



EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet
Tuesday, February 4, 2025**

MEMBERS:

J. Mills, Chair
N. LaMontagne, Vice-Chair
C. Dorward, Vice-Chair
D. Brown
G. Freer
J. Monfries
K. Dieterman
K. Oxley
M. Tindall
N. Pryce
R. Subramanian

PRESENT:

J. Mills, Chair
N. LaMontagne, Vice-Chair
C. Dorward, Vice-Chair
D. Brown
G. Freer
J. Monfries
K. Dieterman
K. Oxley
M. Tindall
N. Pryce

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
W. Sims, Urban Planning and Economy, Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
A. McLellan, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:01p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the February 4, 2025 agenda

SECONDED: M. Tindall

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: J. Mills

Motion to adopt the January 21, 2025 Minutes

SECONDED: N. Pryce

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That the Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1 and C.1.

SECONDED: J. Monfries

The motion passed unanimously.

Edmonton Design Committee met in private at 4:03p.m.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 Wheaton Cadillac (RZ)
Yolanda Lew- Stantec

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: M. Tindall

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:56p.m.

D. OTHER BUSINESS

D.1 2025-26 Work Planning Update

- P. Spearey informed the Committee that Administration is in the process of synthesizing industry engagement feedback. Administration will aim to have an updated draft of the What We Heard Report ready before the Subcommittee meeting on February 27. The conclusion of this work will take place in March/April of this year. **Info.**

D.2 2025 Work Plan

- The Committee resolved the comments in the draft 2025 Work Plan document. The Work Plan is due on Friday February 7. **Info.**
- J. Mills reminded Administration that goal 2 of the Work Plan will require a Bylaw amendment. **Action:** Administration will follow up with the OCC to find out if the Bylaw amendment would reset the 5 year EDC Bylaw review cycle.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, February 4, 2025)

The Backyard	Informal, DP	Peter Stetsko- InStreet
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Conflicts: N. LaMontagne
Regrets: M. Tindall

F. ADJOURNMENT

The meeting adjourned at 5:22p.m.

G. NEXT MEETING

Tuesday, February 18, 2025 at 4:00p.m. Hybrid.