



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
Tuesday, December 17, 2024**

### **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

### **PRESENT:**

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

### **ALSO IN ATTENDANCE:**

W. Sims, Urban Planning and Economy, Urban Designer  
R. Lipka, Urban Planning and Economy, Urban Designer  
K. Bacon, Urban Planning and Economy, Planner

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

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

J. Mills called the meeting to order at 4:04 p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the December 17, 2024 Agenda with the deletion of item D.1. 2024-25 Work Plan Update

SECONDED: M. Tindall

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES**

MOTION: J. Mills

Motion to adopt the December 3, 2024 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: C. Dorward

The motion passed unanimously.

Edmonton Design Committee met in private at 4:07 p.m.

**C. APPLICATIONS**

**C.1 Southeast Transit Bus Garage (City project)**

Pat Hanson- GH3

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:00 p.m.

**C.2 E4C Purpose-built Building (DP)**

Michael Dub- Dub Architecture

Motion of Support: G. Freer

Seconded: N. LaMontagne

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Review the proposed site and landscape (e.g., use/arrangement of plant materials) design with respect to integrating form and function (e.g. defining space; providing year-round form, texture, colour, scent; promote continuity and accent; safe/secure environment - sightlines; etc.) with the E4C and adjacent park and street edges.

For the Motion: G. Freer, N. LaMontagne, D. Brown, N. Pryce, M. Tindall, C. Dorward, J. Mills

**CARRIED**

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, January 7, 2024)**

NorQuest Greenspace (Formal, DP)	Mark Singleton- GEC
Rossdale (Formal, RZ)	Michael Dub- Dub Architecture
Station Lands Tower (Formal, DP)	David James- DIALOG

**Conflicts:** J. Mills (Station Lands Tower)

**Regrets:** N. Pryce (possible)

**F. ADJOURNMENT**

The meeting adjourned at 5:42 p.m.

**G. NEXT MEETING**

**Tuesday, January 7, 2024 at 4:00p.m.** Hybrid.