



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
Tuesday, November 5, 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:**

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

### **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, Administration  
K. Yeung, Urban Planning and Economy, Planner

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

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

J. Mills called the meeting to order at 4:01p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the November 5, 2024 Agenda

SECONDED: D. Brown

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES**

MOTION: J. Mills

Motion to adopt the October 29, 2024 Minutes

SECONDED: J. Monfries

**A.4 REQUESTS TO SPEAK**

None.

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

MOTION: J. Mills

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: M. Tindall

The motion passed unanimously.

Edmonton Design Committee met in private at 4:04p.m.

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 4:07p.m.

## C. APPLICATIONS

### C.1 Old Strathcona 6 Plex (DP)

Armando Hernandez- Dualita

Motion of Support: D. Brown

Seconded: C. Dorward

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Consider the incorporation of a front entry walk and stoop; an at-grade patio space; and a landscape defined front yard space that visually/physically separate the private and public realm..
- Consider how soft landscape development (plant selection and arrangement) can formally and functionally enhance and define the residential frontages, service areas, etc, and provide year-round visual continuity and complement the architecture.

For the Motion: C. Dorward, D. Brown, E. Dunn, G. Freer, J. Monfries, K. Oxley, M. Tindall, N. LaMontagne, R. Subramanian, J. Mills

**CARRIED**

## D. OTHER BUSINESS

### D.1 2024-25 Work Plan Update

- P. Spearey informed the Committee that Phase 2 of the EDC Work Plan engagement commenced on November 4. Participants are able to fill out a survey, and/or book an interview with Administration. More information about the engagement can be found on the [EDC website](#). **Action: Members are encouraged to share this information with any colleagues who may be interested in participating.**
- P. Spearey also provided an update on the Council Report, regarding the update to the principles of urban design. The report will be shared with the Subcommittee at the upcoming meeting on November 29, 2024. The report is due to the Branch Manager on December 9, 2024. **Info.**

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, November 19, 2024)**

**Regrets:** G. Freer

**F. ADJOURNMENT**

The meeting adjourned at 5:11p.m.

**G. NEXT MEETING**

**Tuesday, November 19, 2024 at 4:00p.m.** Hybrid.