

#### **EDMONTON DESIGN COMMITTEE MINUTES**

Location: Heritage Room, City Hall Tuesday, January 19, 2016

MEMBERS: PRESENT:

C. Domanski, Chair

R. Labonte, Vice-Chair

A. Pantelimon, Vice-Chair

A. Pantelimon, Vice-Chair

C. Craig
M. Nebozuk
M. Nebozuk
K. Pacheco
G. Renwick
C. Craig
M. Nebozuk
K. Pacheco
G. Renwick

W. Sims P. Spearey

#### **ALSO IN ATTENDANCE:**

P. Odinga, Sustainable Development, Chief Development Planner

H. Luke, Sustainable Development, Senior Planner

D. Ferchoff, Sustainable Development, Planning Technician

# A.1. CALL TO ORDER

C. Domanski called the meeting to order at 4:10 p.m.

# A.2. ADOPTION OF AGENDA

MOVED: C. Craig

That the January 19, 2016, Edmonton Design Committee agenda be adopted.

SECONDED: M. Nebozuk

**CARRIED** 

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FOR THE MOTION: C. Domanski, C. Craig, R. Labonte, M. Nebozuk, K. Pacheco, A. Pantelimon

# A.3. ADOPTION OF MINUTES

MOVED: A. Pantelimon

That the December 8, 2015, Edmonton Design Committee meeting minutes be adopted.

SECONDED: K. Pacheco

**CARRIED** 

FOR THE MOTION: C. Domanski, C. Craig, R. Labonte, M. Nebozuk, K. Pacheco, A. Pantelimon

#### B. <u>APPLICATIONS:</u>

#### **ADMINISTRATIVE WALK-ON PRESENTATION (Closed to the Public)**

- **B.1. WEM Transit Centre** (Development Permit Application #181690627-001) Dialog Myron Nebozuk and Michael Rivest
- H. Luke presented the submission. The submission was found to be acceptable by the Edmonton Design Committee.
- G. Renwick entered the meeting.

#### FORMAL PRESENTATION

#### **B.2.** Paul Kane Park

GEC Architecture - Peter Osborne 10220 - 121 Street NW Site legally described as: Lot 15, Block E, Plan 7922959

P. Odinga presented the comments of the Development Planner.

MOVED: M. Nebozuk

Motion of support with conditions.

- Provide a final landscape planting list
- Confirm that the Corporate Tree Management Policy is being met with regards to tree replacement
- Further acknowledgement of Paul Kane and his significance
- Consider further winter use, including skating

SECONDED: A. Pantelimon

**CARRIED** 

FOR THE MOTION: C. Domanski, C. Craig, R. Labonte, M. Nebozuk, K. Pacheco, A. Pantelimon, G. Renwick

#### PRE-CONSULTATION PRESENTATIONS (Closed to the Public)

#### **B.4.** Southpark (Rezoning Application)

Stantec - Nancy MacDonald

Presentation made.

# **B.5.** Wayfinding Project

City of Edmonton – Ian Hosler

Presentation made.

#### FORMAL PRESENTATION

#### **B.3.** Alex Decoteau Park

City of Edmonton - Martina Gardiner 10204 - 105 Street NW Site legally described as: Lots 178 - 182, Block 5, Plan B2

P. Odinga presented the comments of the Development Planner.

MOVED: A. Pantelimon

Motion of non-support.

- This design does not demonstrate an understanding of urban design principles in what will be a premier location within an urban context.
- This is a park for not only the community league, but for all residents of Edmonton and beyond. It needs to demonstrate an exemplary level of urban park design.
- This design does not relate to the surrounding urban fabric of Downtown Edmonton.
- The pedestrian circulation design is fragmented and does not follow natural desire lines.
- The five elements of the program could be accommodated within this site with a simplified and cohesive design.
- A rigorous review of site furnishings, plantings, and other materials and how they relate to one another is required.
- The level of design of this project needs to set a precedent of excellence for other projects within the city.
- Programming should consider winter activities.
- Planting design should include coniferous material with respect to City standards and Winter City Principles.

SECONDED: M. Nebozuk

**CARRIED** 

FOR THE MOTION: C. Domanski, C. Craig, R. Labonte, M. Nebozuk, K. Pacheco, A. Pantelimon, G. Renwick

# C. REPORT ON PROGRESS FROM SUBCOMMITTEES

# D. <u>ISSUES FROM THE ADMINISTRATION</u>

# E. <u>ADDITIONAL ITEMS</u>

# F. <u>UPCOMING APPLICATIONS</u>

# **FEBRUARY 2, 2016**

#### FORMAL PRESENTATIONS

# **Canadian National Institute for the Blind Redevelopment**

(Rezoning Application LDA15-0165) Stantec - Nancy MacDonald 12010 Jasper Avenue NW Site legally described as: Lots 1 - 4, Block 20, Plan 4423AJ

#### **Devonshire 10135 - 118 Street** (Rezoning Application LDA15-0552)

IBI Group - Blaydon Dibben 10135 - 118 Street NW Site legally described as: Lots 29 and 30, Block 17, Plan 7261AB

# **University 109** (Development Permit Application #184079601-001)

BM Homes Ltd. - William Yin 10916 University Avenue NW Site legally described as: Lot 5, Block 139, Plan I23

#### PRE-CONSULTATION PRESENTATION (Closed to the Public)

#### The Max Building

Royal Construction Group Ltd. - Ahmad Hussein 10736 - 116 Street NW Site legally described as: Lot 335, Block 16, Plan 4423AJ

# G. <u>ADJOURNMENT</u>

The meeting adjourned at 9:15 p.m.

#### H. <u>NEXT MEETING</u>

Tuesday, February 2, 2016, start time 4:00 p.m., located in the Heritage Room, City Hall.