



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
Tuesday, August 20, 2024**

### **MEMBERS:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
C. Dorward, Vice-Chair  
D. Brown  
E. Dunn  
G. Freer  
J. Monfries  
K. Dieterman  
K. Oxley  
M. Tindall  
N. Pryce  
R. Subramanian

### **PRESENT:**

N. LaMontagne, Vice-Chair  
C. Dorward, Chair  
D. Brown  
E. Dunn  
J. Monfries  
K. Dieterman  
K. Oxley  
M. Tindall

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban Designer  
W. Sims, Urban Form and Economy, Urban Designer  
A. Rowan, Urban Planning and Economy Department

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

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

C. Dorward called the meeting to order at 4:04p.m.

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

MOTION: C. Dorward

Motion to adopt the August 20, 2024 Agenda

SECONDED: J. Monfries

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES**

MOTION: C. Dorward

Motion to adopt the August 6, 2024 Minutes

SECONDED: N. LaMontagne

**A.4 REQUESTS TO SPEAK**

None.

**B. PROJECT SYNOPSES (Closed to the Public)**

MOTION: C. Dorward

That the Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1 and C.1.

SECONDED: K. Oxley

The motion passed unanimously.

Edmonton Design Committee met in private at 4:07p.m.

**C. APPLICATIONS**

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

**C.1 Old Strathcona Rowhouse (DP)**

Armando Hernandez - Dualita

MOTION: C. Dorward

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:02p.m.

## **OTHER BUSINESS**

### **D.1. 2024-25 Strategic Work Planning Group Conversation re: Scope (Continuation)**

- P. Spearey provided an update on the 2024/25 Work Plan. **Action:** Committee members are encouraged to continue adding comments to the [EDC Engagement document](#) in advance of the September 3 meeting.
- P. Spearey provided the Committee with the draft What We Heard Report. The report and engagement feedback will be discussed at the Subcommittee meeting on August 22, with the goal of providing draft deliverables by mid-late October. **Info.**

M. Tindall left the meeting at 6:30p.m.

### **E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, September 3, 2024)**

NorQuest College	Emma Dunn- GEC	Informal, DP
Oliver NSP	Aleksandra Burzynska- S2 Architecture	Informal, DP

Conflicts: E. Dunn

Regrets: None.

### **F. ADJOURNMENT**

The meeting adjourned at 6:36p.m.

### **I. NEXT MEETING**

**Tuesday, September 3, 2024 at 4:00p.m.** Hybrid.