



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, May 11, 2021

MEMBERS:

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

PRESENT:

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

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

J. Mills called the meeting to order at 4:06 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the May 11, 2021 Agenda to only include:

Item B EDC Standards and Procedures Review

SECONDED: A. Benoit

CARRIED

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

B. EDC Standards and Procedures Review

Administration provided an overview of the draft EDC Standards and Procedures.

The Committee provided comments to Administration which will be forwarded to the EDC Subcommittee as part of further revision of the draft.

C. ADJOURNMENT

The meeting adjourned at 5:45 pm.

D. NEXT MEETING

Regular Meeting Tuesday, May 18, 2021 at 4:00 p.m. located via Google Meet