



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, April 20, 2021

MEMBERS:

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

PRESENT:

J. Mills
A. Benoit
C. Holmes
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva

B. Nolan
W. Sims

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
C. Louie, Urban Form and Corporate Strategic Development, Development Officer
K. Yeung, Urban Form and Corporate Strategic Development, Development Officer

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A. Benoit called the meeting to order at 4:03 p.m.

A.2. ADOPTION OF AGENDA

MOTION: C. Holmes

Motion to adopt the April 20, 2021 Agenda with the following addition:

E.2 Outgoing and incoming EDC Members

SECONDED: W. Sims

CARRIED

FOR THE MOTION: T. Antoniuk, A. Benoit, C. Holmes, B. Nolan, W. Sims, A. Zepp

J. Mills joined the meeting at 4:07 p.m.

S. Kaznacheeva joined the meeting at 4:19 p.m.

A.3. ADOPTION OF MINUTES

MOTION: W. Sims

Motion to adopt the April 6, 2021 Minutes.

SECONDED: B. Nolan

CARRIED

FOR THE MOTION: T. Antoniuk, A. Benoit, C. Holmes, S. Kaznacheeva, J. Mills, B. Nolan, W. Sims, A. Zepp

B. PROJECT SYNOPSES (Closed to the Public)

(Note: The order of the Project Synopses was changed to accommodate the schedules of Development Officers.)

B.1. Riverdale Lookout (Development Permit)

Songlin Pan - SPAN Architecture

K. Yeung provided a summary of the project.

B.2. Centennial Plaza Rehabilitation (Development Permit)

Tony Leong - mbac

C. Louie provided a summary of the project.

B.2. Limak 10301 - 104 Street NW DC1 Rezoning (Rezoning)

Sylvia Summers - Stantec

P. Spearey provided a summary of the project.

S. Kaznacheeva and A. Zepp left the meeting due to conflicts with this project.

B.2. Westrich 106 Street Tower (Rezoning)
Marcelo Figueira - Green Space Alliance

P. Spearey provided a summary of the project.

M. Figueira, D. Deshpande and A. Zepp left the meeting due to conflicts with this project.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1. Limak 10301 - 104 Street NW DC1 Rezoning (Rezoning)
Sylvia Summers - Stantec

S. Kaznacheeva and A. Zepp remained in the meeting, but did not participate, due to conflicts with this project.

FORMAL PRESENTATIONS (Open to the Public)

J. Mills assumed the role of Chair at 5:20 p.m.

C.2 Riverdale Lookout (Development Permit)
Songlin Pan - SPAN Architecture

-BREAK (6:00 p.m.)

C.2. Westrich 106 Street Tower (Rezoning)
Marcelo Figueira - Green Space Alliance

M. Figueira, D. Deshpande left the meeting to present the project, and A. Zepp remained in the meeting, but did not participate, due to a conflict with this project.

C.3. Centennial Plaza Rehabilitation (Development Permit)
Tony Leong - mbac

D. COMMITTEE DELIBERATION (Closed to the Public)

(Note: the order of the deliberations under Item D and discussions related to Item E Additional items was changed to accommodate the schedules of Committee Members.)

D.2 Centennial Plaza (Development Permit)

Tony Leong - MBAC

MOTION: M. Figueira

Motion of support

SECONDED: J. Mills

CARRIED

FOR THE MOTION: J. Mills, C. Holmes, A. Zepp, T. Antoniuk, S. Kaznacheeva, B. Nolan, A. Benoit, W. Sims, D. Deshpande, M. Figueira

D.1 Riverdale Lookout (Development Permit)

Songlin Pan - SPAN Architecture

MOTION: A. Benoit

Motion of support with conditions

The Committee feels that the public realm interface with 101A Avenue is poorly resolved and the location and configuration of the waste collection area may compromise the safety and security of residents and the public. The Committee recommends that the Applicant work with Administration, and in particular Waste Management, to consider reconfiguring the waste collection area to within the building and relocating the primary residential entrance to a closer and more visible location relative to 101A Avenue.

SECONDED: M. Figueira

CARRIED

FOR THE MOTION: J. Mills, C. Holmes, A. Zepp, T. Antoniuk, S. Kaznacheeva, B. Nolan, A. Benoit, W. Sims, D. Deshpande, M. Figueira

E. ADDITIONAL ITEMS (Closed to the Public)

E.1 EDC Policies and Procedures Update

- P. Spearey provided a brief update - there have now been four workshops involving the EDC subcommittee and Administration. Currently draft procedures are being finalized to be shared with the Committee within the next week.
- The work plan indicates engagement with industry late May / Early June, and the project is still on track for this.
- The Bylaw amendment to support the new procedures is currently being prepared, with the intent to have the proposed amendments complete prior to July 30.
- To accommodate review of the procedures, a special EDC meeting will be held on May 11.

E.2. Outgoing and Incoming Members

- J. Mills acknowledged outgoing members W. Sims, C. Holmes and B. Nolan and thanked them for their service to the Committee. A formal event to mark the end of their respective terms will be scheduled once COVID restrictions are lifted in the summer or fall.
- J. Mills announced that new members to the Committee include Tai Ziola (Architect), Kevin Dieterman (AALA) and Ken Liu (APEGA)

E.3. Other Business

- P. Spearey indicated that the elections for the 2021-2022 term are scheduled for the next meeting, May 4. As at least two Committee Members will not be in attendance, Administration will confirm if the election can be postponed until the May 18 meeting.

D. COMMITTEE DELIBERATION (Continued) (Closed to the Public)

M. Figueira, D. Deshpande and A. Zepp left for the remainder of the meeting at 8:42 due to conflicts with the next project.

D.2 106 Street (Rezoning)

Marcelo Figueira - Green Space Alliance

MOTION: W. Sims

Motion of support

The Committee supports the proposed design and concurs with the Applicant that the floor plate size proposed in the regulation is appropriate for a tower of this size and configuration.

SECONDED: C. Holmes

CARRIED

FOR THE MOTION: J. Mills, C. Holmes, T. Antoniuk, S. Kaznacheeva, B. Nolan, A. Benoit, W. Sims

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (May 4, 2021)

10907 77 Ave apartment	Formal	Songlin Pan - SPAN Architecture
Three Story Building (Commercial/Residential)	Informal	Ayman Almikdad - Miktik
First and Fourth (The Village at Ice District)	Informal	Yolanda Lew - Stantec
The District	Informal	Abdulla Elmikkawi - Tolene

Conflicts:

First and Fourth (A. Zepp)

G. ADJOURNMENT

The meeting adjourned at 8:53 pm.

H. NEXT MEETING

Tuesday, May 4, 2021 at 4:00 p.m. located via Google Meet