

# EDMONTON DESIGN COMMITTEE AGENDA

#### Location: Boardroom 320, Edmonton Tower

4:00 p.m., Tuesday, August 21, 2018

# **MEMBERS:**

- W. Sims, Chair
- M. Figueira, Vice-Chair
- A. Zepp, Vice-Chair
- T. Antoniuk
- R. Labonte
- D. Deshpande
- S. Kaznacheeva
- J. Mills
- C. Holmes
- B. Nolan
- D. Brown

# ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer

# A. CALL TO ORDER AND RELATED BUSINESS

# A.1. CALL TO ORDER

# A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the August 21, 2018, Edmonton Design Committee meeting agenda be adopted.

# A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the August 7, 2018, Edmonton Design Committee meeting minutes be adopted.

#### **B. APPLICATIONS**

#### B.1. 16:15 PROJECT SYNOPSES (Closed to the Public)

# FORMAL PRESENTATIONS (Open to the Public)

- B.2. 16:30 98 Street Mixed Use Building (Development Permit) 10909-98 Street NW Songlin Pan - SPAN Architecture
- B.3. 17:15 Garneau McDonalds (Development Permit) 8415 109 Street NW Cathryn Chopko Beck - IBI Group

18:00 - BREAK (0:30) -

# C. 18:30 COMMITTEE DELIBERATION (Closed to the Public)

# **D. ADDITIONAL ITEMS**

#### E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (August 28, 2018)

Metro Line LRT Extension	Pre-Consultation	Alexis Findlay - GEC Architecture
South LRT Extension	Pre-Consultation	Adonis Dichoso - City of Edmonton

# E. ADJOURNMENT

#### F. NEXT MEETING

**SPECIAL MEETING** Tuesday, August 28, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).