12:00 pm – 2:00 pm at the Operation’s Centre. Administration will forward the link to the draft LUB and DAR Committee members are asked to review and provide comments. The LUB Update is available on the City’s webpage at: <https://yourvoicelloyd.ca/lub>

**IX. Sub Committee Updates**

1. Budget and Policies
  - a) 2025, 2026 and 2027 Operating and Capital Budget Planning  
25-2024 MOVED BY Randy Glynn that the DAR Committee recommends the proposed 2025, 2026, and 2027 Operating and Capital Budgets as presented by Administration be included in the City of Lloydminster’s Economic Development 2025, 2026 and 2027 Operating and Capital Budgets. Seconded by Cheryl Ross. **CARRIED**
  - 26-2024 MOVED BY Randy Glynn that the DAR Committee recommends Administration include, for Council’s consideration, monies be allocated in the City of Lloydminster’s 2025 Capital Budget for the Central Business District Rehabilitation Project to proceed with Phase 2a in 2025. Seconded by Tyler Lorenz. **CARRIED**
2. Marketing and Events
  - a) Downtown Lloydminster Event Grant Program - Application Submissions  
27-2024 MOVED BY Cheryl Ross that the DAR Committee recommends Administration commit 2024 Downtown Event Grant funding allocation for the Native Friendship Centre, National Indigenous Day (June 21) in the amount of \$1,500. Seconded by Teri-Lyn Mackie. **CARRIED**
  - 28-2024 MOVED BY Dil Randhawa that the DAR Committee recommends Administration commit 2024 Downtown Event Grant funding allocation for Kat Salon, 10 Year Anniversary (July/August) in the amount of \$1,000. Seconded by Steven Hickman. **CARRIED**
3. Parklet
  - a) Light Installation  
Safety orientation with the contractor is scheduled for this week and installation is expected to be complete by June 8.

#### 4. Capital

- a) Central Business District (CBD) Replacement Program – Phase I - 2024 Construction

Trees installed and all other plantings are underway. Lines and signage will be installed after StreetFest.

- b) Downtown Façade and Building Improvement Program

- i. Application Submissions

The Downtown Façade and Building Improvement Program Sub-Committee reviewed recent application submissions and forwarded recommendations as follows for the DAR Committee to ratify:

*Amy Roper vacated the meeting at 5:57 pm.*

- 29-2024 MOVED BY Cheryl Ross that the DAR Committee recommend Administration commit \$15,000 from the 2024 Downtown Façade and Building Improvement Program budget to the Community Garden Mural Project and that the proceeds be payable to Amy Roper. Seconded by Eric Valois.

**CARRIED**

*Amy roper returned to the meeting at 6:00 pm.*

- 30-2024 MOVED BY Randy Glynn that the DAR Committee recommend Administration commit \$5,000 from the 2024 Downtown Façade and Building Improvement Program budget to Border City Furniture. Seconded by Steven Hickman.

**CARRIED**

- 31-2024 MOVED BY Randy Glynn that the DAR Committee recommend Administration does not commit 2024 Downtown Façade and Building Improvement Program funding to Border City Furniture for pavement as the work has commenced. Seconded by Steven Hickman.

**CARRIED**

- 32-2024 MOVED BY Cheryl Ross that the DAR Committee recommend Administration does not commit 2024 Downtown Façade and Building Improvement Program funding to XS Cargo for windows, painting, and door as the project Work presented for consideration does not adhere to the Program's funding guidelines. Seconded by Steven Hickman.

**CARRIED**

#### 5. Recruitment

- i. 2024 Recruitment

The 2024 DAR Committee recruitment process is underway and application submissions close July 18, 2024. For DAR Committee members with terms that are expiring and wish to let their name stand, please advise Administration of your intent to be included in the review of 2024 Recruitment applications.

### **X. Round Table**

- Community Garden Update: concrete beds installed today, plantings occurred at the Clock Tower and Integrated Therapies & Performance on 50<sup>th</sup> Street. Community Garden hours are listed on the signage.
- StreetFest 2024 June 8 – Staff from Economic Development (DARP) and Planning (LUB Update) will be on hand to hand out freezies on the west side of the Parklet.
- Downtown businesses did a walkabout, reviewing parking, and to obtain ideas to submit to the City of Lloydminster.
- Parking – Administration is scheduling a meeting with the Consultant who completed the Parking Study for the Downtown Area Redevelopment Plan.
- Life in Lloydminster Facebook page – inquired if vendors would comment that they will be attendance at StreetFest; it was noted vendor information has been circulated to those who will be in attendance.
- Façade and Building Improvement Sub-Committee recommends reviewing application submissions in person when possible.

**XI.**

**Next Meeting**

Tuesday, August 6, 2024 at 5:00 pm - Meridian Room, City Hall.

**XII.**

**Adjournment**

33-2024 MOVED BY Dil Randhawa that the June 5, 2024 DAR Committee meeting adjourn at 6:33 pm.