



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: Boardroom 310, Edmonton Tower**

**Wednesday, September 15, 2020**

### **MEMBERS:**

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

### **PRESENT:**

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

### **ALSO IN ATTENDANCE:**

C. Li, Urban Form and Corporate Strategic Development, Development Officer  
C. Louie, Urban Form and Corporate Strategic Development, Development Officer  
R. Lipka, Urban Form and Corporate Strategic Development, Urban Designer  
P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer

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### **A.1. CALL TO ORDER**

J. Mills called the meeting to order at 4:03 p.m.

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

MOTION: W. Sims

Motion to adopt the September 15, 2020 Agenda.

SECONDED: A.Zepp

**CARRIED**

FOR THE MOTION: J.Mills, C. Holmes, A. Benoit, M. Figueira, A. Zepp, T. Antoniuk, D. Deshpande, S. Kaznacheeva, D. Brown, B. Nolan, W. Sims

**A.3. ADOPTION OF MINUTES**

MOTION: B. Nolan

Motion to adopt the September 2, 2020, Minutes

SECONDED: T. Antoniuk

**CARRIED**

FOR THE MOTION: J.Mills, C. Holmes, A. Benoit, M. Figueira, A. Zepp, T. Antoniuk, D. Deshpande, S. Kaznacheeva, D. Brown, B. Nolan

ABSTAIN: W. Sims

**B. APPLICATIONS**

**B.1. PROJECT SYNOPSES**

C. Li provided the project synopsis for the 10848 110 Street project.

C. Louie provided the project synopsis for the 103 Ave Shared Space project.

**INFORMAL PRESENTATIONS (Closed to the Public)**

**B.2. 16:30 10848 110 Street (Development Permit)**

Aliasger Girnary - BECL

**B.3. 17:20 103 Ave Shared Space (City Project)**

Carl Clayton - IBI Group

**D. ADDITIONAL ITEMS**

None

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS**

A.Zepp (regrets)

**F. ADJOURNMENT**

The meeting adjourned at 7:09 p.m.

**G. NEXT MEETING**

Wednesday, October 7, 2020 at 4:00 p.m. via Google Meet.