

# EDMONTON DESIGN COMMITTEE AGENDA

## Location: Boardroom 320, Edmonton Tower

4:15 p.m., Tuesday, December 11, 2018

## **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 December 11, 2018, Edmonton Design Committee meeting agenda be adopted.

## A.3. ADOPTION OF MINUTES

#### RECOMMENDATION

That the December 4, 2018, 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.** 16:45 Downtown Public Places Plan Paul Giang - City of Edmonton
- **B.3.** 17:30 The Artisan (Development Permit) Jim Der Der Associates

18:15 - BREAK (0:30) -

- B.4. 18:45 CNIB Development (Development Permit) Michael Rivest - DIALOG
- B.5. 19:30 Millwoods Transit Centre (Development Permit) Michael Rivest - DIALOG
- C. COMMITTEE DELIBERATION (Closed to the Public)

## D. ADDITIONAL ITEMS

# E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (January 15, 2018)

Holyrood Phase 1	Formal	Jim Der - Der Associates
The Arlington	Formal	Jim Der - Der Associates
Mackenzie Tower	Formal	Belinda Morale Smith - DIALOG
11007-97 Street	Formal	Mike Woodland - MTA

#### F. ADJOURNMENT

## G. NEXT MEETING (EXTRA MEETING)

Tuesday, January 15, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).