

EDMONTON DESIGN SUBCOMMITTEE AGENDA

Location: via Google Meet

4:00 p.m., Thursday, July 27, 2023

Link to Access the Livestream : EDC Livestream

Link to Access the Google Meeting: Link

MEMBERS:

T. Ziola, Chair D. Brown N. LaMontagne J. Mills

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban DesignerA. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the July 27, 2023, Edmonton Design Subcommittee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the June 22, 2023, Edmonton Design Subcommittee meeting minutes be adopted

A.4. REQUESTS TO SPEAK

B. OLD BUSINESS

- **B.1.** General work planning
 - Standards and Procedures (link to draft work plan)
 - Scope of work
 - Engagement expectations / objectives
 - Project planning and scheduling
 - Principles of Urban Design
 - Upcoming Committee engagement process, requirements
 - Ownership of Principles
- **B.2.** Councillor Luncheon
- C. NEW BUSINESS
- **D. OTHER BUSINESS**
- E. ADJOURNMENT
- F. NEXT MEETING

Thursday, August 24, 2023 at 4:00 p.m. via Google Meet