

EDMONTON DESIGN COMMITTEE AGENDA

Tuesday January 2, 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: https://meet.google.com/ypy-raba-vmy?authuser=2

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

I. Welch, 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 December January 2, 2024, Edmonton Design Committee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the December 19, 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 Strathcona Daycare

FHAI- Keith McIntyre

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, January 16, 2024)

Varsity	Informal, RZ	Jared Althouse- GSA
Brentwood Townhomes	Formal, RZ	Anna Moir- B&A
Rice Howard Place Facade Improvement	Formal, DP	Dean Benvenuto- Kasian

E. OTHER BUSINESS

F. ADJOURNMENT

G. **NEXT MEETING**

Tuesday, January 16, 2024 at 4:00 p.m.