



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet**

**Tuesday, February 6, 2024**

### **MEMBERS:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
T. Ziola, Vice-Chair  
K. Dieterman  
D. Brown  
M. Tindall  
N. Pryce  
C. Kanna  
J. Monfries  
E. Dunn  
C. Dorward

### **PRESENT:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
T. Ziola, Vice-Chair  
K. Dieterman  
D. Brown  
M. Tindall  
N. Pryce  
C. Kanna  
J. Monfries  
E. Dunn  
C. Dorward

### **ALSO IN ATTENDANCE:**

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department  
W. Sims, Urban Designer, Urban Planning and Economy Department  
A. Rowan, Planning Technician, Urban Planning and Economy Department

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## **A. CALL TO ORDER AND RELATED BUSINESS**

### **A.1. CALL TO ORDER**

J. Mills called the meeting to order at 4:01p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the February 6, 2024 Agenda

SECONDED: N. Pryce

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - January 16, 2024 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the January 16, 2024 Minutes

SECONDED: M. Tindall

**A.4 REQUESTS TO SPEAK**

None.

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

MOTION: J. Mills

That Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1

SECONDED: T. Ziola

The motion passed unanimously.

Edmonton Design Committee met in private at 4:03p.m.

C. Kanna joined the meeting at 4:04p.m.

N. LaMontagne joined the meeting at 4:08p.m.

## **C. APPLICATIONS**

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

#### **C.1 Millwoods Town Centre (RZ)** Greg MacKenzie- Innovative Futures

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:28p.m

## **D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday February 20, 2024)**

None.

## **E. OTHER BUSINESS**

### **E. 1 2024 Work Plan Discussion**

- P. Spearey presented an overview of the draft 2024 Work Plan. The Work Plan is due on February 9, 2024 and will be presented to Council by J. Mills on March 5, 2024.
- There were no significant issues identified by the Committee.

## **F. ADJOURNMENT**

The meeting adjourned at 5:49pm.

## **G. NEXT MEETING**

**Meeting Tuesday February 20, 2024 at 4:00 p.m.** (to be confirmed) Hybrid Meeting.