



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, April 4, 2023

MEMBERS:

J. Mills, Chair
K. Dieterman, Vice-Chair
T. Ziola, Vice-Chair
A. Benoit
D. Brown
A. Zepp
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

PRESENT:

J. Mills, Chair

T. Ziola, Vice-Chair
A. Benoit
D. Brown
A. Zepp
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
W. Sims, Urban Designer, Urban Planning and Economy Department
K. Bacon, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:04p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the April 4, 2023 Agenda with the following addition:

- Item E.1- Onboarding

SECONDED: J. Candlish

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - March 7, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the March 21, 2023 Minutes

SECONDED: M. Tindall

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1

SECONDED: A. Benoit

The motion passed unanimously.

Edmonton Design Committee met in private at 4:07p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: A. Zepp

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:14p.m

N. LaMontagne joined the meeting at 4:20p.m.

C. APPLICATIONS

FORMAL PRESENTATION (Open to the Public)

C.1 Centurion 118

Oliver Edwards- Next Architecture

Motion of Support: D. Brown

Seconded: A. Zepp

The Committee supports this proposal but notes the following items could benefit from further refinement:

- Consider enhancing the rooftop public amenity areas through the addition of landscape plantings
- CPTED and street connectivity concerns with the “walled garden” approach and high plantings in the front planters, patio and amenity spaces. Patio additions (e.g., low screens, gates, enhanced surface treatments) should also be considered as part of refinement.
- Continue to work with administration regarding the public art contribution.
- Consider variation in colour for exterior cladding material on the east and north facades.

For the Motion: A. Zepp, A. Benoit, D. Brown, J. Candlish, M. Tindall, N. LaMontagne, T. Ziola, J. Mills

CARRIED

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday April 18, 2023)

N. Pryce joined the meeting at 4:57p.m.

Conflicts: None.

Regrets: T. Ziola

E. OTHER BUSINESS

E.1. Onboarding

- P. Spearey provided clarification around the start dates for new members and discussed the onboarding process.
- J. Mills suggested addressing the start date conflicts in the next Annual Report.
- D. Brown proposed that the May 2, 2023 meeting be used as a workshop/ onboarding opportunity for new members.

MOTION: J. Mills

To hold the May 2, 2023 EDC meeting for onboarding, and hold Tuesday May 9, 2023 as a tentative special meeting.

SECONDED: D. Brown

The motion passed unanimously.

F. ADJOURNMENT

The meeting adjourned at 5:10 pm.

G. NEXT MEETING

Regular Meeting Tuesday May 2, 2023 at 4:00 p.m. located via Google Meet