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|  LLOYDMINSTER | Downtown Area Redevelopment Committee Meeting Minutes Tuesday, April 2, 2024 5:10 pm – 7:08 pm Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK |  |
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ATTENDEES:

- Committee Members: Ben Harrison, Kerry Million, Cheryl Ross, Eric Valois, Tyler Lorenz, Steven Hickman, Becky Schille, Teri-Lynn Mackie, Amy Roper, Joem Weinkauf
- City Administration: Councillor Jonathan Torresan, Katlin Ducherer, Jana Rosychuk, Dorothy MacMillan
- Guests: Councillor David Lopez and Dan Wilde, Planner Policy and Development and Project Lead
- Regrets: Dil Randhawa, Randy Glynn, Krystal Stewart

| | Motion # | | Action |
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| I. | | Call to Order Ben Harrison called the meeting to order at 5:10 pm. | |
| II. | | Land Acknowledgement Presented by Ben Harrison: <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, Sauteaux, 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. | | Round table introductions and roll call | |
| IV. | 14-2024 | Adoption of April 2, 2024 Agenda MOVED BY Steven Hickman that the April 2, 2024 Meeting Agenda be approved as amended. Seconded by Cheryl Ross. | CARRIED |
| V. | 15-2024 | Approval of March 5, 2024 Minutes MOVED BY Becky Schille that the March 5, 2024 Meeting Minutes be approved as circulated. Seconded by Cheryl Ross. | CARRIED |
| VI. | 16-2024 | Old Business 1. <u>FCSS Graffiti Clean Up</u> i. Request for Pizza Sponsorship – 2024 Graffiti Clean Up MOVED BY Eric Valois that the DAR Committee recommends Administration support the 2024 FCSS Graffiti Clean Up Project with a pizza lunch sponsorship. Seconded by Steven Hickman. | CARRIED |
| VII. | | New Business 1. <u>Land Use Bylaw Project Update</u> Presented by: Dan Wilde, Project Lead, Planner, Policy & Development | |

- Phase 2 of the Project.
- Draft Land Use Bylaw with proposed changes available on City’s project webpage at: <https://yourvoicelloyd.ca/lub>
- Summary of key changes circulated to the DAR Committee and are available on City’s project update webpage.
- Overview of the Downtown Redevelopment area and the downtown overlay area map.

DARP Overlay Map:

- Existing Use will continue to be possible.
- Applicable to all Districts, if a home is destroyed due to fire, act of god, etc., the homeowner will be able to rebuild to previous standards.
- Question posed: adjusting the size of the overlay map? If this was to be amended the DARP Bylaw will also need to be amended. The project team has chosen to implement the overlay map within the LUB to meet the recommendations as outlined within the DARP.

Update to the LUB:

- Intends to assist the City and Developers by reducing red tape and reduce number of the amendments that are presented to Council.
- The updated LUB will address the Direct Control Districts which require Council approval.
- It will include Discretionary Uses; Administration will continue to notify landowners within close proximity of the development when a Discretionary Use application is being considered.
- Administration (EC Dev) advised the DARP Bylaw is scheduled to be reviewed on a 5-year basis, tentatively scheduled for 2025.
- Upon passing of the updated Land Use Bylaw, Mixed-use residential may be permitted on the upper level of a building with retail/commercial on the ground floor.

Future Engagement Opportunities:

- There will future engagement opportunities with the public in the coming months.
- The Land Use Bylaw Update Project Team anticipate they will be in attendance during StreetFest on June 8, 2024.

Next Steps:

- Online survey closes April 4.
- 3rd round public engagement to occur in June 2024.
- Refinement of the Land Use Bylaw.
- Presentation to Council Q3 2024.

Tyler Lorenz entered the meeting at 5:55 pm.

2. Lloyd Ex Parade Route

The proposed 2024 Lloyd Ex Parade Route was circulated with the April 2, 2024 DAR Committee agenda package and was shared with Downtown businesses.

