



## **EDMONTON DESIGN COMMITTEE AGENDA**

**Location: Boardroom 320, Edmonton Tower**

**4:00 p.m., Tuesday, May 1, 2018**

### **MEMBERS:**

W. Sims, Chair

M. Figueira, Vice-Chair

T. Antoniuk

R. Labonte

D. Deshpande

S. Kaznacheeva

A. Zepp

NEW MEMBERS TO BE CONFIRMED BY COUNCIL

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer

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

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

#### **A.2. ADOPTION OF AGENDA**

RECOMMENDATION

That the May 1, 2018, Edmonton Design Committee meeting agenda be adopted.

#### **A.3. ADOPTION OF MINUTES**

RECOMMENDATION

That the April 17, 2018, Edmonton Design Committee meeting minutes be adopted.

#### **A.4. WELCOME NEW EDC MEMBERS**

### **B. APPLICATIONS**

#### **B.1. 16:15 PROJECT SYNOPSES (Closed to the Public)**

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

**B.2. 16:45 Fort Edmonton Park Expansion (Development Permit)**  
7000 143 Street NW  
Mozhdeh Bolourchian - Stantec

**B.3. 17:30 Pacific Rim Mall (Development Permit)**  
9700 105 Avenue NW  
Mark Tkachuck - Gardner Architecture

**18:15 - BREAK (0:30) -**

**B.4. 18:45 Holyrood Gardens (Master Plan/Rezoning)**  
Jimmy Amichandwala - Der Architects

**C. ADDITIONAL ITEMS (Closed to the Public)**

**C. 1. 2018 EDC WORK PROGRAM SUBCOMMITTEE UPDATE**

**D. 20:30 COMMITTEE DELIBERATION (Closed to the Public)**

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (May 15, 2018)**

Urban Design Principles	Pre-consultation	Kirstin Smith - City of Edmonton
Connect Bonnie Doon	Pre-consultation	Brian Murray - B&A
Footprint Development	Formal	Alexis Finlay - GEC
Centre West	Formal	Michelle Morissette - Kennedy Creates
HYS Centre North DC2 Rezoning	Formal	Chris Dulaba - Beljan Development

**F. ADJOURNMENT**

**G. NEXT MEETING**

Tuesday, May 15, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).