



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: Heritage Room, City Hall**

**Tuesday, September 6, 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  
  
W. Sims  
F. Cavaliere  
D. Deshpande  
  
M. Figueira  
  
H. Mapstone  
G. Renwick  
A. Rowe

### **ALSO IN ATTENDANCE:**

D. Ferchoff, Sustainable Development, Planning Technician  
T. Pawlyk, Sustainable Development, Senior Planner  
P. Spearey, Sustainable Development, Lead Urban Designer

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### **A.1. CALL TO ORDER**

R. Labonte, Chair, called the meeting to order at 4:07 p.m.

### **A.2. ADOPTION OF AGENDA**

Without objection, the September 6, 2016, Edmonton Design Committee agenda was adopted with the following additional items:

- New Member Introduction
- Scheduling Discussion
- Council Lunch and Work Plan Update

### **A.3. ADOPTION OF MINUTES**

Moved: W. Sims

That the August 16, 2016, Edmonton Design Committee minutes be adopted.

Seconded: F. Cavaliere

**CARRIED**

For the Motion: F. Cavaliere, D. Deshpande, M. Figueira, R. Labonte, H. Mapstone, W. Sims

Abstain: G. Renwick, A. Rowe

**B. APPLICATIONS:**

**FORMAL PRESENTATION**

**B.1. Winter City Design Guidelines**

City of Edmonton - Susan Holdsworth

Moved: G. Renwick

Motion of support

- The Edmonton Design Committee recommends that the document include more local and/or northern examples of successful winter design.

Seconded: W. Sims

**CARRIED**

For the Motion: F. Cavaliere, D. Deshpande, M. Figueira, R. Labonte, H. Mapstone, G. Renwick,  
A. Rowe, W. Sims

F. Cavaliere left the meeting due to a conflict with item B.2.

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

**B.2. 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

Presentation made.

F. Cavaliere entered the meeting.

**ADMINISTRATIVE WALK-ON PRESENTATIONS (Closed to the Public)**

**B.3. Raymond Block** (Development Permit Application #184079601-001)

Dialog – Donna Clare and Michael Rivest

10455 – 82 Avenue NW

Site legally described as:

Lots 21 and 22, Block 62, Plan I

P. Spearey and T. Pawlyk presented the materials

Moved: W. Sims

Motion to request additional information

- Provide coloured and referenced renderings of exterior elevations and accompanying exterior cladding material board

Seconded: M. Figueira

**CARRIED**

For the Motion: F. Cavaliere, D. Deshpande, M. Figueira, R. Labonte, H. Mapstone, G. Renwick,  
A. Rowe, W. Sims

**B.4. 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

P. Spearey and T. Pawlyk presented the materials

The application was accepted with the understanding that Administration will work with the Development Planner and applicant to ensure that the address on the building is placed on the front facade and visible from the street.

**C. ISSUES FROM THE ADMINISTRATION**

**D. ADDITIONAL ITEMS**

**D.1. NEW MEMBER INTRODUCTION**

A. Rowe joined the Edmonton Design Committee as the Edmonton Arts Council representative.

**D.2. SCHEDULING DISCUSSION**

Chair, R. Labonte, reviewed the process of providing comments and asking questions for pre-consultation and formal meetings, as well as time management. R. Labonte requested schedules accommodate a thirty minute break, and will advise Administration on possible changes to time allotments for presentations.

**D.3. COUNCIL LUNCH AND WORK PLAN UPDATE**

Administration will provide members with a copy of the Work Plan and add this as an item on the September 20th agenda. Administration will discuss the status of the Council and Committee Member lunch.

**E. UPCOMING APPLICATIONS**

**SEPTEMBER 20, 2016**

**FORMAL PRESENTATIONS**

**Dermott District Park**

City of Edmonton - Gary Chung

**Milner Library**

City of Edmonton – Carol Belanger

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

**Oliver – Grandin Tower Rezoning**

Stantec - Om Joshi

9918 & 9922 - 111 Street NW

Sites legally described as:

Lots 62 and 63, Block 11, Plan NB

**F. ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

**G. NEXT MEETING**

Tuesday, September 20, 2016 at 4:00 p.m. located in the Heritage Room, City Hall.