

## EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

## DRAFT

## MEMBERS:

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

PRESENT:
W. Sims, Chair
M. Figueira, Vice-Chair
A. Zepp, Vice-Chair
D. Deshpande
R. Labonte
S. Kaznacheeva

ALSO IN ATTENDANCE:
P. Spearey, City Planning
G. Robinson, Development Services
P. Adams, Development Services

## A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:02 p.m.

## A.2. ADOPTION OF AGENDA

Without objection, the August 21, 2018 Edmonton Design Committee meeting agenda was adopted.

## A.3. ADOPTION OF MINUTES

Without objection, the August 7, 2018 Edmonton Design Committee meeting minutes were adopted.

## B. APPLICATIONS

## B. 1. PROJECT SYNOPSES

G. Brown provided comments on 98 Street Mixed Use Building.
P. Adams provided comments on Garneau McDonalds.

## FORMAL PRESENTATIONS (Open to the Public)

B.2. $\quad 98$ Street Mixed Use Building (Development Permit)

10909-98 Street NW
Songlin Pan - SPAN Architecture
B.3. Garneau McDonalds (Development Permit)

8415109 Street NW
Cathryn Chopko Beck - IBI Group
C. COMMITTEE DELIBERATION (Closed to the Public)

FORMAL PRESENTATIONS
C.1. 98 Street Mixed Use Building (Development Permit)

10909-98 Street NW
Songlin Pan - SPAN Architecture
MOVED: R. Labonte

Motion of Support.
SECONDED: A. Zepp

## CARRIED

FOR THE MOTION: R. Labonte, D. Brown, M.Figueira, W. Sims, S. Kaznacheeva, B. Nolan, D. Deshpande, A. Zepp
C.2. Garneau McDonalds (Development Permit)

8415109 Street NW
Cathryn Chopko Beck - IBI Group
MOVED: R. Labonte
Motion of Support.
SECONDED: D. Brown
CARRIED
FOR THE MOTION: R. Labonte, D. Brown, W. Sims, S. Kaznacheeva, B. Nolan, D.
Deshpande, A. Zepp
AGAINST: M.Figueira

## D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: Janice (August 28), Carma (August 28)
Conflicts: Dnyanesh (September 4-106 Street Building, 9712-111 Street)

## E. ADJOURNMENT

The meeting adjourned at 6:04 p.m.

## F. NEXT MEETING

Tuesday, August 28, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111-104 Avenue NW).

