



EDMONTON DESIGN COMMITTEE MINUTES

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet
Tuesday, September 3, 2024**

MEMBERS:

J. Mills, Chair
N. LaMontagne, Vice-Chair
C. Dorward, Vice-Chair
D. Brown
E. Dunn
G. Freer
J. Monfries
K. Dieterman
K. Oxley
M. Tindall
N. Pryce
R. Subramanian

PRESENT:

J. Mills, Chair
N. LaMontagne, Vice-Chair
C. Dorward, Chair
D. Brown
E. Dunn
G. Freer
J. Monfries
K. Dieterman

M. Tindall
N. Pryce

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
W. Sims, Urban Form and Economy, Urban Designer
A. Rowan, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:01p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the September 3, 2024 Agenda, with the following revisions:

- Item D.1: 2024-25 Strategic Work Planning Group Conversation, will be moved ahead in the agenda, replacing item C.1. The following items will be adjusted accordingly.

SECONDED: M. Tindall

The motion passed unanimously.

A.3. ADOPTION OF MINUTES

MOTION: J. Mills

Motion to adopt the August 20, 2024 Minutes

SECONDED: C. Dorward

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That the 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 and C.1.

SECONDED: C. Dorward

The motion passed unanimously.

Edmonton Design Committee met in private at 4:04p.m.

E. Dunn left the meeting at 4:04, due to a conflict with item D.2. She rejoined the meeting at 4:15.

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 4:14p.m.

C. 2024-25 STRATEGIC WORK PLANNING GROUP CONVERSATION

C.1 DC1/Rezoning Presentation

- S. Carlyle provided a brief presentation to the Committee regarding rezoning applications.
- S. Carlyle confirmed that the DC text takes precedence over the drawings if there is a discrepancy between the two, and that the Appendices should be the main focus of the Committee when reviewing rezoning applications, as this is where the design intent is captured. The DC text and appendices are the only documents that go before Council. **Info.**
- N. LaMontagne asked what the Committee should do when they are reviewing DC text with broad language. S. Carlyle reiterated that the File Planner will strive for very direct and clear language, and that they welcome feedback from the Committee if they are flagging language in the text that is too broad. **Info.**
- C. Dorward asked if there are any land uses that automatically trigger a DC? S. Carlyle confirmed it is more site dependent, as most uses can be accommodated under standard zoning. **Info.**
- N. Pryce inquired about whether or not the City registers direct controls on title? S. Carlyle informed the Committee that the City does not register direct controls on title, because zoning is separate from the registered title. **Info.**

D. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

MOTION: J. Mills

That the 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 and C.1.

SECONDED: M. Tindall

The motion passed unanimously.

Edmonton Design Committee met in private at 4:50p.m.

D.1 113 Street Burgundy Building (DP)
Aleksandra Burzynska- S2 Architecture

D.2. NorQuest College/109 Street Greenscape (DP)
Emma Dunn- GEC

K. Dieterman left the meeting at 6:25p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:27p.m.

OTHER BUSINESS

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, September 17, 2024)

Mary Burlie Park Renewal (Informal, DP)	Taylor LaRocque- Public City Architecture
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Conflicts: None.

Regrets: E. Dunn, N. Pryce, G. Freer

F. ADJOURNMENT

The meeting adjourned at 6:29p.m.

G. NEXT MEETING

Tuesday, September 17, 2024 at 4:00p.m. Hybrid.