



EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet
Thursday, July 3, 2025**

MEMBERS:

J. Mills, Chair
N. LaMontagne, Vice-Chair
C. Dorward, Vice-Chair
D. Brown
G. Freer
J. Monfries
K. Dieterman
K. Oxley
M. Tindall
N. Pryce
R. Subramanian
S. Gibson

PRESENT:

J. Mills, Vice-Chair
N. LaMontagne, Vice-Chair
C. Dorward, Chair
D. Brown
G. Freer
J. Monfries
K. Dieterman

M. Tindall
N. Pryce
R. Subramanian
S. Gibson

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:56p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the July 3, 2025 agenda

SECONDED: G. Freer

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: J. Mills

Motion to adopt the June 16, 2025 Minutes

SECONDED: S. Gibson

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That the 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 and C.1.

SECONDED: G. Freer

The motion passed unanimously.

Edmonton Design Committee met in private at 4:59p.m.

C. Dorward joined the meeting at 5:02p.m.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 Wellington Fire Hall (City Project)

Dane Santos- ACI

J. Mills passed the Chair to C. Dorward at 5:20p.m.

MOTION: C. Dorward

That the Edmonton Design Committee meet in public.

SECONDED: J. Mills

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:20p.m.

D. OTHER BUSINESS

D.1 2025-26 Work Plan Discussion

- EDC boundaries - update
 - P. Spearey reminded the Committee that the Bylaw will need to be amended to allow for this proposed change. Administration will be discussing this item with the COE legal team next week, and will provide an update as soon as possible. **Info.**
- Committee training needs / opportunities
 - P. Spearey informed the Committee that this item was discussed at the July 3 Subcommittee meeting, and will be added to an upcoming EDC agenda sometime in August. **Action: Members are encouraged to start identifying what training opportunities would benefit their review of projects.**
- Review of previous EDC projects
 - P. Spearey confirmed that Administration will be meeting with the Commercial and Residential teams in the coming weeks, to help identify past projects to be included in this review. An update will be provided as soon as possible. **Info.**

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (July 15, 2025)

CLSE- Heritage Valley North Station & Utility Complex	Formal, City Project	Larissa Ulcar- Dialog
63 Avenue Apartments	Formal, DP	Armando Hernandez- Dualita
Downtown Housing Project	Informal, DP	Ryan Cuddeford- FAI

Conflicts: J. Mills (CLSE)

Regrets: G. Freer

F. ADJOURNMENT

The meeting adjourned at 5:54p.m.

G. NEXT MEETING

Tuesday, July 15, 2025 at 4:00p.m. Hybrid.