



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, August 17, 2020

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:

C. Holmes, Vice-Chair

M. Figueira

A. Zepp

S. Kaznacheeva

D. Brown

B. Nolan

W. Sims

ALSO IN ATTENDANCE:

C. Lee, Urban Form and Corporate Strategic Development, Senior Urban Designer

A.1. CALL TO ORDER

C. Holmes called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOTION: W. Sims

Motion to adopt the August 17, 2020 Agenda.

SECONDED: D. Brown

CARRIED

FOR THE MOTION: C. Holmes, M. Figueira, A. Zepp, S. Kaznacheeva, D. Brown, B. Nolan, W. Sims

A.3. ADOPTION OF MINUTES

MOTION: B. Nolan

Motion to adopt the August 4, 2020, Minutes as amended

SECONDED: M. Figueira

CARRIED

FOR THE MOTION: C. Holmes, M. Figueira, A. Zepp, S. Kaznacheeva, D. Brown, B. Nolan, W. Sims

B. APPLICATIONS

B.1. PROJECT SYNOPSES

C. Lee provided the project synopsis submitted by C. Louie and R. Lipka.

FORMAL PRESENTATIONS (Open to the Public)

B.2. Metro Line NW (City Project)

Andrew Afonso - GEC

A. Zepp remained in the meeting, but did not take part, due to a conflict with the project.

-BREAK 5 MINUTES-

A. Zepp recused himself prior to deliberations due to a conflict with the project.

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 Metro Line NW (City of Edmonton Project)

Andrew Afonso - GEC

MOTION: W. Sims

Motion of support with the following conditions:

- The applicant investigates sustainable initiatives within the project (i.e. green roofs, solar photo-voltaic panels, low impact development).

- The applicant examines the project in the context of the greater Metro Line design. Specifically, the applicant investigates a potential mutable kit of parts (i.e. design standards) that can provide both consistency and adaptation to specific sites and the broader community contexts.
- The applicant further builds on the aspects of each character zone, existing and proposed, along the alignment of the Metro Line. This can be expressed through various urban design components, such as materials, planting, furnishings and features.
- The applicant ensures winter and cold weather protection is incorporated into the design of this and future stations and elements.
- The applicant continues to integrate access design guidelines (i.e. paving, lighting, materiality). These interfaces need to better negotiate between the varied users including pedestrians, cyclists and motorists.

SECONDED: B. Nolan

CARRIED

FOR THE MOTION: C. Holmes, M. Figueira, S. Kaznacheeva, D. Brown, B. Nolan, W. Sims

D. ADDITIONAL ITEMS

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

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F. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

G. NEXT MEETING

Wednesday, September 2, 2020 at 4:00 p.m. via Google Meet.