

	<p>Downtown Area Redevelopment Committee Meeting Minutes Tuesday, August 6 2024 5:00 pm – 6:18 pm Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK</p>	
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Motion No.

Action

- I. Call to Order**
Ben Harrison called the meeting to order at 5:06 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 August 6, 2024 Agenda**
34-2024 MOVED BY Steven Hickman that the August 6, 2024 Meeting Agenda be approved as amended. Seconded by Councillor Lopez. **CARRIED**

- V. Approval of June 5, 2024 Minutes**
35-2024 MOVED BY Cheryl Ross that the June 5, 2024 Meeting Minutes be approved as amended. Seconded by Steven Hickman. **CARRIED**

- VI. Old Business**
 - 1. Downtown Façade and Building Improvement Program - Ratify Motions as were circulated via email to the Downtown Area Redevelopment Committee.
- 36-2024 MOVED BY Steven Hickman that the DAR Committee recommends Administration commit \$4,580 from the 2024 Downtown Façade and Building Improvement Program budget to The Hair Studio. Seconded by Cheryl Ross. **CARRIED**

- 37-2024 MOVED BY Steven Hickman that the DAR Committee recommends Administration commit \$57,350 from the 2024 Downtown Façade and Building Improvement Program budget to Keebaugh Holdings Inc. Seconded by Krystal Stewart. **CARRIED**

38-2024 MOVED BY Amy Roper that the DAR Committee recommends Administration commit \$5,000 from the 2024 Downtown Façade and Building Improvement Program budget to Oasis Hot Yoga Studio Inc. Seconded by Cheryl Ross.

CARRIED

VII. New Business

1. Garden Suite located at 4811 – 46 Street in a Direct Control District (DC1) Information circulated in the City of Lloydminster’s July 22, 2024 Regular Council Meeting agenda package at:
<https://calendar.lloydminster.ca/meetings/Detail/2024-07-22-1330-Regular-Council/401ae63a-9698-4828-9d1d-b1b6010f7396>.
Through City of Lloydminster Council Motion No.197-2024 Council approved the application for a placement of a Garden Suite to be located at 4811-46 Street, Lloydminster, SK, in a Direct Control District (DC1), as presented.
2. Running for Shelter Campaign (Lloydminster Men’s Shelter Event)
Lloydminster Health Foundation is seeking volunteer support and/or monetary sponsorship for the Running for Shelter Campaign that is due to arrive on August 13 at Cenovus’s offices.

39-2024 MOVED BY Cheryl Ross that the DAR Committee recommends Administration commit up to maximum amount of \$300 to purchase water in sponsorship of the Running for the Shelter Campaign event scheduled for August 13, 2024. Seconded by Tyler Lorenz.

CARRIED

VIII. Administrative Updates

1. Land Use Bylaw Update Project
Phase 3 draft of the LUB (near 98% completion) can be viewed at <https://yourvoicelloyd.ca/lub>. A project update along with the presentation of the completed draft Land Use Bylaw will be presented at the Governance and Priorities Committee Meeting on August 12, 2024. At the September 9, 2024 Regular Council Meeting Administration will present the final version of the LUB for Council’s consideration of first reading and request that Council establish a Public Hearing to be held during the Regular Council Meeting on October 7, 2024 at 2:00 pm. As members of the community that have been part of the LUB process, and input helped form the proposed update, the LUB update project team encourages the Downtown Area Redevelopment Committee to attend the October 7, 2024 Public Hearing at 2:00 pm in Council Chambers and register to speak regarding the process and some of the proposed changes. The project team thanks the DAR Committee for the support extended throughout the project, the input and feedback that was shared through each phase of the project is appreciated.

IX. Sub Committee Updates

1. Budget and Policies
 - a) 2025 Operating and Capital Budget

2025 Operating and Capital Budget will be presented to the City's Executive Leadership Team in early September.

2. Marketing and Events

a) Downtown Lloydminster Event Grant Program

i. Application Submissions

Application was recently submitted and upon review and acceptance by the sub-committee it will be circulated to the DAR Committee via email for recommendation.

3. Parklet

a) Activation update

The poles have been installed which will assist with preventing vehicle access to the Parklet. Lights will be installed in the coming weeks. A calendar outlining the Parklet's availability will be forwarded to local food truck operators. The goal of this is to inform them when the space is available for use.

4. Capital

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

i. Downtown CBD Phase 1a is now complete and has entered the warranty phase. The project team is making small adjustments, i.e. pavement markings, as users move back into the area and items are identified.

ii. CBD Replacement Phase 1b (50 Street west of Phase 1a) to be considered as part the 2025 Capital Budget

b) Downtown Façade and Building Improvement Program

i. Application Submissions

40-2024 MOVED BY Eric Valois that the DAR Committee recommend Administration commit \$5,000 from the 2024 Downtown Façade and Building Improvement Program budget to Assure Occupational Testing. Seconded by Steven Hickman.

CARRIED

c) Downtown Façade and Improvement Program Flyer Distribution

Administration circulated the Downtown Façade and Improvement Program Flyer. Once finalized the flyer will be distributed to businesses and realtors to bring awareness to the program.

5. Recruitment

a) 2024 Recruitment

41-2024 MOVED BY Tyler Lorenz that the DAR Committee recommend Administration present for Council's consideration a Request for Decision during a future Regular Council Meeting to appoint the following to the Downtown Area Redevelopment Committee:

- Monika Kelly

In addition, that the following committee member(s) be reappointed to the Downtown Area Redevelopment Committee:

- Ben Harrison
- Becky Schille
- Cheryl Ross
- Steven Hickman
- Teri-Lynn Mackie

Seconded by Kerry Million.

CARRIED

b) Contact Information

Contact information update sheet was circulated with the DAR Committee to verify correct information is on file.

X. Round Table

- Downtown Façade and Improvement Program – Should a project involve multiple phases, is there a possibility to split this up, or does the work involved all have to be included in one application?
Applications would have to be reviewed by the sub-committee on a case-by-case basis. The program does include several different levels that an applicant can submit to receive funding for. There is the option that applications to the program could be submitted on behalf of a building owner and a tenant for such things as the building façade (building owner) and signage (tenant).
- Announcement of the next phase of CBD construction – would the City be willing to share the plans with the DAR Committee?
This did occur prior to the last phase of construction. Should Phase 1b be approved in the 2025 Capital Budget staff from Engineering Services would be invited to attend a future DAR Committee meeting and present an overview of the project, etc.
- Recycle and garbage receptacles have been installed in the downtown.

XI. Next Meeting

Tuesday, September 3, 2024 at 5:00 pm - Meridian Room, City Hall

XII. Adjournment

42-2024 MOVED BY Cheryl Ross that the August 6, 2024 DAR Committee adjourn at 6:18 pm.