



EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet
Tuesday, May 20, 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
S. Gibson

PRESENT:

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

M. Tindall
N. Pryce
R. Subramanian
S. Gibson

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Planning and Economy Department
K. Bauer, Urban Planning and Economy Department, Planner
T. Ziola, Chair, EDC Sub-committee

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:05p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the May 20, 2025 agenda

SECONDED: N. Pryce

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: J. Mills

Motion to adopt the May 6, 2025 Minutes

SECONDED: D. Brown

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 4:07p.m.

C. Dorward joined the meeting at 4:09 p.m.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 76 Avenue Triplex (DP)

Matt Robertson- Aquarius

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: N. Pryce

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:09p.m.

D. OTHER BUSINESS

D.1 2025/26 Elections

Election for Chair

N. Pryce nominated J. Mills for Chair.

J. Mills declined the nomination.

D. Brown nominated C. Dorward for Chair.

No other nominations were made.

MOTION: J. Mills

To elect C. Dorward as the Chair of the Edmonton Design Committee for the 2025-26 term.

SECONDED: N. Pryce

For the Motion: N. LaMontagne, N. Pryce, G. Freer, D. Brown, S. Gibson, R. Subramanian, M. Tindall, J. Monfries, K. Dieterman, J. Mills

ABSTAIN: C. Dorward

CARRIED

Election for Vice- Chairs

D. Brown nominated J. Mills and N. LaMontagne for Vice-Chair

No other nominations were made.

MOTION: J.Mills

To elect J. Mills and N. LaMontagne as Vice-Chairs for the Edmonton Design Committee 2025-26 term.

SECONDED: D. Brown

For the Motion: N. LaMontagne, N. Pryce, G.Freer, D. Brown, S. Gibson, R. Subramanian, M. Tindall, J. Monfries, K. Dieterman, C. Dorward, J. Mills

CARRIED

D.2 EDC Subcommittee Membership - 2025-26 Term

- P. Spearey reminded the Committee that the EDC Subcommittee is looking for new members for the 2025-26 term. The Subcommittee meets once per month for one hour. **Action:** Members interested in joining the Subcommittee can reach out to EDC Administration.

D.3 2025-26 Work Planning - EDC Boundary Review

- The Committee discussed the nodes and corridors model and determined that the following geography be identified for further consideration (including the identification of exemption criteria to ensure that they effectively filter out projects that would not benefit from EDC review): **Info.**
 - Centre City
 - District Nodes and Major Nodes
 - Primary corridors
- The Committee discussed the need to ensure city projects for corridors, including infrastructure projects (e.g. 80 Avenue streetscape) and planning projects (e.g. Envision 109) continue to be reviewed by the Committee. **Info.**
 - It was determined that the boundary should align with the Nodes and Corridors, excluding transportation corridors. The. **Info.**
- The Committee discussed but ultimately decided not to proceed with the review of projects adjacent to major transportation corridors at this time. **Info.**

N. LaMontagne left the meeting at 7:09p.m.

N. Pryce left the meeting at 7:14p.m.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (June 3, 2025)

Wheaton Cadillac	Formal, RZ	Yolanda Lew- Stantec
Quarters Affordable Housing	Formal, DP	Keith McIntyre- FHAI

Conflicts: N/A

Regrets: J. Monfries, S. Gibson

F. ADJOURNMENT

The meeting adjourned at 7:41p.m.

G. NEXT MEETING

Tuesday, June 3, 2025 at 4:00p.m. Hybrid.