



## **EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)**

**Location: via Google Meet**

**Tuesday, Oct 19, 2021**

### **MEMBERS:**

J. Mills, Chair  
A. Benoit, Vice-Chair  
D. Brown, Vice-Chair  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
K. Liu  
A. Zepp  
T. Ziola

### **PRESENT:**

J. Mills, Chair  
A. Benoit  
D. Brown  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
  
A. Zepp  
T. Ziola

### **ALSO IN ATTENDANCE:**

E. Voutchkov, Urban Planning and Economy Department, Principal Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration

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

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

A. Benoit called the meeting to order at 4:04 p.m.

### **A.2. ADOPTION OF AGENDA**

MOTION: D. Brown

Motion to adopt the Oct 19, 2021 Agenda

SECONDED: K. Dieterman

**CARRIED**

FOR THE MOTION: A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, A. Zepp, T. Ziola

J. Mills joined the meeting at 4:05 and assumed the role of Chair

**A.3. ADOPTION OF MINUTES - OCT 5, 2021 REGULAR MEETING**

MOTION: D. Brown

Motion to adopt the October 05, 2021 Minutes.

SECONDED: A. Benoit

**CARRIED**

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, T. Ziola

ABSTAIN: A. Zepp

**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: K. Dieterman

**CARRIED**

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, A. Zepp, T. Ziola

Edmonton Design Committee met in private at 4:10 pm., Tuesday, October 19, 2021.

**C. APPLICATIONS**

**INFORMAL PRESENTATIONS (Closed to the Public)**

**C.1. Touch the Water Promenade (Informal)**

Nathan Roth - City of Edmonton

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: A. Benoit

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, A. Zepp, T. Ziola

The Committee met in public at 5:47pm

**D. COMMITTEE DELIBERATIONS (Open to the Public)**

This item was cancelled as no deliberations were required for the Informal presentations.

**E. ADDITIONAL ITEMS (Open to the Public)**

**E.1. Standards and Procedures Update**

**Deliberating in Public - Procedure related to the use of the internal Google doc.**

The Committee discussed the basic procedure of using an internal Google doc for recording EDC members's comments and crafting motions. It was noted that this document should not be used for private conversations between Committee members. This document will be displayed on the screen during motion deliberations and voting. It was recommended that the Committee revisits it after a trial in the next EDC meetings.

**Standards and Procedures Update**

The final draft of the Standards and Procedures, distributed to the Committee members by email, incorporated the comments made by the Committee. There were no further comments provided by the Committee on the draft Standards and Procedures.

**F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Nov 2, 2021)**

At this point there are no applications for the Nov 2, 2021 EDC meeting.

Conflicts: n/a

Regrets:

**G. ADJOURNMENT**

The meeting adjourned at 6:09 pm.

## **H. NEXT MEETING**

**Regular Meeting Tuesday, November 2, 2021 at 4:00 p.m.** located via Google Meet