



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, May 16, 2023

MEMBERS:

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

PRESENT:

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

J. Monfries
E. Dunn
C. Dorward

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
W. Sims, Urban Designer, Urban Planning and Economy Department
A. Rowan, Planning Technician, Urban Planning and Economy Department
S. Carlyle, 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 4:03p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the May 16, 2023 Agenda

SECONDED: M. Tindall

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - April 18, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the April 18, 2023 Minutes

SECONDED: D. Brown

The motion passed unanimously.

N. Pryce joined the meeting at 4:05p.m.

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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: N. Pryce

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:20p.m

C. APPLICATIONS

FORMAL PRESENTATION (Open to the Public)

C.1 Balfour Manor (RZ)

Damon Hayes- Studio North

Motion of Support: T. Ziola

Seconded: D. Brown

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Identify and prioritize bicycle parking given the proximity to the 102 Ave Bike Lane, incorporating at the front of the building if possible.

For the Motion: D. Brown, M. Tindall, J. Candlish, T. Ziola, N. Pryce, K. Dieterman, E. Dunn, C. Dorward, J. Monfries, J. Mills

CARRIED

C.2 Warehouse Park

Sarah Stephenson- COE

Motion of Non- support: D. Brown

Seconded: N. Pryce

While the Committee supports the development of the park space, it is suggested that at this stage of project development there should be further design consideration to the following:

- *‘Warehouse Park aims to respect, contribute, and renew the memory or heritage of buildings, districts and landscapes’* A further refinement of essences and character components (e.g., playground/play areas, the form of structures/canopies, hard surfaces, soft landscape, site furniture, lighting,

warming/fireplaces, northern light arbor structure, public art and other features) should be considered to better reflect and interpret the Warehouse District and other important cultural/indigenous ‘memories’ to establish a unique sense of place for Warehouse Park that is different than other contemporary Edmonton park spaces. (Principle C2)

- *‘Indigenous vegetation is promoted to provide habitat and connectivity for wildlife in and through the park.’* A further refinement on the use and arrangement of indigenous (originating or occurring naturally in Alberta or Edmonton) plantings should be considered to better reflect the Edmonton/Alberta cultural landscape and establish a more ecological and sustainable landscape.
- Consider incorporating more design elements that meaningfully address/represent the cultural significance of the area to indigenous communities. Themes should be represented in the form, function, and finish (materiality) of the built work - creating spaces and functional elements with appropriate consultation with indigenous communities. Themes should genuinely facilitate use and sense of ownership of the space by indigenous communities, rather than just provide a visual representation of cultural motifs (murals, symbols, "plop art").

For the Motion: N. Pryce, J. Candlish, M. Tindall, D. Brown, J. Monfries, C. Dorward
Against the Motion: K. Dieterman, T. Ziola, E. Dunn, J. Mills

CARRIED

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday June 6, 2023)

Conflicts: None.

Regrets: None.

E. OTHER BUSINESS

E.1 2023/2024 ELECTION NOTICE

- P. Spearey presented the election procedures to the Committee.
- P. Spearey informed the Committee that elections will be held on the June 6, 2023 EDC meeting, via an anonymous google meet poll.
- J. Mills informed the Committee that she has created a meeting script that can be shared with future Chairs/ Vice-Chairs.

F. ADJOURNMENT

The meeting adjourned at 8:03pm.

G. NEXT MEETING

Regular Meeting Tuesday June 6, 2023 at 4:00 p.m. Hybrid Meeting