

### EDMONTON DESIGN COMMITTEE AGENDA

### Tuesday February 6, 2024 @ 4:00 p.m. Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Link to Access the Livestream : <u>EDC Livestream</u> 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. 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. Sherstone, Urban Planning and Economy Department, Planner

# A. CALL TO ORDER AND RELATED BUSINESS

# A.1. CALL TO ORDER

# A.2. ADOPTION OF AGENDA

#### RECOMMENDATION

That the February 6, 2024, Edmonton Design Committee meeting agenda be adopted

### A.3. ADOPTION OF MINUTES

### RECOMMENDATION

That the January 16, 2024, 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 Millwoods Town Centre (RZ) Andrew Sherstone - City of Edmonton
- D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, February 20, 2024)
- E. OTHER BUSINESS
- E.1 <u>2024 Work Plan</u> Discussion
- F. ADJOURNMENT

#### G. NEXT MEETING

Tuesday, February 20, 2024 at 4:00 p.m.