
	Downtown Area Redevelopment Committee Meeting Minutes Tuesday, October 1, 2024 5:05 pm – 6:28 pm Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK	
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ATTENDEES:

Committee Members: Ben Harrison, Randy Glynn, Kerry Million, Tyler Lorenz, Steven Hickman, Amy Roper, Krystal Stewart, Eric Valois, Becky Schille, Teri-Lynn Mackie, Cheryl Ross, Dil Randhawa
City Administration: Councillor David Lopez, Katlin Ducherer, Kirsten DeSchover, Dorothy MacMillan
Guest: Stephanie Lindsay

	Motion No.		Action
I.		Call to Order	
		Ben Harrison called the meeting to order at 5:05 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.		Roll Call and Introductions	
IV.		Adoption of October 1, 2024 Agenda	
	50-2024	MOVED BY Randy Glynn that the October 1, 2024 DAR Committee Meeting Agenda be approved as amended. Seconded by Dil Randhawa. CARRIED	
V.		Approval of September 3, 2024 Minutes	
	51-2024	MOVED BY Steven Hickman that the September 3, 2024 DAR Committee Meeting Minutes be approved as circulated. Seconded by Eric Valois. CARRIED	
VI.		Old Business	
		1. Proposed 10 Year Capital Plan re: 2026 Capital Budget – Central Business District Rehabilitation Program	
		The 10 Year Capital Plan is included in the City of Lloydminster’s 2025 Operating and Capital Budget presentations to Council, an update on this will be forthcoming upon approval of the budget by Council.	
		<i>Tyler Lorenz entered the meeting at 5:17 pm.</i>	

		2. Sub-Committees	
		a) Parklet and Marketing/Events Amalgamation	
52-2024	MOVED BY Tyler Lorenz that the Parklet Sub-Committee be amalgamated with the Marketing and Events Sub-Committee. Seconded by Teri-Lynn Mackie.		CARRIED
		b) 2024/25 Sub-Committee Members	
		i. Budget and Policies	
		Members: Ben Harrison (Chair (C)), Cheryl Ross, Krystal Stewart	
		ii. Marketing and Events	
		Members: Becky Schille (C), Randy Glynn, Teri-Lynn Mackie, Tyler Lorenz, Amy Roper	
		iii. Capital	
		Members: Teri-Lynn Mackie (C), Randy Glynn (Vice Chair), Eric Valois, Steven Hickman, Dil Randhawa, Cheryl Ross	
		iv. Recruitment	
		Members: Councillor Lopez, Administration, Ben Harrison (C), Randy Glynn	
53-2024	MOVED BY Cheryl Ross that the Downtown Façade and Building Improvement Program be separated from the Capital sub-committee and to be a stand-alone sub-committee. Seconded by Becky Schille.		CARRIED
		v. Downtown Façade and Building Improvement Program	
		Members: Ben Harrison (C), Cheryl Ross, Eric Valois, Randy Glynn, Steven Hickman	
		3. Banner Brackets – 50th Avenue/Hwy 17	
		Administration will provide an update at a future DAR Committee meeting.	Admin
		4. Planning Referral – Development Permit – Discretionary Use – Community Support Centre (4720 – 50 Street)	
		Planning Services rendered a decision on the Community Support Centre to be located at 4720 – 50 Street and it was refused. Although, refused, the permit is subject to a twenty-one (21) day appeal period from the date of advertisement, which is scheduled to be in the October 3, 2024 edition of the Meridian Source.	
		5. Downtown Façade and Building Improvement Grant Application	
54-2024	MOVED BY Randy Glynn that the DAR Committee recommends Administration commit \$5,000 from the 2024 Downtown Façade and Building Improvement Program budget to Furniture Haus. Seconded by Cheryl Ross.		

		<i>Kerry Million abstained from the vote.</i>	
			CARRIED
VII.		Administrative Updates	
		1. Downtown Area Redevelopment Plan and Downtown Area Redevelopment Committee Scorecard	
		As information, Administration presented 2023 and 2024 budget summaries for monies that have been committed through the Downtown Façade and Building Improvement Program.	
		Administration will inquire with Assessment and Taxation if a mural installation or other façade and building improvements funded through the Downtown Façade and Building Improvement Program may affect property assessment/property taxes.	Admin
VIII.		Sub Committee Updates	
		1. Budget and Policies	
		a) Wednesday, October 30, 2024 9:30 am - Governance and Priorities Committee Meeting - City of Lloydminster draft 2025 Operating and Capital Budget Presentation to Council. https://calendar.lloydminster.ca/meetings	
		2. Marketing and Events	
		a) Downtown Lloydminster Event Grant Program	
		i. Wine Outfitters Event	
		Wine Outfitters is seeking funding to assist with hosting an event scheduled to take place October 17, 2024 at the Legacy Centre.	
55-2024		MOVED BY Steven Hickman that the DAR Committee recommends Administration commit \$1,000 from the 2024 Downtown Lloydminster Event Grant Program to Wine Outfitters. Seconded by Eric Valois.	CARRIED
		ii. Pumpkin Fest Application	
		The application for the Pumpkin Fest Event was declined and the applicant has been advised. Horse -drawn carriage rides will be provided through the City's 2024 operating budget (DAR Committee sponsorship) during Pumpkin Fest (October 6, 2024 12:00pm – 5:00pm on 50 th Avenue in Downtown Lloydminster).	
		b) Parklet	
		i. None	
		4. Capital	
		a) Downtown Façade and Building Improvement Program	
		i. Application Submission - None	

		5. Recruitment	
		a) Stephanie Lindsay invited to attend October 1, 2024 DAR Committee meeting and is welcome to attend future DAR Committee meetings.	
IX.		New Business	
		1. Strategic Planning Session	
		The Annual Strategic Planning Session will be scheduled for a future DAR Committee Meeting and Administration will forward dates for the DAR Committee to consider.	Admin
X.		Round Table	
		<ul style="list-style-type: none"> • Thank you card of appreciation extended to the DAR Committee for support provided this past growing season to the Downtown 49th Street Community Garden. • Chamber of Commerce will be hosting an All-Candidates Forum for the 2024 Civic Election at the WLS Convention Centre on November 4, 2024. • Downtown Street Dance – planning continues; an update will be provided at a future DAR Committee Meeting. 	
XI.		Next Meeting	
		Tuesday, November 5, 2024 at 5:00 pm - Meridian Room, City Hall	
XII.		Adjournment	
	56-2024	MOVED BY Dil Randhawa that the October 1, 2024 DAR Committee adjourn at 6:28 pm.	
			CARRIED

APPROVED