



EDMONTON DESIGN COMMITTEE MINUTES

Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Tuesday, April 16, 2024

MEMBERS:

J. Mills, Chair
N. LaMontagne, Vice-Chair
T. Ziola, Vice-Chair
K. Dieterman
D. Brown
M. Tindall
N. Pryce
C. Kanna
J. Monfries
E. Dunn
C. Dorward

PRESENT:

N. LaMontagne, Vice-Chair
T. Ziola, Vice-Chair
K. Dieterman
D. Brown
M. Tindall
N. Pryce

E. Dunn
C. Dorward

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
A. Rowan, Urban Planning and Economy Department, EDC Administration
C. Li, Planner, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

N. LaMontagne called the meeting to order at 4:06 p.m.

A.2. ADOPTION OF AGENDA

MOTION: N. Pryce

Motion to adopt the April 16, 2024 Agenda

SECONDED: David Brown

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - March 19, 2024 REGULAR MEETING

MOTION: D. Brown

Motion to adopt the March 19, 2024 Minutes

SECONDED: Nick Pryce

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: N. LaMontagne

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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:09 p.m.

MOTION: N. LaMontagne

That the Edmonton Design Committee meet in public.

SECONDED: K. Dieterman

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:19 p.m

C. APPLICATIONS

FORMAL PRESENTATIONS (Open to the Public)

C.1 Ambleside Integrated Site (DP)

Kalie Widmer- MBAC

Motion of support: T. Ziola

Seconded: N. Pryce

The Committee welcomes this proposed development; however, the Committee believes that the project is over-programmed and as a result there is limited opportunity for performative ecological infrastructure or social connectivity with the surrounding context. The Committee recommends that the Applicant take the opportunity to assess and consider the following to address these concerns:

- A1 - Enhanced integration and connectivity with surrounding built form and natural features.
- A2 & A3 - Respecting and/or utilizing surrounding natural areas/open space to establish a more holistically sensory environment for staff and visitors to the site.
- B1 - Opportunities for high-albedo and/or permeable paving surfaces compliant with City of Edmonton maintenance standards.
- B1 - Opportunities for ecological (Low Impact Development) applications to address stormwater management and mitigate urban heat island effect.
- C1 - Providing additional connectivity for building users to access the surrounding natural areas, and providing additional amenity for users of the trail system.

For the Motion: D. Brown, E. Dunn, N. LaMontagne, T. Ziola, C. Dorward, M. Tindall

Against the Motion: K. Dieterman

CARRIED

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday May 7, 2024)

10804-107 Street Row Housing	Ryan Berube- Consist Design & Drafting	Formal
Oliver Plaza	Dualita	Informal

None.

E. OTHER BUSINESS

E.1. 2024-25 Work Planning Discussion

- Administration provided a [brief presentation](#) on the 2024-25 work plan with a focus on current engagement planning.
- Administration led a [conversation](#) to identify current issues with a focus on the need for updated and/or new Standards and Procedures. **ACTION: Committee to add comments, issues and suggestions for new/revised S+Ps.**

F. ADJOURNMENT

The meeting adjourned at 6:53pm.

G. NEXT MEETING

Meeting Tuesday, May 7 2024 at 4:00 p.m. Hybrid Meeting.