



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: via Google Meet**

**Tuesday, July 18, 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  
  
J. Candlish  
M. Tindall  
N. Pryce  
  
E. Dunn  
C. Dorward

**ALSO IN ATTENDANCE:**

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department  
W. Sims, 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 4:07p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the July 18, 2023 Agenda with the following addition:

- Item E.2 Edmonton Urban Design Awards

SECONDED: N. Pryce

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - July 4, 2023 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the July 4, 2023 Minutes

SECONDED: C. Dorward

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 4:10p.m.

## **C. APPLICATIONS**

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

#### **C.1 Riverbend Library** Eugene Denning- COE

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: M. Tindall

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:32p.m

J. Candlish joined the meeting at 5:27

## **D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday August 1, 2023)**

**None.**

## **E. OTHER BUSINESS**

### **E.1 Special Meeting Discussion- August 8, 2023**

- J. Mills moved the Special Meeting to Tuesday, August 1. The meeting will be in-person, and will be catered.

### **E. 2 Edmonton Urban Design Awards**

- P. Spearey provided the Committee an update on the Edmonton Urban Design Awards, and encouraged members to share the information with anyone who may be interested in submitting a project.

## **F. ADJOURNMENT**

The meeting adjourned at 5:42pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday August 1, 2023 at 4:00 p.m.** In-person Meeting.