



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, January 15, 2019

MEMBERS:

W. Sims, Chair
M. Figueira, Vice-Chair
A. Zepp, Vice-Chair
T. Antoniuk
D. Deshpande
R. Labonte
S. Kaznacheeva
J. Mills
C. Holmes
B. Nolan
D. Brown

PRESENT:

W. Sims, Chair
M. Figueira, Vice-Chair
A. Zepp, Vice-Chair

D. Deshpande
R. Labonte

C. Holmes

D. Brown

ALSO IN ATTENDANCE:

P. Spearey, City Planning
D. Kinnee, City Planning
S. Carlyle, City Planning

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:03 p.m.

A.2. ADOPTION OF AGENDA

With the following change, the January 15 2019 Edmonton Design Committee meeting agenda was adopted:

- Introduction of Darbi Kinnee, Planning Technician 1
- Discussion of returning members

A.3. INTRODUCTION - DARBI KINNEE

- Darbi Kinnee was introduced to the Committee as the current Planning Technician who will provide administrative support to the Committee.

A.4. ADOPTION OF MINUTES

Without objection, the December 21, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

S.Carlyle provided comments on Mackenzie Tower.

FORMAL PRESENTATION (Open to the Public)

- B.2. Mackenzie Tower (Rezoning)**
Belinda Morale Smith - DIALOG

C. COMMITTEE DELIBERATION (Closed to the Public)

- C.1. Mackenzie Tower (Rezoning)**
Belinda Morale Smith - DIALOG

MOVED: R. Labonte

Motion of support.

SECONDED: D. Brown

CARRIED

FOR THE MOTION: W. Sims, M. Figueira, A. Zepp, C. Holmes, D. Brown, D. Deshpande, R. Labonte

D. ADDITIONAL ITEMS

Who is not going to be here? R. Labonte

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: R. Labonte

Conflicts: A. Zepp - Winspear, Fort Edmonton Entry

F. ADJOURNMENT

The meeting adjourned at 4:46 p.m.

G. NEXT MEETING

Tuesday, January 29, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).