



EDMONTON DESIGN SUBCOMMITTEE AGENDA

Location: via Google Meet

4:00 p.m., Thursday, June 22, 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 Designer
A. 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 June 22, 2023, Edmonton Design Subcommittee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the May 25, 2023, Edmonton Design Subcommittee meeting minutes be adopted

A.4. REQUESTS TO SPEAK

B. OLD BUSINESS

B.1. Onboarding and Training

- Onboarding and training followup - July 4 Meeting
- Downtown Warehouse Campus Park followup discussion

B.2. General work planning

- Potential for local bridging consultants for high profile City projects
- Potential refinements to informal presentations (particularly for COE projects)
 - Expectations, format (e.g workshop), scope
 - Timing, number of presentations
- Potential refinements to formal presentations (particularly for COE projects)
 - Timing (i.e. when during Preliminary Design?)
- Potential review of Principles of Urban Design
 - Timing (relative to other work planning tasks)
- Engagement on refinements to Standards and Procedures
 - Timing (Admin to review)
 - Stakeholders

B.3. Councillor Luncheon

- Approval / support
- Timing

C. NEW BUSINESS

C.1. Other refinements to EDC S+Ps identified from recent EDC meetings, including:

- Modifying election procedures to include two vice chairs
- Creating stronger gatekeeping for informal presentations

D. OTHER BUSINESS

E. ADJOURNMENT

F. NEXT MEETING

Thursday, July 27, 2023 at 4:00 p.m. via Google Meet