



EDMONTON DESIGN COMMITTEE DRAFT MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, March 5, 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
M. Figueira

D. Deshpande
R. Labonte
S. Kaznacheeva
J. Mills
C. Holmes
B. Nolan

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer
D. Kinnee, Urban Form and Corporate Strategic Development, Planning Technician
A. McLellan, Urban Form and Corporate Strategic Development, Planner
A. Sherstone, Urban Form and Corporate Strategic Development, Planner
C. Louie, Urban Form and Corporate Strategic Development, Planner
H. Vander Hoek, Urban Form and Corporate Strategic Development, Planner

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:06 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the March 5, 2019 Edmonton Design Committee meeting agenda was adopted with the following revisions:

- Discussion of Winspear Completion Project during Project Synopses (B.1)
- Additional Items for Discussion (D):
 - D.2 Councillor Luncheon
 - D.3 Upcoming EDC Subcommittee Workshops
 - D.4 Upcoming Imagine Jasper / Jasper Avenue New Vision Presentation

A.3. ADOPTION OF MINUTES

By consensus, the February 19, 2019 Edmonton Design Committee meeting minutes were adopted with minor revisions.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

A. McLellan provides comments on the Jasper Gates project.

A. Sherstone provided comments on the Edmonton Motors project. J. Mills and M. Figueira left the meeting during the synopsis due to conflicts.

C. Louie provided comments on the City Square Tower project.

H. Vander Hoek provided comments on the Wexford Tower Ice District project. J. Mills left the meeting during the synopsis due to a conflict.

P. Spearey and A. McLellan provided an overview of the Winspear Completion project Submission. Based on this discussion, P. Spearey to request from the Applicant annotated building elevations.

INFORMAL PRE-CONSULTATION PRESENTATION (Closed to the Public)

B.2. 16:30 Jasper Gates (Rezoning)
Anna Moir - Stantec

FORMAL PRESENTATIONS (Open to the Public)

D. Deshpande joined the meeting (5:15 pm).

B.3. 17:15 Edmonton Motors (Rezoning)
Anna Moir - Stantec

J. Mills and M. Figueira remained in the meeting, but did not participate, due to conflicts with this project.

18:00 - BREAK (0.30) -

B.4. 18:30 City Square Tower (Development Permit)
Ben Gardner - Gardner Architecture Inc.

INFORMAL PRE-CONSULTATION PRESENTATION (Closed to the Public)

B.5. 19:15 Wexford Tower Ice District (Rezoning)
Michael Rivest - Dialog

J. Mills left the meeting for the evening (7:38 pm) due to a conflict with this project.

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1. Edmonton Motors (Rezoning)
Anna Moir - Stantec

Note the deliberation for this project took place immediately following the formal presentation to ensure quorum.

MOVED: R. Labonte

Motion of support

SECONDED: D. Deshpande

CARRIED

FOR THE MOTION: D. Deshpande, R. Labonte, W. Sims, C. Holmes, B. Nolan, S. Kaznacheeva

Following the deliberation, D. Deshpande left the meeting for the evening (6:10 pm).

C.2. City Square Tower (Development Permit)
Ben Gardner - Gardner Architecture Inc.

Note the deliberation for this project took place immediately following the formal presentation to ensure quorum.

MOVED: M. Figueira

Motion of support.

SECONDED: J. Mills

CARRIED

FOR THE MOTION: R. Labonte, W. Sims, C. Holmes, B. Nolan, S. Kaznacheeva, J. Mills

D. ADDITIONAL ITEMS

D.1. Discussion regarding the EDC Guiding Principles

P. Spearey indicated that the Branch Manager for Development Services is encouraging the Committee to return to using the 'EDC Principles of Urban Design' to guide the review of projects and crafting of letters to Applicants. The Committee discussed the history of the principles (developed by the Committee and adopted by Council), and the need to ensure they are relevant (and whether this work should / could be done by the Subcommittee). The Committee agreed as a first step to review the Principles so that they can be discussed at the next meeting (March 12). Administration to provide EDC with example letters based on this format. Based on subsequent discussion, Administration also agreed to ensure that all Committee members are copied on all letters to Applicants.

D.2. Councillor Luncheon

The luncheon has tentatively been set for April 25 subject to Council availability. A backup date of May 8 is also being held. Administration to confirm as soon as possible.

D.3. Upcoming EDC Subcommittee Workshops

Workshops are being scheduled for the end of March, date to be confirmed once all participants have responded to the Doodle pool sent out by Administration. The Committee discussed the importance of creating a list of submission requirements for rezoning applications, P. Spearey will prepare a draft list of requirements for review at this workshop.

D.4. Upcoming Jasper Avenue New Vision / Imagine Jasper Presentation

These project teams have indicated these projects are in or near construction documentation, with little opportunity for EDC to meaningfully influence their design direction. After discussion the Committee confirmed the requirement for these projects to be presented to EDC, and noted that the Committee will prepare a letter for IIS to underscore the importance of these types of City projects to be presented to the Committee at the appropriate time.

S. Kaznacheeva left the meeting for the evening at 8:23 pm.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: Carma Holmes

Conflicts: None

F. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

G. NEXT MEETING

Tuesday, March 12, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).