



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: Boardroom 320, Edmonton Tower**

**Tuesday, August 1, 2017**

**MEMBERS:**

R. Labonte, Chair  
C. Craig, Vice-Chair  
W. Sims, Vice-Chair  
T. Antoniuk  
F. Cavaliere  
D. Deshpande  
M. Figueira  
S. Kaznacheeva  
H. Mapstone  
A. Rowe  
A. Zepp

**PRESENT:**

R. Labonte, Chair  
  
T. Antoniuk  
F. Cavaliere  
D. Deshpande  
M. Figueira  
S. Kaznacheeva  
H. Mapstone  
  
A. Zepp

**ALSO IN ATTENDANCE:**

P. Spearey, Sustainable Development, Lead Urban Designer

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**A.1. CALL TO ORDER**

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

**A.2. ADOPTION OF AGENDA**

MOVED: F. Cavaliere

That the July 18, 2017 Edmonton Design Committee agenda be adopted with the following additional items:

- Alternative meeting format
- Member absences

MOVED: A. Zepp

FOR THE MOTION:R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**A.3. ADOPTION OF MINUTES**

Without objection, the July 18,, 2017 Edmonton Design Committee meeting minutes were adopted.

**B. APPLICATIONS**

**FORMAL PRESENTATIONS**

**B.1. Castle Downs Transit Centre (Development Permit Application)  
City of Edmonton - Nicole Howard**

P. Spearey read the comments of the Development Planner.

MOVED: F. Cavaliere

Motion of support.

SECONDED: T. Antoniuk

**CARRIED**

FOR THE MOTION:R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**B.2. Village at 105 (Development Permit Application)  
EFG Architects - Ed Gooch**

P. Spearey read the comments of the Development Planner.

MOVED: M. Figueira

Motion to table. In the opinion of the Committee the application is incomplete with regard to the:

- Design of the rooftop garden.
- Design of ground floor units and the streetscape interface to activate the public realm while creating defensible space for residents.
- Lighting effects / impact on the building (eg. Nighttime rendering).
- Clarification of the intended users of the building, and the corresponding impact on the building program.
- Design of the courtyard as an integral element of the building program.

- Design of the courtyard, including entrances into the building, for universal accessibility.
- Accommodation of visitor parking.
- Integration of a daycare into the building, and the impact on other building and site planning program requirements.

SECONDED: A. Zepp

**CARRIED**

FOR THE MOTION:R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**B.3. Tipton Building** (Development Permit Application)  
Hodgson Schilf Evans - Ian Evans

P. Spearey read the comments of the Development Planner.

MOVED: F. Cavaliere

Motion of support.

SECONDED: T. Antoniuk

**CARRIED**

FOR THE MOTION:R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

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

**B.4. Chinatown Mixed Use Building** (Development Permit Application)  
Becker Engineering - Leah Zimmer

P. Spearey read the comments of the Development Planner.

**ADMINISTRATIVE WALK-ONS (Closed to the Public)**

**B.5. Block BG** (Development Permit Application)  
DIALOG - David James

P. Spearey read the comments of the Development Planner.

MOVED: H. Mapstone

That Administration work with the Applicant to ensure the changes to the north and west facade maintain the intent originally presented to the Edmonton Design Committee.

Administration to determine if the Applicant shall be required to make an additional presentation to the Committee.

SECONDED: F. Cavaliere

**CARRIED**

FOR THE MOTION: R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**B.6. The Corners (Development Permit Application)**  
NORR - Christiaan Odinga

P. Spearey read the comments of the Development Planner.

MOVED: H. Mapstone

That Administration continue to work with the Applicant to advance the plaza design based on the comments previously made by the Committee. The Committee suggests that the Applicant consider the public art to be an integral design element of the plaza and influence the further evolution of the plaza design.

SECONDED: F. Cavaliere

**CARRIED**

FOR THE MOTION: R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**C. ADDITIONAL ITEMS**

**C.1. ALTERNATIVE MEETING FORMAT**

P. Spearey provided to the Committee an alternative agenda for the August 15 Committee meeting which follows an alternative meeting format. This proposed change to format schedules formal presentations at the beginning of the meeting, and the corresponding deliberations at the end of the meeting, with the intention of:

- Providing greater predictability in schedule for presenters;
- Streamlining public access to the meeting; and
- Potentially facilitating attendance by Administration for project preambles.

MOTION: M. Figueira

To adopt the new Meeting format as proposed by Administration for the next three Edmonton Design Committee meetings, ending September 19. At such time, the Committee will evaluate whether the new format should be adopted.

SECONDED: D. Deshpande

**CARRIED**

FOR THE MOTION:R. Labonte, T. Antoniuk, F. Cavaliere, D. Deshpande, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

**C.2. MEMBER ABSENCES**

P. Spearey provided a reminder to the Committee that, as per the Edmonton Design Committee Bylaw 14054, that the Committee may request Council to terminate the appointment of any member who is absent for three consecutive meetings unless the absence is authorized by resolution of the Committee.

**E. ADJOURNMENT**

The meeting adjourned at 9:59 p.m.

**F. NEXT MEETING**

Tuesday, August 15, 2017 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).