



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
Tuesday, October 1, 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  
N. Pryce

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban Designer  
W. Sims, Urban Form and Economy, Urban Designer  
K. Bacon, Urban Planning and Economy Department, Planner  
K. Yeung, Urban Planning and Economy Department, 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 4:04 p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the October 1, 2024 Agenda with the following additions:

D.1. EDC Work Plan update

D.2. Presentation to Energy Transition Climate Resilience Committee (ETCRC),  
September 12, 2024

SECONDED: N. Pryce

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES**

MOTION: J. Mills

Motion to adopt the September 17, 2024 Minutes

SECONDED: D. Brown

**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: N. Pryce

The motion passed unanimously.

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

G. Freer joined the meeting at 4:13 p.m.

## **C. APPLICATIONS**

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

#### **C.1 Railtown Lofts (DP)**

Mikal LePage- Gardner Architecture

#### **C.2 E4C Purpose Built Building (DP)**

Michael Dub- DUB Architecture

#### **C.3 Whyte Avenue Mixed-use Building (DP)**

Armando Hernandez- Dualita

## **D. OTHER BUSINESS**

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: J. Monfries

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:21 p.m.

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

P. Spearey made a short [presentation](#) on the work to date and informed the Committee of the following timelines:

- Draft interim report provided to the Committee - week ending October 4.
- Initial discussion with Committee - October 15 regular meeting.
- Subcommittee review - October 24
- Formal review and signoff by Committee - October 29 (special meeting - to be confirmed)

**INFO.**

**D.2. Presentation to Energy Transition Climate Resilience Committee (ETCRC), September 12, 2024**

- P. Spearey and J. Mills made a presentation to the ETCRC on September 12, 2024. The purpose of the presentation was to provide basic information about EDC (e.g. mandate) and introduce the 2024-25 Work Plan project. **INFO.**
- EDC administration is also coordinating with ETCRC administration to gain an understanding of the ETCRC practice of sending recommendations to Council outside of their normal scope of work. **INFO.**

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, October 15, 2024)**

10207-107 Ave Apartment (Formal, DP)	Ranon Soans- Clarity Development
Junction 99 (Formal,DP)	Richard Innes- Gardner Architecture

Conflicts: None.

Regrets: N. Pryce, K. Dieterman

**F. ADJOURNMENT**

The meeting adjourned at 6:21 p.m.

**G. NEXT MEETING**

**Tuesday, October 15, 2024 at 4:00p.m.** Hybrid.