

# EDMONTON DESIGN COMMITTEE AGENDA

## Monday June 17, 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
- C. Dorward, Vice- Chair
- D. Brown
- E. Dunn
- G. Freer
- J. Monfries
- K. Dieterman
- K. Oxley
- M. Tindall
- N. Pryce
- R. Subramanian

## 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
- C. Li, Urban Planning and Economy Department, Planner
- K. Yeung, 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 June 17, 2024, Edmonton Design Committee meeting agenda be adopted

# A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the June 4, 2024, Edmonton Design Committee meeting minutes be adopted

## A.4. REQUESTS TO SPEAK

**B. PROJECT SYNOPSES (Closed to the Public)** 

## C. APPLICATIONS

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

C.1 16:30 Junction 99 (DP) Richard Innes- Gardner Architecture

# FORMAL PRESENTATION (Closed to the Public)

C.2 17:30 <u>Manulife Place</u> (DP) Lisa Frado- Dialog

# **D. OTHER BUSINESS**

- **D.1** Mandate and Permanency Review
- **D.2** 2024-25 EDC Work Planning

# F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, July 2, 2024)

Varsity (RZ)	Mason Vonderohe- GSA	Formal
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# G. ADJOURNMENT

# H. NEXT MEETING

Tuesday, July 2, 2024 at 4:00 p.m.