|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Logo  Description automatically generated | | Downtown Area Redevelopment CommitteeMeeting Minutes**March 4, 2025 @ 5:00 pm – 6:38 pm** Meridian Room, City Hall  4420 50 Avenue Lloydminster AB/SK | | Icon  Description automatically generated | |
| **ATTENDEES:** | |  | |
| Committee Members: | | Ben Harrison, Tyler Lorenz, Eric Valois, Teri-Lynn Mackie, Cheryl Ross, Stephanie Lindsay, Steven Hickman, Becky Schille, Amy Roper | |
| City Administration: | | Councillor Justin Vance, Kirsten DeSchover, Dorothy MacMillan | |
| Guests: | | Kagan Kneen, Executive Director, Lloydminster Men’s Shelter | |
| Regrets | | Randy Glynn, Kerry Million, Krystal Stewart, Dil Randhawa | |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Motion No.** |  | **Action** |
| **I.** |  | **Call to Order** |  |
|  |  | Ben Harrison called the meeting to order at 5:03 pm. |  |
|  |  |  |  |
| **II.** |  | **Land Acknowledgement** |  |
|  |  | Presented by Ben Harrison:  *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.* |  |
|  |  |  |  |
| **III.** |  | **Roll Call and Introductions** |  |
|  |  |  |  |
| **IV.** |  | **Adoption of March 4, 2025 Agenda** |  |
|  | **13-2025** | MOVED BY Cheryl Ross that the March 4, 2025 Meeting Agenda be approved. Seconded by Becky Schille.  **CARRIED** |  |
|  |  |  |  |
| **V.** |  | **Approval of February 4, 2025 Minutes** |  |
|  | **14-2025** | MOVED BY Teri-Lynn Mackie that the February 4, 2025 Meeting Minutes be approved. Seconded by Steven Hickman.  **CARRIED** |  |
|  |  |  |  |
| **VI.** |  | **Presentation** |  |
|  |  | 1. **Minimum Shelter Standards (Standards) Presentation** |  |
|  |  | Presented by Kagan Kneen and Becky Schille. |  |
|  |  |  |  |
|  |  | *Amy Roper entered the meeting at 5:11 pm* |  |
|  |  |  |  |
|  |  | A high-level overview of Minimum Shelter Standards that was prepared by the Lloydminster Housing and Homelessness Working Group was presented. The document serves as a guideline outlining the minimum standards for shelters in the City of Lloydminster. It serves as a best practice and to inform those who operate or plan to operate a shelter in the City should aspire to. Other communities have similar standards in place. The organizations listed within the Acknowledgements have provided input and agree that the Standards are a reasonable best practice.  Save the date: The Housing & Homelessness Symposium May 7, 2025 9:00 am – 5:15 pm. |  |
|  |  |  |  |
|  | **15-2025** | MOVED BY Cheryl Ross that the DAR Committee supports the Lloydminster Housing and Homelessness Working Group’s Minimum Shelter Standards. Seconded by Stephanie Lindsay.  **CARRIED** |  |
|  |  |  |  |
|  |  | *Kagan Kneen vacated the meeting at 6:02 pm.* |  |
|  |  |  |  |
| **VII.** |  | **Old Business** |  |
|  |  | 1. **2025 Strategic Doing Session** |  |
|  |  | 1. DARP Goals and Accomplishments |  |
|  |  | * The Asset List and Opportunity List document includes recommendations that could be implemented in future. * DARP Progress Tracker highlights accomplishments that have been met since the implementation of the DARP and DAR Committee. * Information will be shared at a future Regular Council Meeting. | Ben/Randy |
|  |  |  |  |
| **VIII.** |  | **Administrative Updates** |  |
|  |  | 1. None |  |
|  |  |  |  |
| **IX.** |  | **Sub Committee Updates** |  |
|  |  | 1. **Budget and Policies** |  |
|  |  | 1. None |  |
|  |  |  |  |
|  |  | 1. **Marketing and Events** |  |
|  |  | 1. Downtown Lloydminster Event Grant Program |  |
|  |  | 1. None |  |
|  |  |  |  |
|  |  | 1. Parklet |  |
|  |  | 1. None |  |
|  |  |  |  |
|  |  | **3. Capital** |  |
|  |  | 1. Downtown Façade and Building Improvement Program |  |
|  |  | 1. None |  |
|  |  |  |  |
|  |  | 1. The Launch Pad (Incubator Space) |  |
|  |  | 1. Should there not be interest and the Launch Pad does not move forward what are the implications? An update will be provided at a future DAR Committee meeting. | Admin |
|  |  |  |  |
|  |  | **5. Recruitment** |  |
|  |  | 1. None |  |
|  |  |  |  |
| **X.** |  | **New Business** |  |
|  |  | 1. **Food Truck Providers** |  |
|  |  | Administration has made inquiries regarding having Food Truck Operators provide their services out of the Parklet and other potential Downtown locations, such as city-owned parking lots, and the potential rental costs for these operations. It was determined that three (3) spots would be required. Costs are $40 per parking space per month; this would amount to approximately $120/month, which would be applicable to the Parklet. Administration is continuing to investigate other options and potential costs, such as picnic tables, games, etc. for use in the Parklet. |  |
|  |  |  |  |
|  | **16-2025** | MOVED BY Becky Schille that the DAR Committee supports Administration’s proposal for Food Truck Providers in Downtown Lloydminster. Seconded by Teri-Lynn Mackie.  **CARRIED** |  |
|  |  |  |  |
| **XI.** |  | **Round Table** |  |
|  |  | * DAR Committee nomination was submitted recently to the Economic Development Association of Alberta recognizing the work in Lloydminster’s Downtown for Phase 1 Central Business District Rehabilitation Project, the Façade Improvement Program, Downtown Lloydminster Events Program, etc. * The DAR Committee will continue to meet monthly. If there are no agenda items, meetings will be cancelled at the call of the Chair and/or Vice Chair. |  |
|  |  |  |  |
| **XII.** |  | **Next Meeting** |  |
|  |  | April 1, 2025 at 5:00 pm  Meridian Room, City Hall  4420 50 Avenue Lloydminster AB/SK |  |
|  |  |  |  |
| **XIII.** | **17-2025** | **Adjournment**  MOVED BY Steven Hickman that the March 4, 2025 DAR Committee adjourn at 6:38 pm.  **CARRIED** |  |