



EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet
Tuesday, October 7, 2025**

MEMBERS:

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

PRESENT:

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

M. Tindall

S. Gibson

ALSO IN ATTENDANCE:

A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Planning and Economy Department, Urban Designer
K. Bauer, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

C. Dorward called the meeting to order at 4:02p.m.

A.2. ADOPTION OF AGENDA

MOTION: C. Dorward

Motion to adopt the October 7, 2025 Agenda

SECONDED: S. Gibson

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: C. Dorward

Motion to adopt the September 16, 2025 Minutes

SECONDED: D. Brown

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: C. Dorward

That the Edmonton Design Committee meet in private pursuant to Section 29 (advice from officials) of the Access to Information Act (ATIA) for the discussion of item B.1.

SECONDED: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:05p.m.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 10848- 64 Avenue 3 Plex (DP)

Rohit Dhawan- ROIS Investments

MOTION: C. Dorward

That the Edmonton Design Committee meet in public.

SECONDED: M. Tindall

The motion passed unanimously.

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

D. OTHER BUSINESS

D.1 Work Planning Update

- P. Spearey informed the Committee that Administration has been advised by legal to slow down the work plan items, as a governance framework is currently being developed that may impact the direction of the Committee. **ACTION: Proposed Governance Framework to be shared with the Committee.**

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS, October 21, 2025 (tentative)

None.

Conflicts: None.

Regrets: N. Pryce (until November), N. LaMontagne (tentative)

F. ADJOURNMENT

The meeting adjourned at 5:03p.m.

G. NEXT MEETING

Tuesday, October 21, 2025 at 4:00p.m. Hybrid.