



EDMONTON DESIGN SUB-COMMITTEE MINUTES

Location: via Google Meet

Tuesday, January 25, 2022

MEMBERS:

J. Mills, Chair
A. Benoit, Vice-Chair
D. Deshpande
S. Kaznacheeva
W. Sims, External member

PRESENT:

A. Benoit

S. Kaznacheeva
W. Sims

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A. Benoit called the meeting to order at 4:06 p.m.

A.2. ADOPTION OF AGENDA

MOTION: W. Sims

Motion to adopt the January 25, 2022 agenda.

SECONDED: A. Benoit

The motion was carried unanimously.

A.3. ADOPTION OF MINUTES

MOTION: A. Benoit

Motion to adopt the October 26, 2021 minutes.

SECONDED: W. Sims

The motion was carried unanimously.

B. STANDARDS AND PROCEDURES UPDATE

B.1 Upcoming February 15 transition

- Administration has prepared the [following timeline](#) to transition to new Standards and Procedures.
- Note that the timeline will be discussed in detail at the upcoming February 1 EDC meeting.

C. FUTURE COMMITTEE ACTIVITIES

- There is a need for the Committee to identify future activities (eg. training resources), as well as new members. **(Potentially) to be discussed at the next EDC meeting / Subcommittee Meeting.**
- Administration identified a short term need / opportunity to acknowledge outgoing Committee members and facilitate a conversation with Council (ie. Council Luncheon). This is especially critical given the high Committee turnover and the new Council. **Administration will investigate what is possible within the COVID-19 context.**

D. ADJOURNMENT

The meeting adjourned at 4:44 p.m.

D. NEXT MEETING

Tuesday February 22 at 4:00 p.m. located via Google Meet.