

EDMONTON DESIGN COMMITTEE AGENDA

Monday June 17, 2024 @ 4:00 p.m. Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Link to Access the Livestream : <u>EDC Livestream</u> Link to Access the Google Meeting: <u>https://meet.google.com/ypy-raba-vmy?authuser=2</u>

MEMBERS:

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

ALSO IN ATTENDANCE:

Councillor Aaron Paquette, EDC Council Advisor

- P. Spearey, Urban Form and Economy, Lead Urban Designer
- W. Sims, Urban Planning and Economy Department
- A. Rowan, Urban Planning and Economy Department, EDC Administration
- C. Li, Urban Planning and Economy Department, Planner
- K. Yeung, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the June 17, 2024, Edmonton Design Committee meeting agenda be adopted

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the June 4, 2024, Edmonton Design Committee meeting minutes be adopted

A.4. REQUESTS TO SPEAK

B. PROJECT SYNOPSES (Closed to the Public)

C. APPLICATIONS

INFORMAL PRESENTATIONS (Open to the Public)

C.1 16:30 Junction 99 (DP) Richard Innes- Gardner Architecture

FORMAL PRESENTATION (Closed to the Public)

C.2 17:30 <u>Manulife Place</u> (DP) Lisa Frado- Dialog

D. OTHER BUSINESS

- **D.1** Mandate and Permanency Review
- **D.2** 2024-25 EDC Work Planning

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, July 2, 2024)

Varsity (RZ)	Mason Vonderohe- GSA	Formal
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G. ADJOURNMENT

H. NEXT MEETING

Tuesday, July 2, 2024 at 4:00 p.m.