

# EDMONTON DESIGN COMMITTEE AGENDA

#### Location: Boardroom 320, Edmonton Tower

4:00 p.m., Tuesday, April 30, 2019

#### **MEMBERS:**

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

#### 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 April 30, 2019, Edmonton Design Committee meeting agenda be adopted.

#### A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the April 16, 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 9955 Jasper Avenue (Rezoning) Elise Shilington - Stantec
- **B.3.** 17:15 Bateman Tower (Development Permit) Robert Slywka - DIALOG

18:00 - BREAK (0.30) -

**INFORMAL PRE-CONSULTATIONS (Closed to the Public)** 

**B.4.** 18:30 Manulife Capital Projects (Development Permit) Matt Roper - Stantec

ADMINISTRATIVE WALK-ONS (Closed to the Public)

- B.6. 19:15 Crossroads Building (Development Permit) Dean Snihur - Shinur Construction Group Inc.
- C. COMMITTEE DELIBERATION (Closed to the Public)
- **D. ADDITIONAL ITEMS**
- D.1 Workplan / Project Charter Discussion
- **D.2.** Student Intern Opportunity
- D.3. Policy C575C Discussion

## E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (April 30, 2019)

Enbridge Tower (Development Permit)	Formal	Elise Shillington - Stantec
Ortona Armoury (Development Permit)	Formal	Carol Belanger - City of Edmonton
Imagine Jasper / Jasper Avenue New Vision	Formal	Satya Gadidasu - City of Edmonton

### E. ADJOURNMENT

## F. NEXT MEETING

Tuesday, May 7, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).