



EDMONTON DESIGN COMMITTEE AGENDA (DRAFT)

Location: Boardroom 320, Edmonton Tower

4:00 p.m., Tuesday, December 3, 2019

MEMBERS:

W. Sims, Chair
J. Mills, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
B. Nolan
D. Brown
A. Benoit

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the December 3, 2019, Edmonton Design Committee meeting agenda be adopted.

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the November 19, 2019, Edmonton Design Committee meeting minutes be adopted.

B. APPLICATIONS

B.1. 16:15 PROJECT SYNOPSES (Closed to the Public)

FORMAL PRESENTATIONS (Open to the Public)

B.2. 16:30 J123 (Formal / Development Permit)

David James - DIALOG

B.3. 17:15 The Clancey (Formal / Development Permit)

David James - DIALOG

18:00 - BREAK (0:45) -

C. COMMITTEE DELIBERATION (Closed to the Public)

D. ADDITIONAL ITEMS

D.1 EDC Procedural Changes

D.2 January 2020 schedule

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS
(January 14, 2020 -tentative)**

Stadium LRT	Formal / DP	Nicole Howard - City of Edmonton
107 Ave Physiotherapy	Formal / DP	Wes Sims - Brian Allsopp Architect
Strathcona Walkup	Formal / DP	Wes Sims - Brian Allsopp Architect

E. ADJOURNMENT

F. NEXT MEETING

Tuesday, January 14 (tentative), 2020 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).