



## **EDMONTON DESIGN COMMITTEE AGENDA**

**Location: Boardroom 320, Edmonton Tower**

**4:00 p.m., Tuesday, April 21, 2019**

### **MEMBERS:**

W. Sims, Chair  
M. Figueira, Vice-Chair  
A. Zepp, Vice-Chair  
T. Antoniuk  
A. Benoit  
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

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### **A. CALL TO ORDER AND RELATED BUSINESS**

#### **A.1. CALL TO ORDER**

#### **A.2. ADOPTION OF AGENDA**

##### RECOMMENDATION

That the May 21, 2019, Edmonton Design Committee meeting agenda be adopted.

#### **A.3. ADOPTION OF MINUTES**

##### RECOMMENDATION

That the May 7, 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 IHG Dual Brand Hotel (Development Permit)**  
Emily Pawluk - JM Architecture

**B.3. 17:15 Wexford Tower Ice District (Rezoning)**  
Michael Rivest - DIALOG

**18:00 - BREAK (0.30) -**

**B.4. 18:30 Royal Glenora Club (Development Permit)**  
Nola Kilmartin - KENNEDY

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

**B.4. 19:15 Gateway Boulevard + 34 Avenue (Development Permit)**  
Leah Mantyka - Krahn

**C. COMMITTEE DELIBERATION (Closed to the Public)**

**D. ADDITIONAL ITEMS**

**D.1. 2019-2020 Elections**

**D.3. Policy C575C Presentation - Update**

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (June 4, 2019)**

|  |          |                                   |
|--|----------|-----------------------------------|
| Enbridge Tower (DP)                                  | Formal   | Maria Spengler - Davignon Martin  |
| Station Lands (DP)                                   | Formal   | Carolyn Keeley - DIALOG           |
| The Heights (10011, 10015, 10023 111 Street NW) (RZ) | Formal   | Nola Kilmartin - KENNEDY          |
| 6410-104 Street (DP)                                 | Formal   | Cody Lyzenga - Berry Architecture |
| 11012 Jasper Avenue (RZ)                             | Informal | Heather Chisholm - AE             |

**E. ADJOURNMENT**

**F. NEXT MEETING**

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