

## EDMONTON DESIGN COMMITTEE AGENDA

Tuesday April 16, 2024 @ 4:00 p.m. Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Link to Access the Livestream: <u>EDC Livestream</u>
Link to Access the Google Meeting: <a href="https://meet.google.com/ypy-raba-vmy?authuser=2">https://meet.google.com/ypy-raba-vmy?authuser=2</a>

#### **MEMBERS:**

- J. Mills, Chair
- N. LaMontagne, Vice- Chair
- T. Ziola, Vice- Chair
- C Dorward
- C. Kanna
- D. Brown
- E Dunn
- J. Monfries
- K. Dieterman
- M. Tindall
- N. Pryce

#### **ALSO IN ATTENDANCE:**

Councillor Aaron Paquette, EDC Council Advisor

- P. Spearey, Urban Form and Economy, Lead Urban Designer
- W. Sims, Urban Planning and Economy Department
- A. Rowan, Urban Planning and Economy Department, EDC Administration
- C. Li, Urban Planning and Economy Department, Planner

## A. CALL TO ORDER AND RELATED BUSINESS

#### A.1. CALL TO ORDER

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

RECOMMENDATION

That the April 16, 2024, Edmonton Design Committee meeting agenda be adopted

## **A.3.** ADOPTION OF MINUTES

## RECOMMENDATION

That the March 19, 2024, Edmonton Design Committee meeting minutes be adopted

# A.4. REQUESTS TO SPEAK

# B. PROJECT SYNOPSES (Closed to the Public)

## C. APPLICATION

FORMAL PRESENTATIONS (Open to the Public)

# C.1 16:20 <u>Ambleside Integrated Site</u> (DP)

Kalie Widmer- MBAC

# D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, May 7, 2024)

OSPRS	Marco Melfi- COE	Informal
Walker Fire Hall	ACI & 546- Eddo Cancian	Informal
Cumberland Fire Hall	ACI & 546- Eddo Cancian	Informal

## E. OTHER BUSINESS

# E.1 2024-25 Work Planning Discussion

- Overview of approved work plan / schedule
- Engagement approach / opportunities for Committee involvement
- Standards and Procedures conversation

# F. ADJOURNMENT

## **G. NEXT MEETING**

Tuesday, May 7, 2024 at 4:00 p.m.