



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Wednesday, October 19, 2022

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:

K. Dieterman, Vice-Chair
T. Ziola, Chair

D. Brown
A. Zepp

M. Tindall

N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Planning and Economy Department
J. McArthur, Urban Planning and Economy Department, Planner
K. Yeung, Urban Planning and Economy Department, Planner
K. Bacon, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

T. Ziola called the meeting to order at 4:05p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the October 19, 2022 Agenda with the following amendments:

- Items C.1 and C.2 were changed to informal presentations.

SECONDED: D. Brown

The motion passed without objection..

A.3. ADOPTION OF MINUTES - September 20 , 2022 REGULAR MEETING

MOTION: T. Ziola

Motion to adopt the September 20, 2022 Minutes

SECONDED: D. Brown

The motion passed without objection.

A.4. REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: T. Ziola

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: M. Tindall

The motion passed without objection.

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

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 Upper Vista (DP)
Tarjan- Mohammad Katanbaf

C.2 Upper Vista (RZ)
B&A- Heather Chisholm

MOTION: T. Ziola

That the Edmonton Design Committee meet in public.

SECONDED: M. Tindall

The motion passed without objection.

The Edmonton Design Committee met in public at 5:55p.m

FORMAL PRESENTATIONS (Open to the Public)

C.3 Block 109 (DP)
L7- Michael de Wolf

Motion: D. Brown

Motion of Support

Seconded: T. Ziola

The Committee supports this application and notes the following:

- Enhanced landscape development should be added around all edges of the site to support site massing, year-round aesthetics, and screening,
- Applicant should provide to the Development Officer additional details around fences, screening, and garbage enclosure elements, ensuring they are of a high standard of quality and durability consistent with the architectural elements.

For the Motion: K. Dieterman, N. LaMontagne, M. Tindall, A. Zepp, D. Brown, T. Ziola

CARRIED

**D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Thursday
November 3, 2022)**

None.

E. ADJOURNMENT

The meeting adjourned at 6:31pm.

F. NEXT MEETING

Regular Meeting Thursday November 3, 2022 at 4:00 p.m. located via Google Meet