



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 320, Edmonton Tower

Tuesday, July 18, 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
C. Craig, Vice-Chair

T. Antoniuk
F. Cavaliere

M. Figueira
S. Kaznacheeva
H. Mapstone

A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, Sustainable Development, Lead Urban Designer

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOVED: C. Craig

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

- Review of procedures with regard to time allotments for and scope of Committee clarifications
- Discussion of alternate Committee meeting structure / format

SECONDED: F. Cavaliere

CARRIED

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

A.3. ADOPTION OF MINUTES

MOVED: F. Cavaliere

That the July 4, 2017 Edmonton Design Committee meeting minutes be adopted with the following changes:

- Item B.1. Remove ‘requiring Administrative walk-on’ from the motion of support.
- Item B.2. Change M.Figueira, S. Kaznacheeva and H. Mapstone from FOR the Motion to ABSTAINED.
- Item B.2. Add F. Cavaliere as ‘AGAINST’ the Motion.
- Item B.3. Change M.Figueira and S. Kaznacheeva from ABSTAINED to FOR the Motion.

SECONDED: A. Zepp

CARRIED

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

B. APPLICATIONS

FORMAL PRESENTATIONS (Open to the Public)

B.1. Bell Tower (Development Permit Application)
McElhanney - Stefan Johansson

F. Cavaliere left the meeting due to a conflict.

P. Spearey read the comments of the Development Planner.

MOVED: A. Zepp

Motion of support with conditions. Provide the following to the satisfaction of the Development Officer:

- Provide solutions which incorporate accepted best practice in universal design with respect to, but not limited to:
 - Curb ramp locations and orientation; in particular, at the corner of 101 Street and 103 Avenue; and
 - Sufficient differentiation of tactile surfaces

- Address potential tripping hazards caused by the bench design which incorporates a gradual slope to grade and may not be perceptible by persons with visual impairments
- Additional design refinement to ensure winter interest through means such as colour, lighting and material selection
- Revised sun shadow study, considering the impact of the surrounding context, with respect to shadows cast, to demonstrate adequate sunlight is available for the growth of plant material as shown.
- Confirmation whether existing trees are being relocated and / or salvaged

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, M. Figueira, S. Kaznacheeva, H. Mapstone, A. Zepp

F. Cavaliere returned to the meeting.

- B.2. InHouse CX Condos** (Development Permit Application #185273614-001)
 Marshall Tittlemore Architects - Mike Woodland and Callidus - Chris Dulaba
 10016, 10022, 10024 - 110 Street NW
 Sites legally described as:
 Lots 51 - 53, Block 10, Plan NB

P. Spearey read the comments of the Development Planner.

MOVED: F. Cavaliere

Motion of support with conditions. Provide the following to the satisfaction of the Development Officer:

- Additional design refinement to ensure the privacy of units abutting the west property line, particularly Suite 105 (SW corner), due to the proximity of the building to the lane
- More variation in material, colour and / or architectural detail on the west facade abutting the lane in order to break up the large expanse of the wall
- A comprehensive site lighting plan

SECONDED: H. Mapstone

CARRIED

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

B.3. The Corners (DP Application)

NORR - Christiaan Odinga

P. Spearey read the comments of the Development Planner.

MOVED: C. Craig

Motion of support with the following condition.

Provide an Administrative Walk-on to the Committee which, because the plaza is a work-in-progress, more fully resolves the program, design outcomes, detailing (including universal design) and opportunities for public art within this important space. The specific forms and geometries illustrated in the package do not appear to respond strongly either to the building, site or the history of the area. This plaza should set a design precedent for this important intersection and needs to respond to its unique aspect as well as the City's Winter City strategy.

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, F. Cavaliere, M. Figueira, H. Mapstone, A. Zepp

OPPOSED: S. Kaznacheeva

INFORMAL PRESENTATIONS (Closed to the Public)

B.4. St. John's Site (Rezoning Application)

Stantec - Om Joshi

10231 - 120 Street

Site legally described as:

Lot 372, Block 19, Plan 0623115

P. Spearey read the comments of the Development Planner.

E. ADJOURNMENT

The meeting adjourned at 10:29 p.m.

F. NEXT MEETING

Tuesday, August 1, 2017 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).