

### EDMONTON DESIGN COMMITTEE AGENDA

Location: via Google Meet

4:00 p.m., Tuesday February 7, 2023

Link to Access the Livestream : EDC Livestream

Link to Access the Google Meeting: <u>https://meet.google.com/ujk-qync-ifk?authuser=1</u>

### **MEMBERS:**

- J. Mills, Chair
- K. Dieterman, Vice-Chair
- T. Ziola, Vice- Chair
- A. Benoit
- D. Brown
- A. Zepp
- J. Candlish
- M. Tindall
- N. Pryce
- N. LaMontagne

# ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban DesignerW. Sims, Urban Planning and Economy DepartmentA. 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 February 7, 2023, Edmonton Design Committee meeting agenda be adopted

# A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the January 17, 2023, Edmonton Design Committee meeting minutes be adopted

- A.4. REQUESTS TO SPEAK
- **B. PROJECT SYNOPSES (Closed to the Public)**
- C. APPLICATIONS

**INFORMAL PRESENTATIONS (Closed to the Public)** 

- C.1 16:20 Capital Line South LRT Carol Craig-COE
- D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, February 21, 2023)

Westcorp Edgeway Phase 2- Malmo Plains (RZ)	Formal	Brian Murray B&A
Upper Vista (RZ)	Formal	Brian Murray B&A

### E. OTHER BUSINESS

- E.1 Conflict of Interest Guideline Update
- E.2. Edmonton Urban Design Awards Committee Representation
- E.3. EDC Subcommittee Update

#### F. ADJOURNMENT

G. NEXT MEETING

Tuesday, February 21, 2023 at 4:00 p.m. via Google Meet