VIII. Administrative Updates

1. Planning Referral – Proposed Daycare (Explosion Gymnastics)

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| | <p>The DAR Committee reviewed the proposed development; similar to past referrals for a daycare to be located in the downtown this would add density to the downtown/provide for a complete community. Some of the concerns raised with this referral include the proximity/location of the playground beside an active rail line, noise/hearing damage, and safety of the children, etc. It was noted, for this location to be approved, provincial licensing regulations for a daycare would be required, plus the rail company may have to provide approval.</p> | Admin |
| | <p>2. <u>Strategic Planning Update</u> Administration is waiting for the facilitator to submit the meeting notes and as soon as they are received they will be circulated to the DAR Committee.</p> | |
| | <p><i>Joem Weinkauf entered the meeting at 6:15 pm.</i></p> | |
| | <p>3. <u>Incubator Space</u> Contract forwarded to Community Futures for signature.</p> | |
| | <p><i>Dan Wilde vacated the meeting at 6:17 pm.</i></p> | |
| IX. | Sub Committee Updates | |
| | <p>1. <u>Budget and Policies</u> a) Year over year budget. Year over year budget will be shared with the DAR Committee in preparation for 2025 Budget planning.</p> | Admin |
| | <p>2. <u>Marketing and Events</u> a) Downtown Event Grant Funding Final Reporting Final reporting submitted and reminders were forwarded to those who are delayed in submitting final reporting.</p> | |
| | <p>b) Marketing ii. Social Media & Marketing (Red Bicycle) An update on the 2024 Social Media & Marketing campaign was provided to the DAR Committee.</p> | |
| | <p>iv. Parking</p> <ul style="list-style-type: none"> • In Q2 a Parking Awareness and Education Campaign will commence in the Downtown. • Only two documented inquiries since previous concerns were raised. • Education will continue with businesses in the Downtown by sharing information on available parking spaces in the Downtown for business owners and their employees. • It was noted enforcement has increased in the Downtown. | |
| | <p>c) StreetFest – June 8, 2024</p> | |

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| | <p>ii. Parklet Activation</p> <ul style="list-style-type: none"> • There is no charge for Downtown businesses to participate in StreetFest. • More vendors are expected this year than in years past. • In 2024, the main stage will be removed; there will be buskers located in various locations throughout the Downtown. • Recommendation for consideration: initiate the Parklet as a quiet spot where people can go to take a break; install tables, chairs, quiet games, etc. Invitation could be extended for a not-for-profit group such as Midwest Family Connections, Labis, etc., to activate the Parklet. | |
| | <p>d) End of Summer Event</p> <ul style="list-style-type: none"> • Marketing Committee is in the initial planning stage to host an End of Summer Event. | |
| | <p>3. <u>Parklet</u></p> | |
| | <p>a) Light Standards – Request for Quotes</p> <p>Request for Quotes forwarded to four (4) companies, no quotes submitted to date. Members of the DAR Committee offered to share contact information with Administration.</p> | DAR Committee |
| | <p>4. <u>Capital</u></p> | |
| | <p>a) Central Business District Replacement Program - 2024 Construction</p> <p>i. Tentative start date: May 6, 2024</p> <p>ii. Timeline: two (2) months, pending weather.</p> <p>iii. StreetFest June 8, 2024 will be a major milestone date for the project.</p> | |
| | <p>b) Downtown Façade and Building Improvement Program</p> | |
| | <p>i. Program Updates</p> <p>Administration presented an update to the Downtown Façade and Building Improvement Program application. It includes residential redevelopment fund (level 6), which intends to promote pieces as outlined in the Downtown Area Redevelopment Plan and meet recommendations as outlined in the draft Housing Needs Assessment.</p> | |
| 17-2024 | <p>MOVED BY Cheryl Ross that the DAR Committee recommends Administration proceed with updates to the Downtown Façade and Building Improvement Program application to include Level 6 funding to support re-development of existing residential buildings to multi-residential homes within the Core Mixed-Use and Transition Mixed-Use land areas as designated in the Downtown Area Redevelopment Plan. Seconded by Eric Valois.</p> | |
| | | CARRIED |

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| | | ii. Grant Applications - None | |
| | | iii. Downtown Collective | |
| | | A brief update was shared with the DAR Committee; another Downtown Collective meeting will be scheduled in future. | |
| | | 5. Recruitment | |
| | | i. DAR Committee Members | |
| | | In preparation for 2025/26 DAR Committee Recruitment, the 2024/25 DAR Committee member term dates were circulated with the April 2, 2024 DAR Committee Meeting agenda package. There are six (6) members with term dates ending September 1, 2024. DAR Committee members whose term ends in 2024 are asked to contact Administration at economy@lloydminster.ca to advise of future intent. | Steven, Cheryl, Becky, Joem, Ben, and Teri-Lyn |
| | | ii. 2024 DAR Committee Recruitment commences Q2 2024. | |
| X. | | Next Meeting | |
| | | Tuesday, May 7, 2024 at 5:00 pm Meridian Room, City Hall | |
| XI. | | Adjournment | |
| | 18-2024 | MOVED BY Tyler Lorenz that the meeting adjourn at 7:08 pm. | CARRIED |

APPROVED