

## 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