



## EDMONTON DESIGN COMMITTEE MINUTES

**Location:** via Google Meet

**Tuesday, September 19, 2023**

**MEMBERS:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
T. Ziola, Vice-Chair  
K. Dieterman  
D. Brown  
J. Candlish  
M. Tindall  
N. Pryce  
C. Kanna  
J. Monfries  
E. Dunn  
C. Dorward

**PRESENT:**

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

**ALSO IN ATTENDANCE:**

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department  
A. Rowan, Planning Technician, 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 4:03p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the September 19, 2023 Agenda

SECONDED: D. Brown

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - September 5, 2023 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the September 5, 2023 Minutes

SECONDED: M. Tindall

The motion passed unanimously.

**A.4 REQUESTS TO SPEAK**

None.

**B. 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: C. Dorward

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06p.m.

J. Mills declared a conflict with the 103A Avenue Streetscape project, and K. Dieterman took over as Chair at 4:06p.m.

**C. APPLICATIONS**

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

**C.1 103A Avenue Streetscape**  
City of Edmonton- Joanna Young

J. Mills took over as Chair at 5:26p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: K. Dieterman

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:27p.m

**D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday October 3, 2023)**

Brentwood Builds	Informal, RZ	Lauren Lambert- B&A
PSVLAB	Formal, DP	Genevieve Simms- HCMA

Regrets: J. Monfries

**E. OTHER BUSINESS**

None.

**F. ADJOURNMENT**

The meeting adjourned at 5:29pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday October 3, 2023 at 4:00 p.m.** Hybrid Meeting.