



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet**

**Tuesday, May 7, 2024**

### **MEMBERS:**

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

### **PRESENT:**

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

### **ALSO IN ATTENDANCE:**

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department  
A. Rowan, Urban Planning and Economy Department, EDC Administration  
W. Sims, Urban Designer, Urban Planning and Economy Department  
B. Noorman, Urban Planning and Economy Department  
K. Bauer, Planner, Urban Planning and Economy Department  
N. Shah, Planner, Urban Planning and Economy Department

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

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

J. Mills called the meeting to order at 4:02p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the May 7, 2024 Agenda

SECONDED: C. Dorward

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - April 16, 2024 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the April 16, 2024 Minutes

SECONDED: C. Dorward

**A.4 REQUESTS TO SPEAK**

**B. NEW MEMBER INTRODUCTION**

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

MOTION: J. Mills

That 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

SECONDED: N. Pryce

The motion passed unanimously.

Edmonton Design Committee met in private at 4:13p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: N. Pryce

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:43p.m

## **D. NEW MEMBER ONBOARDING**

- D.1. P. Spearey provided a [presentation](#) outlining Committee mandate, meeting format and procedure, EDC Subcommittee, and project submissions

## **E. INFORMAL PRESENTATIONS (Closed to the Public)**

MOTION: J. Mills

That 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

SECONDED: G. Freer

The motion passed unanimously.

Edmonton Design Committee met in private at 5:03p.m.

### **E.1 Oliver Plaza (DP)** Eikerman Campos- Dualita

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: G. Freer

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:50p.m

## **FORMAL PRESENTATIONS (Open to the Public)**

### **E.2 10804-107 Street Row Housing (DP)**

Ryan Berube- Consist Design & Drafting

Motion of Support: K. Dieterman

Seconded: N. Pryce

**F. OTHER BUSINESS**

**F.1. 2024/25 Work Plan Update**

- P. Spearey provided a brief [presentation](#), outlining the 2024/25 work plan, the timelines for this work, and the initial industry engagement that is scheduled to begin on May 13- June 21.

**F.2 2024/25 Election Notice- May 21, 2024**

- P. Spearey informed the Committee that the Chair and Vice-Chair elections will be held at the next meeting, on May 21, 2024. He provided a summary of the election procedure, which can be found in the [Standards and Procedures](#).

**G. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday May 21, 2024)**

|  |                               |          |
|--|-------------------------------|----------|
| Old Strathcona Public Realm Strategy (OSPRS) | City of Edmonton- Marco Melfi | Informal |
| Walker Fire Hall                             | ACI & 546- Eddo Cancian       | Informal |
| 10838-114 Street Apartment Building          | EFG Architects- Ed Gooch      | Informal |

**H. ADJORNMENT**

The meeting adjourned at 7:15p.m.

**I. NEXT MEETING**

**Tuesday, May 21, 2024 at 4:00p.m. Hybrid Meeting.**