



EDC SUB-COMMITTEE MINUTES

Location: Hybrid (ET 03-340 / Google Meet)

Thursday, September 25, 2025

MEMBERS:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown
N. LaMontagne
J. Monfries

PRESENT:

T. Ziola, Chair
J. Mills, Vice Chair
D. Brown

J. Monfries

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department
A. Rowan, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

T. Ziola called the meeting to order at 3:04p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the September 25, 2025 Agenda

SECONDED: J. Mills

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: T. Ziola

Motion to adopt the August 28, 2025 meeting minutes

SECONDED: J. Mills

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. NEW BUSINESS

B.1 2025/26 Subcommittee Elections

- Tabled until next meeting. **ACTION: Administration will send a doodle poll to find an alternative date for the October Subcommittee meeting.**

B.2 2024-25, 2025-26 Work Plan Update

- **New EDC boundary / bylaw amendment**
 - P. Spearey informed the Subcommittee that the City of Edmonton legal department has advised that this work be put on hold, given there is Framework for Committee Governance currently being developed. Of note:
 - The framework requires that every 4 years a terms of reference will be developed, and Council can direct the Committees to redirect their focus. **INFO.**
 - Legal has suggested that work on the other 2025/26 Work Plan items be slowed down, due to the potential change of direction. **INFO.**

- **Standards & Procedures**

- Legal is going to take a look at these and will aim to finalize them by the end of October. **INFO.**

- **Exit survey**

- The [Exit survey](#) will be put into use following the next regular EDC meeting. **INFO.**

- **Review of recent projects**

- Development Services identified the following projects:
 - Affordable Storage
 - Alberta Native Friendship Centre
 - Manchester Square
 - 82 Avenue Medical Centre
- Additionally, Administration has identified the following projects:
 - Rice Howard Place
 - 10731- 83 Avenue
- The Subcommittee agreed that half a dozen projects maximum should be considered for this review. **INFO.**
- J. Monfries suggested identifying at least one project that is currently built that has come to EDC for both an informal & a formal. **INFO.**

C. OTHER BUSINESS

None.

D. ADJOURNMENT

The meeting adjourned at 3:34 p.m.

E. NEXT MEETING

TBD