

EDMONTON DESIGN COMMITTEE AGENDA

Location: Boardroom 320, Edmonton Tower

4:15 p.m., Tuesday, December 11, 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, Urban Designer

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A.2. ADOPTION OF AGENDA

RECOMMENDATION

That the December 11, 2018, Edmonton Design Committee meeting agenda be adopted.

A.3. ADOPTION OF MINUTES

RECOMMENDATION

That the December 4, 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 Downtown Public Places Plan Paul Giang - City of Edmonton
- **B.3.** 17:30 The Artisan (Development Permit) Jim Der Der Associates

18:15 - BREAK (0:30) -

- B.4. 18:45 CNIB Development (Development Permit) Michael Rivest - DIALOG
- B.5. 19:30 Millwoods Transit Centre (Development Permit) Michael Rivest - DIALOG
- C. COMMITTEE DELIBERATION (Closed to the Public)

D. ADDITIONAL ITEMS

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (January 15, 2018)

Holyrood Phase 1	Formal	Jim Der - Der Associates
The Arlington	Formal	Jim Der - Der Associates
Mackenzie Tower	Formal	Belinda Morale Smith - DIALOG
11007-97 Street	Formal	Mike Woodland - MTA

F. ADJOURNMENT

G. NEXT MEETING (EXTRA MEETING)

Tuesday, January 15, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).