

# EDMONTON DESIGN COMMITTEE AGENDA

Location: Boardroom 320, Edmonton Tower 4:00 p.m., Tuesday, July 3, 2018

#### **MEMBERS:**

- W. Sims, Chair
- M. Figueira, Vice-Chair
- A. Zepp, Vice-Chair
- T. Antoniuk
- R. Labonte
- D. Deshpande
- S. Kaznacheeva
- J. Mills
- C. Holmes
- B. Nolan
- D. Brown

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer

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

#### A.1. CALL TO ORDER

### A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the July 3, 2018, Edmonton Design Committee meeting agenda be adopted.

#### A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the June 19, 2018, Edmonton Design Committee meeting minutes be adopted.

### **B.** APPLICATIONS

## **B.1.** 16:15 PROJECT SYNOPSES (Closed to the Public)

# FORMAL PRESENTATIONS (Open to the Public)

## **B.2. 16:45** Fort Edmonton Park Expansion (Development Permit)

7000 143 Street NW Lisa Kellerman - Stantec

## PRE-CONSULTATION PRESENTATIONS (Closed to the Public)

## **B.3.** 17:30 Stadium LRT Transit Station (Development Permit)

Tyson Bolduc - GEC Architecture

18:15 - BREAK (0:30) -

# **B.4. 18:45** Ferrier Garage (Development Permit)

8620 58 Avenue NW Russ Golightly - AECOM

# **B.5.** 19:30 Mill Woods Transit Centre (Development Permit)

2331 66 Street NW Michael Rivest - Dialog Design

## C. 20:15 COMMITTEE DELIBERATION (Closed to the Public)

### D. ADDITIONAL ITEMS

#### D. 1 EDC SCHEDULE

### E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (July 17, 2018)

Downtown Public Places Plan	Pre-consultation	Paul Giang - City of Edmonton
9712 111 Street NW	Pre-consultation	Dnyanesh Deshpande - Green Space Alliance
Winspear Completion Project	Formal	Lisa Kellerman - Stantec
Brewery Residential Tower	Formal	Christiaan Odinga - Norr Architects
Stables at Mayfair	Formal	Jenny Korol - Manasc Isaac

#### E. ADJOURNMENT

### F. NEXT MEETING

Tuesday, July 17, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).