EDMONTON DESIGN COMMITTEE MINUTES

Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet   **Tuesday, January 2, 2024**

MEMBERS:	**PRESENT:**
J. Mills, Chair	J. Mills, Chair
N. LaMontagne, Vice-Chair	N. LaMontagne, Vice-Chair
T. Ziola, Vice-Chair	
K. Dieterman	K. Dieterman
D. Brown	D. Brown
J. Candlish	
M. Tindall	M. Tindall
N. Pryce	
C. Kanna	
J. Monfries	J. Monfries
E. Dunn	E. Dunn
C. Dorward	C. Dorward

ALSO IN ATTENDANCE:
P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
W. Sims, Urban Designer, Urban Planning and Economy Department
A. Rowan, Planning Technician, Urban Planning and Economy Department

A.   CALL TO ORDER AND RELATED BUSINESS

A.1.   CALL TO ORDER

J. Mills called the meeting to order at 4:03 p.m.

A.2.   ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the January 2, 2024 Agenda

SECONDED: D. Brown

The motion passed unanimously.

A.3.   ADOPTION OF MINUTES - December 19, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the December 19, 2023 Minutes

SECONDED: D. Brown

A.4   REQUESTS TO SPEAK

None.

B.   PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That 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

SECONDED: J. Monfries

The motion passed unanimously.

Edmonton Design Committee met in private at 4:05 p.m.

C.   APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1   **Strathcona Daycare**
Keith McIntyre- FHAI

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 5:15 p.m

D.   **UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday January 2, 2024)**

Varsity	Informal, RZ	Jared Althouse- GSA
Brentwood Townhomes	Formal, RZ	Anna Moir- B&A
Rice Howard Place Facade Improvement	Formal, DP	Dean Benvenuto- Kasian

Regrets: None.
Conflicts: None.

E.   OTHER BUSINESS

F.   ADJOURNMENT

The meeting adjourned at 5:17 pm.

G.   NEXT MEETING

 Meeting Tuesday January 16, 2024 at 4:00 p.m. Hybrid Meeting.