



EDMONTON DESIGN COMMITTEE AGENDA

Location: Boardroom 320, Edmonton Tower

4:00 p.m., Tuesday, October 15, 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 October 15, 2019, Edmonton Design Committee meeting agenda be adopted.

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the October 1, 2019, Edmonton Design Committee meeting minutes be adopted.

B. APPLICATIONS

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

FORMAL PRESENTATIONS (Closed to the Public)

B.2. 16:30 Lewis Farms Rec Centre
Carol Belanger - City of Edmonton

ADMINISTRATIVE WALK-ON (Closed to the Public)

B.3. 17:15 Butler Park
Barbara Sheehan - IBI Group

18:00 - BREAK (0:45) -

C. COMMITTEE DELIBERATION (Closed to the Public)

D. ADDITIONAL ITEMS

D.1. Committee Retreat

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (October 15, 2019)

The Clancey	Formal / DP	Michael Rivest - DIALOG
Milner Building	Admin Walk-on	Damir Blazeka - Stantec
Jasper Gates	Formal / RZ	Anna Moir - Stantec

E. ADJOURNMENT

F. NEXT MEETING

Tuesday, November 5, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).