

EDMONTON DESIGN COMMITTEE AGENDA

Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet 4:00 p.m., Tuesday December 5, 2023

Link to Access the Livestream : EDC Livestream

Link to Access the Google Meeting: <u>https://meet.google.com/ypy-raba-vmy?authuser=2</u>

MEMBERS:

- J. Mills, Chair N. LaMontagne, Vice- Chair T. Ziola, Vice- Chair
- C. Dorward
- C. Kanna
- D. Brown
- E. Dunn
- J. Candlish
- J. Monfries
- K. Dieterman
- M. Tindall
- N. Pryce

ALSO IN ATTENDANCE:

Councillor Aaron Paquette, EDC Council Advisor P. Spearey, Urban Form and Economy, Lead Urban Designer W. Sims, Urban Planning and Economy Department 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 December 5, 2023, Edmonton Design Committee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the November 21, 2023, Edmonton Design Committee meeting minutes be adopted

A.4. REQUESTS TO SPEAK

- **B. PROJECT SYNOPSES (Closed to the Public)**
- C. APPLICATION

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 16:20 <u>9906 81 Avenue Charging Station</u> Edward Bryan- Chargestop Technologies

FORMAL PRESENTATIONS (Open to the Public)

C.2 17:00 <u>81 Avenue Reconstruction</u> City of Edmonton- Samah El Henawi

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, December 19, 2023)

107 Avenue Public Park	Formal, City Project	Madeleine Mussieux- COE
Ambleside Integrated Maintenance Building	Informal, City Project	Ian Mulder- COE
Basilica Rectory	Formal, DP	Paul Hastings- Hastings Ilagan Design

E. OTHER BUSINESS

E.1 2024 Councillor Luncheon

F. ADJOURNMENT

G. NEXT MEETING

Tuesday, December 19, 2023 at 4:00 p.m.