



EDC SUB-COMMITTEE MINUTES

Location: via Google Meet

October 26, 2023

MEMBERS:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown
N. LaMontagne
J. Candlish
J. Monfries

PRESENT:

Tai Ziola, Chair

D. Brown
N. LaMontagne
J. Candlish
J. Monfries

ALSO IN ATTENDANCE:

A. Rowan, Urban Planning and Economy Department
P. Spearey, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

T. Ziola called the meeting to order at 4:02 p.m.

N. LaMontagne joined the meeting at 4:03 p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the October 26, 2023 Agenda

SECONDED: D. Brown

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: T. Ziola

Motion to adopt the September 28, 2023 meeting minutes

SECONDED: J. Candlish

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. OLD BUSINESS

B.1. General work planning

- Principles of Urban Design
 - The Subcommittee discussed Industry engagement and next steps for the draft Urban Design Principles. P. Spearey suggested that management at the City would be interested in seeing industry engagement (alignment with district plans, boundary, etc)
 - The Subcommittee agreed that the best approach for engagement would be to ask industry whether or not the principles are easy to understand and whether or not the expectations are clear. This will keep engagement on track and make it more efficient.
 - D. Brown proposed including updated images/graphics that support the updated version of the principles.
 - J. Monfries suggested the Subcommittee determine an organizing strategy (ie. How this will be presented, description of deliverables, inclusion of a glossary, etc).
 - **Action:** The Subcommittee members will add all comments/suggestions to the draft document no later than Tuesday October 31, 2023.
 - **Action:** T. Ziola to reach out to J. Mills regarding how to incorporate public art (Edmonton Arts Council).
 - **Action:** D. Brown to review / resolve comments, work with Administration as needed to develop images / graphics as needed.

B.2 Councillor Luncheon

- P. Spearey informed the Subcommittee that the Councillor Luncheon will not be held in November, due to scheduling conflicts. P. Spearey proposed holding it in spring instead, to coincide with the new term and new Committee members.
- **Action:** Administration will endeavor to book the Councillor Luncheon before the end of the year.

C. OTHER BUSINESS

None

D. ADJOURNMENT

The meeting adjourned at 4:58pm.

E. NEXT MEETING

Regular Meeting Thursday, November 23, 2023 at 4:00 p.m. located via Google Meet