

## EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet Tuesday, October 24, 2023

MEMBERS: PRESENT:

J. Mills, Chair J. Mills, Chair

N. LaMontagne, Vice-Chair N. LaMontagne, Vice-Chair

T. Ziola, Vice-Chair T. Ziola, Vice-Chair

K. Dieterman K. Dieterman

D. Brown D. Brown

J. Candlish
M. Tindall
M. Tindall

N. Pryce N. Pryce

C. Kanna C. Kanna

J. Monfries J. Monfries

E. Dunn
C. Dorward
C. Dorward

#### **ALSO IN ATTENDANCE:**

Councillor Aaron Paquette, EDC Council Advisor

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department

A. Rowan, Planning Technician, Urban Planning and Economy Department

W. Sims, Urban Designer, Urban Planning and Economy Department

K. Bacon, Planner, Urban Planning and Economy Department

# A. CALL TO ORDER AND RELATED BUSINESS

#### A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:00 p.m.

#### A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the October 24, 2023 Agenda

SECONDED: D. Brown

The motion passed unanimously.

## A.3. ADOPTION OF MINUTES - October 3, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the October 3, 2023 Minutes

SECONDED: C. Dorward

## A.4 REQUESTS TO SPEAK

None.

## A.5 INTRODUCTION- TRAVIS PAWLYK

• This item will be deferred to the November 7 meeting agenda.

# 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: C. Dorward

The motion passed unanimously.

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

J. Mills declared a conflict with Item C.1. She remained in the meeting but did not participate in the question period.

# C. APPLICATIONS

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

# C.1 Roundhouse Park (DP)

Jill Robertson- Dialog

## C.2 Valleyview DC2 (RZ)

Anna Moir-B&A

T. Ziola joined the meeting at 5:39p.m.

Councillor Paquette joined the meeting at 6:06p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: J. Candlish

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:35p.m

# D. SUBCOMMITTEE- Principles of Urban Design Discussion

 D. Brown reminded the Committee to add their comments to the principles of urban design <u>draft document</u> in advance of the Subcommittee meeting on Thursday October 26, 2023.

# E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday November 7, 2023)

10820 83 Ave Apartment (DP)	Formal	Songlin Pan- SPAN
Riverdale Infill	Formal	Ignacio De Lorenzo- Claroscuro

Regrets: C. Kanna, N. Pryce

J. Monfries - will join at 5:00p.m.

# F. OTHER BUSINESS

# G. ADJOURNMENT

The meeting adjourned at 6:41pm.

# H. NEXT MEETING

Meeting Tuesday November 7, 2023 at 4:00 p.m. Hybrid Meeting.