



EDMONTON DESIGN COMMITTEE MINUTES

Location: Heritage Room, City Hall

Tuesday, November 15, 2016

MEMBERS:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
F. Cavaliere
D. Deshpande
C. Domanski
M. Figueira
S. Kaznacheeva
H. Mapstone
G. Renwick
A. Rowe

PRESENT:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair

D. Deshpande

M. Figueira
S. Kaznacheeva

A. Rowe

ALSO IN ATTENDANCE:

D. Kinnee, Sustainable Development, Co-Op Planning Student
P. Spearey, Sustainable Development, Lead Urban Designer

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:04 p.m.

A.2. ADOPTION OF AGENDA

Moved: W. Sims

That the November 15, 2016, Edmonton Design Committee agenda be adopted with the following additional items:

- Adoption of the 2017 EDC Schedule
- Chinatown Interface Plan Discussion - December 6
- Integrated Infrastructure Services Discussion

Seconded: C. Craig

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, W. Sims

A.3. ADOPTION OF MINUTES

Moved: M. Figueira

That the November 1, 2016, Edmonton Design Committee minutes be adopted with the following revision:

- Correction to the spelling of M. Figueira

Seconded: D. Deshpande

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, W. Sims

B. APPLICATIONS:

FORMAL PRESENTATIONS

B.1. 16:15 Wayfinding Project

City of Edmonton - Julie Cournoyer

Moved: W. Sims

Motion of support with conditions (administrative walk on):

1. Demonstrate within the signage package how the sightlines for wheelchair users, children, and elders will be accommodated in the design specifications.
2. Demonstrate how local neighborhoods/districts can be visually represented/branded within the proposed signage framework.

Seconded: M. Figueira

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, W. Sims

B.2. 17:15 7-Eleven (Development Permit Application #183597402-002)

exp Services Ltd. - Alex Kolsteren

10909 – 107 Avenue NW

Site legally described as:

Lot 299, Block 9, Plan 7620578

A. Rowe entered the meeting.

P. Speary read the comments of the Development Planner.

Moved: C. Craig

Motion of support with conditions (administrative walk on):

1. Demonstrate adherence to items in the Crime Prevention Through Environmental Design (CPTED) report.
2. Provide a fencing solution for the west edge/boundary that is transparent and provides a point of access/egress for pedestrians and cyclists near the southwest quadrant of the site (subject to CPTED consultants recommendations).
3. Provide taller deciduous trees to be more in keeping with the CPTED recommendations to accommodate a higher canopy with better ground level visibility.
4. Move the barrier-free parking stall closer to the southeast entrance.

Seconded: D. Deshpande

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, A. Rowe, W. Sims

B.3. 18:35 Ice District BG (Tower and Podium)

Dialog - Darrell Halliwell and David James

P. Speary read the comments of the Development Planner.

Moved: M. Figueira

Motion of support with conditions:

1. Extend paving materials used adjacent to the residential tower throughout the laneway to enhance the pedestrian and cyclist experience.
2. Provide sufficient lighting along the extent of the laneway facade to create a safe and welcoming pedestrian and cyclist experience.

Seconded: D. Deshpande

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, R. Labonte, A. Rowe, W. Sims

Opposed: S. Kaznacheeva

B.4. 19:45 TELUS Toll Building - Chiller Penthouse Upgrade
Burgess Bredo Architect Ltd. - Henry Howard
10035 - 102 Avenue NW
Site legally described as:
Lots 47 - 50, Plan F

Moved: W. Sims

Motion of support.

Seconded: C. Craig

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, A. Rowe, W. Sims

ADMINISTRATIVE WALK-ON PRESENTATION (Closed to the Public)

B.5. 20:30 Queen Mary Park Townhouse (Rezoning Application LDA16-0028)
Beljan Development - Chris Dulaba
10903 - 115 Street NW
Site legally described as:
Lot 27, Block 13, Plan 2109HW

Moved: C. Craig

As determined by the Edmonton Design Committee at the meeting on November 15, 2016, there are still items that need clarification and/or further resolution in addition to the letter of support dated July 7, 2016. The Administrative Walk-On submission was tabled and a resolution must be presented to the Edmonton Design Committee for the following reasons:

1. Some responses were incomplete and/or incorrect with respect to typos and DC text references.
2. There is a lack of clarity around the landscape screening and whether the screening is in addition to the landscape requirements of Section 55 of the Land Use Bylaw.
3. Section 8. G. of the DC2 text does not refer to the Corporate Tree Policy with regard to compensation for tree removal. Clarity regarding tree replacement is required.

Seconded: M. Figueira

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, A. Rowe, W. Sims

C. ADDITIONAL ITEMS

C.1. ADOPTION OF THE 2017 EDC SCHEDULE

Moved: A. Rowe

Motion to adopt the 2017 EDC Schedule.

Seconded: D. Deshpande

CARRIED

For the Motion: C. Craig, D. Deshpande, M. Figueira, S. Kaznacheeva, R. Labonte, A. Rowe, W. Sims

C.2. CHINATOWN INTERFACE PLAN DISCUSSION - DECEMBER 6

A brief discussion took place regarding submission deadlines.

C.3. INTEGRATED INFRASTRUCTURE SERVICES DISCUSSION

P. Speary discussed comments received from Integrated Infrastructure Services.

D. UPCOMING APPLICATIONS

NOVEMBER 29, 2016

FORMAL PRESENTATIONS

South Park (Rezoning Application LDA15-0648)
Stantec - Nancy MacDonald

Polish Heritage Society of Edmonton Seniors Housing
RPK Architects - Jan Pierzchajlo
10911 - 105 Street NW
Site legally described as:
Lot 6, Block 4D, Plan 9826358

Shoppers Drug Mart Edmonton City Centre
Stantec - Frederic Brisson
Located at the corner of "The Artworks"

FCE Properties - Campus and Residence (Rezoning Application LDA15-0120)
Dub Architects - Bobby Harris

10531 and 10541 - 106 Street NW
Sites legally described as:
Lot 199 - 201, Block 5, Plan B3

E. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

F. NEXT MEETING

Tuesday, November 29, 2016 at 4:00 p.m. located in the 2nd Floor Boardroom, 10250 - 101 Street NW (HSBC Building).