

EDMONTON DESIGN COMMITTEE AGENDA

Tuesday May 7, 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
- C. Dorward
- 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
- B. Noorman, Urban Planning and Economy Department, Planner
- K. Bauer, Urban Planning and Economy Department, Planner
- N. Shah, 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 May 7, 2024, Edmonton Design Committee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the April 16, 2024, Edmonton Design Committee meeting minutes be adopted

A.4. REQUESTS TO SPEAK

- B. NEW MEMBER INTRODUCTION
- B. PROJECT SYNOPSES (Closed to the Public)
- C. NEW MEMBER ONBOARDING
- D. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

D.1 17:00 Oliver Plaza (DP)

Eikerman Campos- Dualita

BREAK (0:20)

FORMAL PRESENTATIONS (Open to the Public)

D.2 18:20 <u>10804- 107 Street Row Housing</u> (DP)

Ryan Berube- Consist Design & Drafting

- E. OTHER BUSINESS
- E.1 2024-25 EDC Work Plan Update
- **E.2** 2024/25 Election Notice- May 21, 2024
- F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, May 21, 2024)

Old Strathcona Public Realm Strategy (OSPRS)	City of Edmonton- Marco Melfi	Informal
Walker Fire Hall	ACI & 546- Eddo Cancian	Informal
Cumberland Fire Hall	ACI & 546- Eddo Cancian	Informal
10838-114 Street Apartment Building	EFG Architects- Ed Gooch	Informal

G. ADJOURNMENT

H. NEXT MEETING

Tuesday, May 21, 2024 at 4:00 p.m.