

# **EDMONTON DESIGN COMMITTEE AGENDA (DRAFT)**

#### Location: Boardroom 320, Edmonton Tower

4:00 p.m., Tuesday, August 6, 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 August 6, 2019, Edmonton Design Committee meeting agenda be adopted.

# A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the July 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. 16:30 105 Avenue Streetscape Linda Billey - City of Edmonton
- **B.3.** 17:15 Weber Centre (Development Permit) Olivia Fung - DIALOG

18:00 - BREAK (0:45) -

**INFORMAL PRESENTATIONS (Closed to the Public)** 

- B.5. 18:30 10145 and 10123 106 Street (Rezoning) Nola Kilmartin - ARC Studio
- C. COMMITTEE DELIBERATION (Closed to the Public)
- D. ADDITIONAL ITEMS
- **D.1 COMMITTEE RETREAT**

# E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (August 20, 2019)

Jasper + 115 Street	Informal	Mark Michinak - Stantec
The Ledge	Formal	Stephen Faust - Group2
Butler Park	Formal	Barbara Sheehan - IBI
RL20 (Odyssey Housing)	Formal	Victoria Mantha-Blythe - NEXT

#### E. ADJOURNMENT

#### F. NEXT MEETING

Tuesday, August 20, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).