



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: via Google Meet**

**Tuesday, Aug 3, 2021**

**MEMBERS:**

J. Mills, Chair  
A. Benoit, Vice-Chair  
T. Antoniuk  
D. Brown  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
K. Liu  
A. Zepp  
T. Ziola

**PRESENT:**

J. Mills, Chair  
  
T. Antoniuk  
D. Brown  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
K. Liu  
A. Zepp

**ALSO IN ATTENDANCE:**

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer  
E. Voutchkov, Urban Planning and Economy Department, Principal Urban Designer  
I. Welch, Urban Planning and Economy Department, Development Officer

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

**A.1. CALL TO ORDER**

J. Mills called the meeting to order at 4:02 p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: M. Figueira

Motion to adopt the Aug 3, 2021 Agenda

SECONDED: T. Antoniuk

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**CARRIED**

FOR THE MOTION: A. Zepp, D. Brown, D. Deshpande, K. Liu, K. Dieterman, M. Figueira, S. Kaznacheeva, T. Antoniuk, J. Mills

**A.3. ADOPTION OF MINUTES - JULY 20, 2021 REGULAR MEETING**

MOTION: A. Zepp

Motion to adopt the July 20, 2021 Minutes.

SECONDED: K. Liu

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**CARRIED**

FOR THE MOTION: D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, A. Zepp

ABSTAIN: J. Mills, D. Brown, T. Antoniuk

**B. PROJECT SYNOPSES (Closed to the Public)**

**B.1 Edmonton Convention Centre Renewal (for DP)**

Carolyn Keeley - Dialog

J. Mills declared a conflict of interest and left the meeting during the synopses of this project.

I. Welch provided a summary of the project (on behalf of Cindy Louie).

**B.2 Alberta ENT Commercial/Retail (for DP)**

Chris Dulaba - Beljan Development

I. Welch provided a summary of the project.

**C. APPLICATIONS / DELIBERATIONS**

Note: to accommodate a request from a Committee member, deliberations took place immediately following each presentation.

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

**C.1. Edmonton Convention Centre Renewal (for DP)**

Carolyn Keeley - Dialog

J. Mills remained in the meeting but did not participate in the discussion due to conflict of interest.

Carolyn Keeley (Dialog) and Jill Robertson (Dialog) provided a summary of the project.

## **C.2 DELIBERATION (CLOSED TO THE PUBLIC)**

### **Edmonton Convention Centre Renewal (for DP)**

Carolyn Keeley - Dialog

J.Mills left the meeting at 5:14pm during the deliberations about this project due to conflict. D. Brown assumed the role of a Chair.

MOTION: D. Deshpande

Motion of support with conditions

**While the Committee supports the project, there are several items which could benefit from additional design refinement, such as:**

- **Physical and visual transition and relationship between Veterans Plaza and Jasper Avenue**
- **Size and visual impact of canopy letter signage, as viewed from east, should better reflect scale of development**
- **Relationship of the proposed fascia relative to the profile of the terracotta slats**

SECONDED: T. Antoniuk

**CARRIED**

FOR THE MOTION:-T. Antoniuk, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, A. Zepp

J. Mills joined the meeting and assumed the role of the Chair at 5:30 pm

## **C.3. Alberta ENT Commercial/Retail (for DP)**

Chris Dulaba - Beljan Development

Chris Dulaba (Beljan Development) and Chris Woodroffe (Hodgson, Schilf, Evans Architects) provided a summary of the project.

## **C.4 COMMITTEE DELIBERATION (CLOSED TO THE PUBLIC)**

### **Alberta ENT Commercial/Retail (for DP)**

Chris Dulaba - Beljan Development

MOTION: T. Antoniuk

Motion of support

SECONDED: J. Mills

**CARRIED**

FOR THE MOTION: J. Mills, T. Antoniuk, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, A. Zepp,

AGAINST: D. Brown, K. Liu

T. Antoniuk left the meeting, for the remainder of the evening, at 6:15pm

**BREAK (00:30)**

**Meeting resumed at 6:45pm**

## **D. COMMITTEE DELIBERATIONS (Closed to the Public)**

Note: to accommodate a request from a Committee member, deliberations took place immediately following each presentation. These are listed under item C of the Agenda.

## **E. ADDITIONAL ITEMS (Closed to the Public)**

### **E.1. EDC Bylaw 14054 Amendment**

- P. Spearey provided a summary of the issues raised at the July 20 meeting, and the responses of Administration.

MOTION: J. Mills

That the EDC supports the proposed draft By-law amendment as presented

SECONDED: K. Dieterman

**CARRIED**

FOR THE MOTION: J. Mills, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, D. Brown, K. Liu, A. Zepp

### **E.1. Standards and Procedures Update**

- P. Spearey provided a summary of the issues raised at the July 20 meeting, and an overview of the revised Standards and Procedures. EDC members discussed the suggested changes to the EDC Standards and Procedures as well as the three possible scenarios regarding the EDC governance.

- Other issues raised by the Committee include:
  - Including in the Standards and Procedures expectations for training for Committee members and the Chair - in order to ensure all Committee members can fulfill their roles and responsibilities as identified both in the Committee position descriptions and evaluation matrix.
  - Some preference to make informal EDC presentations mandatory, or at a minimum better integrate / align them with the pre-application process within the City - particularly for large, complex projects.
  - Consideration of a Past-Chair role.
  - Consideration of how an expanded Administrative Liaison role would interface with City projects.

**F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Aug 17, 2021)**

The Orange Hub Rehabilitation Phase II	Formal	Carol Belanger - City of Edmonton
103 Street Streetscape (100 St - 101 St)	Formal	Ali Alou - City of Edmonton
Station Park Phase 1	Formal	Chris Dulaba - Beljan Development
Winspear Expansion – phase 2	Formal	Joe Tkalcic - TBDArch

Conflicts: A. Zepp and K. Liu (Winspear Expansion)

Regrets: D. Deshpande

**G. ADJOURNMENT**

The meeting adjourned at 8:01 pm.

**H. NEXT MEETING**

**Regular Meeting Tuesday, Aug 17, 2021 at 4:00 p.m.** located via Google Meet